

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
OCTOBER 10, 2016
DEARY SCHOOL LIBRARY

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

Administration Present: Tera Reeves, Darrah Eggers, Doug Henderson, Lori Callahan.

Others Present: Nick Nicholson.

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:** *Kim Workman moved to approve the minutes of the regular session of the September 12, 2016, board meeting. Mandy Kirk seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** Nick Nicholson, Presnell Gage, was here to present our annual audit. He stated that he just received the STARS Report from the State Department of Education this morning so our audit is in DRAFT format until he can verify that report. He thanked the Board for the opportunity to get to know our district. He explained the highlights of our audit and commended us for adding a bit to our general fund balance. There were minimal adjustments and he would like to see our fund balance capable of funding us for 60 days in case of any emergency situation. Right now, we are at 54 days. All in all, it was a good year for the district financially.
5. **Old Business:**
 - A. **Policy 204:** Mrs. Reeves explained that this is our current policy from Eberharter-Maki that discusses policy adoption. In it, it states that policy may not be adopted until a subsequent board meeting. In order to move forward with our partial rewrite in a timely manner, she recommends that we suspend the language in policy 204 to allow for the review and adoption of policy in one meeting. *Kim Workman moved to suspend the language included in Policy 204 outlining the requirement to review and adopt policy at separate meetings prior to adoption. Aaron Proctor seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Deary 7-12, Darrah Eggers:** Mr. Eggers passed out some information regarding a program that Clark Fork School District is currently engaged in. They are running a regular school day four days a week and then having different tracks run on Fridays with options for their students. The students then can opt for outdoor, culinary, technology etc. They have students learning Forest Service operations, building things and anything that the students might be interested in pursuing after graduation. This has drawn in some home schooled students as well as increased their attendance. He will provide more information as he learns more about this program. Mr. Cannon spoke about LCSC and CETA trying to get more students involved in technical careers such as building boats, machinery etc. He said that the Cedar Mill would be happy to sponsor a team of Deary students if they were interested in this program. Homecoming is this week and the weather is causing problems with the parade on Friday so he is currently seeking other indoor options. Everything is going well.
 2. **Building, Grounds, Transportation, & Maintenance – Derrick Eggers:** Mr. Eggers was not present.
 3. **Preschool, Bovill K-3 & Deary 4-6 – Doug Henderson:** Mr. Henderson stated that they have some interventions in place for students that are falling behind grade level. Jerry Dyer contacted him regarding a program, Dreambox, that can help our students. We are the only school in Idaho that he has contacted. Mr. Henderson spoke about Read Naturally. It allows him to measure student growth and would really help our students. There is a very positive climate in both elementary schools and we are off to a really good start.
 - B. **Superintendent's Report:**
 1. **Budget Report:** Mrs. Reeves told the Board that we should have an Actual to Budget Report at our next meeting now that the audit is almost complete.
 2. **Enrollment Report:** We are holding fairly steady with our enrollment.
 3. **I-DEA Report:** Their Gem Prep Pocatello School has been approved under the State's Charter Commission. It will not be connected to our district after July 1, 2017. I-DEA will still be accountable to the Whitepine Jt. School District #288. Their enrollment is down to 570 students. They are currently advertising for a business manager in hopes of hiring someone from this area. Mrs. Reeves stated she will give quarterly updates on I-DEA throughout the year.
 3. **Review Policy Section 1000 – Board of Trustees:** April Hoy has prepared this first section of policy for review and eventual adoption. There was discussion on how we want to proceed with this partial rewrite. We will look at this again next month.
7. **Consent Agenda:** *Mandy Kirk moved to approve the consent agenda. Aaron Proctor seconded. All voted aye. Motion carried. Bills total \$40,556.13.*
8. **Patron Comments:** Mr. Cannon heard from a patron that feels very lucky that we offer preschool in our district.
9. **Adjourn:** 8:35 p.m.