

BOARD OF TRUSTEES MEETING  
Monday, February 12, 2024 - 6:00 p.m.  
Deary School  
MINTUES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:00 p.m.
  - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Joshua Hardy, Stephanie Fletcher, students, and patrons.
  - b) Changes to Agenda: None
  - c) Adopt Agenda\*: *By unanimous consent the Agenda was approved.*
  
- 2) Approve Consent Agenda\*: *By unanimous consent the Consent Agenda was approved.*
  - a) Minutes
  - b) Bill Payments
  - c) Certified, Classified, and Supplemental Personnel Actions
  - d) Items to be Disposed
  
- 3) Public Comments (Limited to 12 minutes)
  
- 4) Presentations
  - a) Deary HS CTE Students: Presentation by the students that went to Bend, OR to pick up the Arclight PlasmaCam.
  - b) Jenny Ford - ICCU Proposal: Presentation by Jenny Ford to present the options that ICCU can offer the Whitepine Joint School District as their banking institution.
  
- 5) Discussion Items
  - a) Cost sharing of BB/SB with Kendrick HS: Kendrick School District has reached out and requested that Whitepine share in the cost of softball and baseball. The board feels this is a fair request and directed the Athletic Director and Principal to work with Kendrick School District to determine the amount. The amounts will be reviewed upon renewal every two years of the co-op between the schools. Clear documentation will be shared with parents and players to clearly share commitment expectations.
  
  - b) Select Negotiators for 2024/2025 Contract Negotiations: Beverly Clark and Brittany Griffin volunteered to serve in the 2024/2025 negotiations.
  
- 6) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Department / Principals' Reports:
    - **Athletic Director** -
      - Girls Basketball (HOPEFULLY, not positive at this time) are headed to the state tournament this week (2-15/2-17).
      - Boys District tournament play begins on Tuesday, February 20th. (last regular season game tomorrow on 2/13)
      - MS Basketball practice started today (2/12), and we have enough turnout for TWO teams on both the boys and girls teams.
      - HS track schedule is finalized, and is awesome this year. (no travel further than Lewiston) Our Leah Swanson Memorial Meet is Tuesday, April 9th.

- **IT Director - NONE**
  
- **Transp/Maint. Director –**
  - The Annual Inspection is scheduled for February 21, 2024.
  
- **Elementary Principal -**
  - Winter Assessment:
    - K-3 IRI (Istation) – January reading scores improved; 63% of students were proficient.
    - Grades 4 and 5 also showed growth, increasing proficiency by 5%.
    - Istation math proficiency for grades K-5 was 68%
  - Read to Ride Program (SILVERWOOD):
    - Elementary students will participate in this program once again. Students must log 600 minutes – 10 hours of reading at home by March 22nd to earn a free ticket to Silverwood.
  - World’s Finest Chocolate Fundraiser:
    - Deary Elementary School candy sales began Feb. 5th and runs through Feb. 19th. This activity assists us with field trips, activities, and some miscellaneous student needs. Candy will be available prior to Spring Break and Easter.
  - SEL outreach to Deary Elementary:
    - Engineers from SEL will visit Deary Elementary Feb. 23. They will do a brief presentation and then conduct an engineering workshop that focuses not only on building, but also teamwork and collaboration.
  - Sensory Water Bottles:
    - Sage Cochrane and her FFA District Officers recently made sensory bottles as a service project. Sage gave several of these to the Deary and Bovill Elementary staff.
  
- **Secondary Principal -**
  - Semester Finals
    - The semester ended almost without any hiccups.... Just a snow day and burst water pipes.
    - With the conclusion of their 7th semester, we were able to determine our class valedictorian and salutatorian. This took a bit of work due to this class being very competitive and hard-working.
      - Valedictorians: Kenadie Kirk, Laithan Proctor, Gretchen Stokes, & Araya Wood
      - Salutatorian: Stacy Austin
  - Arclight Trip & Plasma Cutter
    - I’m not going to say much about this since I can’t do any better than the students' presentation. I will just add that I am very excited about the possibilities and getting started on some projects once we have everything up and ready.
  
