

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**REGULAR BOARD MEETING**  
**DECEMBER 12, 2016**  
**BOVILL ELEMENTARY SCHOOL**

**Members Present:** Byron Cannon, Kim Workman, Aaron Proctor, Sandy Kinzer.

**Administration Present:** Tera Reeves, Doug Henderson, Lori Callahan, Clerk (via phone).

**Others Present:** Doug Kinzer, Brittany Aalto, Haley Workman.

**Agenda Changes:** Add Emergency School Closure and Adult Lunch Prices to Old Business #5 A & B.

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Kim Workman moved to approve the minutes of the November 14, 2016 regular meeting. Aaron Proctor seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** Brittany Aalto presented her Character Club program to the Board. She explained how they introduce words that represent good character traits each week. Most of the students were unaware of what the words meant. After reading books and watching videos with these traits, they quickly learn what they mean. At the end of each month, all classes get together to discuss what they learned about the words and actions that demonstrate each word. This week, their word is “generous” and they will be attending the Senior Center Lunch in Deary. They are very excited about this program.
5. **Old Business:**
  - A. **Emergency School Closure:** Due to inclement weather, school was closed on December 12, 2016.  
*Aaron Proctor moved to approve the emergency school closure on December 12, 2016. Sandy Kinzer seconded. All voted aye. Motion carried.*
  - B. **Adult Lunch Prices:** Tera Reeves explained to the Board that the current adult lunch prices need to be raised from \$3.50 \$3.65 as of January 1, 2017, per the State Department of Education who did our lunch review on December 5<sup>th</sup>. *Kim Workman moved to approve the increase of .15 cents for adult lunches on January 1, 2017. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
  - A. **Administrators’ Report:**
    1. **Deary School 7-12, Darrah Eggers:** Mr. Eggers was not present.
    2. **Building, Grounds, Transportation, & Maintenance:** Derrick wasn’t present but Mrs. Reeves stated that he is working with the State Department on the possibility of a smaller bus for kids.
    3. **Deary Elementary 4-6, Doug Henderson:** Mr. Henderson stated that our elementary students will be involved with “Shop with a Cop”, an event organized by Officer Shane Keen of the Moscow Police Department. They also have entered all of their background information and are ready to begin using Mileposts in January. Things are running smoothly in both buildings. RTI is working for most students and the data is being tracked with Star360.
  - B. **Superintendent’s Report:**
    1. **Budget Report:** Mrs. Reeves stated that the budget is doing well. ISEE uploads have been submitted and everything is going well.
    2. **Enrollment Report:** There are no significant changes in our enrollment numbers.
    3. **Paperless Board Meetings:** Mrs. Reeves explained the costs of Chromebooks and how they would work if the Board is interested in pursuing the paperless packets. All members indicated that they would like to do this.
    4. **Superintendent Position:** Mrs. Reeves recommends that we have a little more time with a superintendent in our district next year. She would like to advertise for a .25 FTE for the 2016-2017 school year, rather than the .15 FTE we are currently experiencing. We will advertise this on our Spring School subscription and our web page.
    5. **First Review of Policy Section 2000:** We reviewed section 2000 of our policy, highlighting several policies that need to be specific to our district.
7. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Aaron Proctor seconded. All voted aye. Motion carried.* Bills: \$25,370.79.
8. **Patron Comments:** None.
9. **Adjourn:** 8:15 p.m.

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Chairman

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Clerk