

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
OCTOBER 7, 2019
DEARY SCHOOL LIBRARY

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
 - A. **Members Present:** Aaron Proctor, Mandy Kirk, Byron Cannon, Beverly Clark, Sandy Kinzer.
Administration Present: Dr. Bradberry, Kendrick Jared, Lori Callahan.
 - Others Present:** Kendra Keen, Chris Wadley, Linda Ross, Nick Nicholson, Stephanie Fletcher, Gavin Fletcher.
 - B. **Changes to Agenda:** None
 - C. **Adopt Agenda:** *By unanimous consent, agenda is approved.*
 - D. **Call Special Meeting:** Byron Cannon called for a Special Meeting, Executive Session only, on October 16, 2019, at 5:30 p.m. We need four members present.
2. **Public Comments:** None
3. **Information Items – Part 1:**
 - A. **Auditor’s Report-**Nick Nicholson, Presnell Gage, was present to report on our annual audit. Overall, everything is generally satisfactory.
4. **Approve Consent Agenda:**
 - A. **Minutes:** September 9, 2019.
 - B. **Bill Payments**
By unanimous consent, Consent Agenda is approved.
5. **Information Items – Part 2:**
 - A. **Budget Reports:** Reports are included in your packet.
 - B. **Enrollment Report:** Enrollment is included in the packet with 230 students.
 - C. **Procedure Manual:** “P” and ‘F’ in Policy Manual is attached.
 - D. **Principal Reports:**
 1. **Bovill and Deary Elementary Principal Report:** Mr. Monk reported that pre-school enrollment is at 17 students, with a capacity of 24. Fall Assessments for elementary students have been completed. Bovill conducted a lockdown drill on September 24th. It ran smoothly. Bovill Fire Department will be coming to Bovill on October 15 to do a fire safety presentation. Vision and hearing screening will be October 22nd in both schools.
 2. **Deary Jr.-Sr. Principal Report:** Mr. Jared stated that it has been a busy couple of weeks. He spoke about how compassionate and caring our community and surrounding schools have been with the tragedy we have experienced. The football team won their first game on Homecoming. ASVAB testing has been completed with PSAT testing coming right up.
 - E. **Superintendent’s Report:** Dr. Bradberry praised our crisis team procedures with everyone handling the situation competently, professionally and compassionately. Dr. Bradberry and Mr. Stokes met with representatives from the State Department of Education. They explained the bid process for a conversion to a fiber-optic broadband supplier. Mr. Monk has updated our Continuous Improvement Plan and it is now posted to our website. The ISBA Convention is coming right up November 6-8, 2019. He is strongly encouraging all trustees to attend.
6. **Action Items:**
 - A. **Approve Supplemental Contracts:** Dr. Bradberry provided a list of the supplemental contracts that have been issued for extra duties. These have all been increased by the 4% raise that the WEA negotiated in the spring with the Board. *Aaron Proctor moved to approve the list of Supplemental Contracts. Beverly Clark seconded. All voted aye. Motion carried.*
 - B. **Approve Increase in Athletic Gate Fees:** Mr. Jared and Mrs. Fletcher have done some research into the gates fees for athletic events. He spoke about the cost of uniforms, referees, mileage reimbursements and finding people to run the gate at these events. Discussion was held regarding sending out a letter to our patrons letting them know about the increase and why. The Gate Pass Punch Card will stay the same price this year.
 - C. **Certify Election Results:** With only one candidate applying for each zone, and no write in candidates at the deadline, no Trustee Election is necessary on November 5, 2019. *Sandy Kinzer moved to certify the election of Trustees Mandy Kirk in Zone 2, Aaron Proctor in Zone 3 and Beverly Clark in Zone 5, to serve through December 31, 2023, being the only qualified candidates who filed in their zones, based on Whitepine Jt. School District Policy 1110. Byron Cannon seconded. All voted aye. Motion carried.*
7. **Policy Items:**
 - A. **2nd Readings/Approvals: Revised 2210, 2315; New 2365, 2380, 2580-** Dr. Bradberry explained the revisions necessary for these policies in the first series that were introduced last month for first readings.

Aaron Proctor moved to approve the revised 2210, 2315, and new policies 2365, 2380 and 2580. Mandy Kirk seconded. All voted aye. Motion carried.

8. **Executive Session I.C. 67-2345 (b):** *Aaron Proctor moved that the Board enter Executive Session according to Idaho Code 67-2345(b), Sandy Kinzer seconded. By roll call vote: Cannon – Aye; Proctor – Aye; Kirk – Aye; Clark – Aye; Kinzer - Aye. Motion carried. Time 8:00 p.m. Aaron Proctor moved to come out of executive session. Beverly Clark seconded. All voted aye. Motion carried. Time: 9:03 p.m.*
9. **Policy Items, 1st Readings:** Revised 3400; New 2160, 2710, 3563, 4170, 4530, 5390, 7218, 7237, 7408, 7409; Revised 2435, 3060, 3080, 3255, 3525, 3530, 4160, 5100, 5105, 5220, 5270, 5290, 5295, 5470, 5710, 6200, 7235, 7270, 7320, 7400, 7405, 7407, 7440, 7450, 8245, 9100. Dr. Bradberry discussed these policies and revisions. He also encouraged the Board to review these next policies prior to the 2nd reading at the November 11, 2019 meeting.
10. **Adjourn:** *By unanimous consent, Chairman Byron Cannon declared the meeting adjourned at 9:45 p.m.*

Chairman

Clerk