

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
APRIL 9, 2018
DEARY SCHOOL LIBRARY

Members Present: Mandy Kirk, Byron Cannon, Kim Workman.

Administration Present: Christy Castro, Derrick Eggers, Lori Callahan, Clerk.

Others Present: Morgan Heier, Jalen Kirk, Tanner Anderson and Kaden Lyda.

Agenda Changes: None

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:** *Byron Cannon moved to approve the minutes of the March 12, 2018 regular and executive session meeting with a name correction. Kim Workman seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:**
 - A. Morgan Heier, Kindergarten Teacher, was on hand to discuss a new program, Engagement by Design, that they are implementing into their classrooms in Bovill Elementary School. They have been observing each other and how they are implementing it into each classroom.
 - B. Kaden Lyda, Fisher Systems, was also present to discuss options for our school security system. Different options regarding cameras at each front door and visitors being seen before unlocking the doors to let them in was discussed. There would be training for everyone involved in this new security system to make sure everything is as safe and secure as it can be. Dr. Castro will discuss costs and options at the next Crisis Meeting and will come back to the next meeting with recommendations.
5. **Old Business:**
 - A. **2018-2019 District Calendar:** Dr. Castro presented next year's calendar and discussed having parent/teacher conferences a couple of weeks earlier than what we have had in the past. This would give the students a chance to turn in work that might be affecting their grades adversely. *Kim Workman moved to approve the 2018-2019 District Calendar. Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **Principals Letter of Intent:** Dr. Castro recommended Darrah in his current capacity for the next school year. She recommended a letter of intent at this time. When the salaries are set, we will ratify a contract. *Kim Workman moved to re-hire Darrah Eggers for the 2018-2019 school year and offer a letter of intent and a contract when salaries are set. Mandy Kirk seconded. All voted aye. Motion carried.*
 - C. **Set Budget Hearing Date:** *Mandy Kirk moved to establish 6:30 p.m., June 11, 2018, in the Deary School Library as the 2019 fiscal budget hearing date for Whitepine Jt. School District. Kim Workman seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Deary High School Principal – Darrah Eggers:** Mr. Eggers was not present.
 2. **Bovill/Deary Elementary School Principal – Dr. Castro:** Dr. Castro told the Board about the recent fund raiser the Bovill Elementary was involved with. Mrs. Lohman recommended Little Caesar's Pizza and did a lot of the work getting it organized. They raised about \$2,000 with this. ISAT testing has begun and will be happening on and off all month. We have had a specialist from the U of I here to observe behavior and offer recommendations. There was discussion regarding protocol for student threats as well.
 3. **Transportation/Maintenance - Derrick Eggers:** Derrick discussed some of the safety issues and is waiting for the weather to straighten up so they can get some outside work done. He is pleased with his activity bus drivers for all of the spring trips that are happening.
 - B. **Superintendent's Report:**
 1. **Budget Report–** Dr. Castro stated that with 75% of the fiscal year gone, we have spent 75% of our budget. Enrollment is holding steady.
 2. **Legislative Report –** Dr. Castro will be attending the Post Legislative Tour in Lewiston on April 26th and everyone is welcome to attend. She passed out a draft patron letter for the upcoming supplemental levy and there was discussion regarding this.
7. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Bills: \$45,230.15.
8. **Patrons Comments:** None.
9. **Adjourn:** 8:00 p.m.

Chairman

Clerk