

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
NOVEMBER 14, 2016
DEARY SCHOOL LIBRARY

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

Administration Present: Tera Reeves, Darrah Eggers, Derrick Eggers, Lori Callahan, Clerk.

Others Present: Chris Wadley.

Agenda Changes: The Presentation will be by Mrs. Chris Wadley, rather than Ms. Leah Dahl.

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 October 10, 2016 Regular Board Meeting. Aaron Proctor seconded. All voted aye. Motion carried.*
3. **Patrons Comments:** There was concern that some classes were allowed to dress up for Halloween, where others were not.
4. **Presentation:** Mrs. Wadley was present to talk about her recent trip to Dallas, TX. She was selected, along with twenty-five other teachers across the country, to evaluate reading passages for ISAT Testing. They put them in groups of ten and decided if it met the criteria, whether it was interesting enough to read and the number of words per sentence, along with the number of sentences per paragraph. This is just the first run through, as it will go through two more groups of people before they pass it through for the actual ISAT Testing. Mrs. Wadley was pleased that our teachers are already using some of the books that the selected passages were from and it confirmed that we are doing a good job preparing our students for the ISAT tests.
5. **Old Business:**
 - A. **Final Reading of Policy Updates:** This is the final reading of Policy Section 1000. *Aaron Proctor moved to approve Section 1000 of Board Policy as presented. Mandy Kirk seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrator's Report:**
 1. **Buildings, Grounds, Transportation and Maintenance – Derrick Eggers:** There was discussion regarding the lack of bus drivers we have on hand to drive the routes. He has been trying to get substitute bus drivers from other schools to be on our substitute list as well. We will need to let parents know that this is a problem and maybe some of them would drive their own kids to school if they knew they would be reimbursed.
 2. **Deary 7-12 – Darrah Eggers:** Mr. Eggers finished the first quarter with 50% of our students finishing at 3.0 and above. They are having an Honor Roll Lunch this week. Football and Volleyball both had a good year and the Cross Country Girls Team won First Place for the first time in school history. We are very excited about that, he stated. Basketball season has started now. Mr. Eggers also spoke about the Track Program that he mentioned last month and will be going to Mullan to observe how their program is going.
 3. **Pre-School, Bovill K-3, Deary 4-6 – Doug Henderson:** Mr. Henderson was pleased with the parent attendance at the first quarter conferences. They are looking at being more consistent between the two elementary schools as far as having the same type of report cards. The first six-week round of RTI testing has shown some good growth and they will be starting the second round of formal evaluations.
 - B. **Superintendent's Report:**
 1. **Enrollment Report:** We have had no significant changes and are holding pretty steady.
 2. **Budget Report:** We are doing fairly well with our budget.
 3. **Driver's Education:** We don't have a teacher that is endorsed to teach driver's education. We have been exploring our options with IDLA teaching the course and an outside private instructor working with our students independently on the driving part of the course. The IDLA part of the class would cost \$75 per student and the board would like to continue making this affordable for the students in our district to be able to learn how to drive and would pay for that part of the class.
 4. **Safe Schools Training:** Moreton and Company, our insurance company, are offering Safe School Training regarding Anti-Bullying Policies as well as Emergency Management. These trainings fill the gaps to help meet district safety and training needs. Latah County officers would like to see everyone involved in this same program to simplify the way they respond to emergencies as well.
 5. **ISBA Convention:** Mr. Cannon attended the Annual School Board Convention in Boise last week. They discussed some of the bills that will be presented to our legislature this next session. He discussed the shortage of teachers and administrators that is happening in Idaho now. He was also interested in the

paperless board meetings with each board member having their own computer and using Skype as well. He also learned more information regarding the Open Meeting Laws.

- 6. Superintendent Position:** Mrs. Reeves is struggling with her full time job and being a .15 FTE superintendent as well. She would like to work on some different options for our district and advertise this position for the next school year. She will run some numbers and work on some different configurations and we will discuss this further at our next meeting.

7. Consent Agenda: *Aaron Proctor moved to pay the bills. Kim Workman seconded. All voted aye. Motion carried.*

8. Patrons Comments: None.

9. Adjourn: Meeting was adjourned at 8:30 p.m.

Chairman

Clerk