  
  - Mustang Market Fund Raiser (May 9, 2024)

- A proposal has been put to me to host a day on which various programs at Deary MS and HS can showcase the work they have been doing throughout the year and use this as a means of raising funds. The board liked the idea and the planning will proceed for the event to be held on May 9, 2024 from 2:30 p.m. – 7:30 p.m.

d) Superintendent's Report

- Day on the Hill: Just a quick reminder that Stephanie and I will be traveling to Boise next week to participate in Day on the Hill. Additionally, I will be attending the Superintendents Network mentoring program and Stephanie will stay and attend the IASBO workshop through Friday.
- BYU-I Teacher Fair: I am still planning to attend the BYU-I teacher fair on Monday, March 4th. As you see from the letter of resignation in the consent agenda, we have two positions that will be open next year. My hope is to make some good connections with teacher candidates at the fair and entice some of them with the benefits of working in northern Idaho and the great opportunity they would have to be part of the Whitepine School District. There may be other teacher fairs that either I or another staff member can attend to attempt recruiting qualified staff. This is becoming a more common practice as we now need to seek out the teacher and entice them to come to Whitepine for all the benefits that it offers.

7) Action Items\*

- a) Approve Emergency Closures: *Mandy Kirk moved to approve the Emergency Closures. Brittany Griffin seconded, motion carried*
- b) Approve ADA Cutouts form MSEC for the Deary Gymnasium Bleachers: *Brittany Griffin moved to approve the quote for the ADA bleachers. Shawna Winter seconded, motion carried.*
- c) Approve Change of Banking Institution: *Shawna Winter moved to approve changing banking institutions to Idaho Central Credit Union. Mandy Kirk seconded, motion carried.*
- d) Approve Change of Audit Companies: *Mandy Kirk moved to approve the change in auditing services from Presnell Gage to Quest CPAs as presented. Brittany Griffin seconded, motion carried.*
- e) Approve the Safe Return to In-Person Instructional Plan (No change): *Brittany Griffin moved to approve the Safe Return to In-person Instructional Plan as it currently stands. Shawna Winter seconded, motion carried.*
- f) Approve the 2023-2024 Driver's Ed Tuition Rate: *Brittany Griffin moved to increase the Driver's Ed Tuition Rate to \$250.00 per student. Shawna Winter seconded, motion carried.*

8) Policy Items:

- a) 1<sup>st</sup> Readings:
  - 2335 - Digital Citizenship and Safety Education – Moved to 2<sup>nd</sup> Reading
  - 3520 - Contagious or Infectious Diseases – Declined to adopt, does not move to 2<sup>nd</sup> reading
  - 3523 - Head Lice (Pediculosis) - Declined to adopt, does not move to 2<sup>nd</sup> reading
- b) 2<sup>nd</sup> Readings:
  - 3010P - Open Enrollment Procedures: *Brittany Griffin moved to approve policy 3010P as resented. Shawna Winter seconded, motion carried.*
  - 5250 - Certificated Staff Grievances: No action taken.

9) Executive Session - 74-206 (1) (b) - *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a student.* and (d) - *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.*

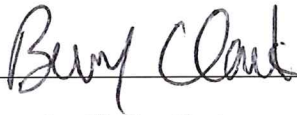
a) Superintendent Evaluation Update: *Mandy Kirk moved to enter Executive Session under I.C. 74-206 (1) (b & d). Brittany Griffin seconded. Roll Call Vote: Mandy Kirk – Aye, Bev Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*

IN: 8:07 p.m.

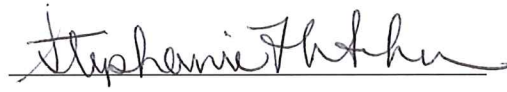
OUT: 9:02 p.m.

10) Other Business: None

11) Adjourn: *By unanimous consent the meeting was adjourned at 9:04 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk