

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, July 13, 2026 6:30 p.m.
Bovill School
MINUTES

1. Call to Order: Vice Chair, Mandy Kirk, called the meeting to order at 6:30 p.m.
 - a. Attendance: Marc Manni, Brittany Griffin, Sarah Stanton, Mandy Kirk, Amy Caessens, Stephanie Fletcher, various staff and patrons.
 - b. Changes to Agenda: None
 - c. Adopt Agenda*: *By unanimous consent the Agenda was approved.*
2. Public Comments (Limited to 12 minutes): None
3. Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved.*
 - a. Minutes
 - b. Bill Payments
 - c. Certified, Classified, and Supplemental Personnel Actions
 - Girls Basketball Assistant Coach Resignation
 - d. Items to be Disposed of
4. Presentations: None
5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports
 - Secondary Principal: Mrs. Caessens informed the board she will be using the state evaluation tool, "To Know Me", and provided a link to learn more about it.
 - d. Superintendent's Report: None
6. Discussion / Action* Items
 - a. Discussion Item: Firewall Update: Mr. Stokes informed the board that the original understanding of what would be reimbursed through ERATE was not correct and provided the new rate at which the Firewall contract will be reimbursed to the district.
 - b. Approve the Moreton & Company Invoice - Property Insurance: *Brittany Griffin moved to approve the Property Insurance invoice in the amount of \$62,514.84 and the Cyber renewal in the amount of \$592.65. Marc Manni seconded, motion carried.*
 - c. Approve the Gritman Agreement to Provide Therapy Services: *Sarah Stanton moved to approve the agreement from Gritman to provide therapy services for the 26-27 school year. Marc Manni seconded, motion carried.*
 - d. Approve the Tyler Technology Invoice: *Brittany Griffin moved to approve the invoice to renew the accounting software from Tyler Technologies in the amount of \$10,365.00. Sarah Stanton seconded, motion carried.*

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7. Policy Items:

a. 1st Readings:

- 2353 Minute of Silence (New Board Policy) – moved to 2nd
- 2353F Minute of Silence – moved to 2nd
- 3265 Student Owned Electronic Communications Devices – moved to 2nd
- 3295 Hazing, Harassment, Intimidation, Bullying, Cyber Bulling – moved to 2nd
- 3295-P(1) Hazing, Harassment, Intimidation, Bullying, Cyber Bullying Procedure – moved to 2nd
- 3330 Student Discipline – moved to 2nd
- 3331 Weapons at School (New Board Policy) – moved to 2nd
- 3500 Student Health/Physical Screenings/Examinations – moved to 2nd
- 3500F Notice of Health Services – moved to 2nd
- 3515 Food Allergy Management – moved to 2nd
- 3515F Emergency Care Plan – moved to 2nd
- 3515-P (1) Food Allergy Management – moved to 2nd
- 3540 Emergency Treatment – moved to 2nd
- 5100 Hiring Process and Criteria – stayed in 1st
- 5100-P (1) Procedures for Obtaining Personnel Records for Applicants – stayed in 1st
- 5100F (1) Authorization for Release – stayed in 1st
- 5260 Abused and Neglected Child Reporting – moved to 2nd
- 5360 - Staff Dress and Appearance – moved to 2nd

Brittany Griffin moved to move the following policies to 2nd reading as amended: 2353, 2353F, 3265, 3295, 3295P1, 3330, 3331, 3500, 3500F, 3515, 3515F, 3515P1, 3540, 5260, 5360. Marc Manni seconded, motion carried.

b. 2nd Readings:

- 1303 Policies and Procedures to Review Annually,
- 1405 School Board Use of Email and Social Media,
- 3085 Sexual Harassment, Discrimination and Retaliation,
- 3085P Title IX Sexual Harassment Grievance Procedure, Requirements, and Definitions,
- 3255 Student Dress

Brittany Griffin moved to approve the following policies: 1303, 1405, 3085, 3085P, 3255. Marc Manni seconded, motion carried.

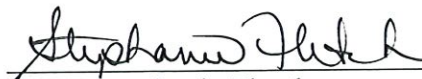
8. Executive Session: None

9. Other Business: None

10. Adjourn: *By unanimous consent the meeting was adjourned at 7:41 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher