

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
SEPTEMBER 12, 2016
ELK RIVER COMMUNITY CENTER

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

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

Others Present: Marsha Martin

Agenda Changes: Add Bus Route Approval under Old Business, #B.

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:** *Sandy Kinzer moved to approve the minutes of the regular session of the August 8, 2016 regular board meeting. Kim Workman seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** None.
5. **Old Business:**
 - A. **2016-2017 Continuous Improvement Plan:** Idaho Code 33-320 requires all school districts to post their Continuous Improvement Plan to the district's website by October 1st of each year. Mrs. Reeves included this plan in the Board's packets to review. *Aaron Proctor moved to approve the 2016-2017 Continuous Improvement Plan and its posting to the district website by October 1st. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **2016-2017 Bus Routes:** Derrick Eggers presented the bus routes to the Board. They are the same four routes from last year and there have been no changes. *Aaron Proctor moved to approve the four 2016-2017 school year bus routes. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Building, Grounds, Transportation, & Maintenance – Derrick Eggers:** Mr. Eggers stated that the brick restoration work is complete. The fence is doing a great job of keeping children in the same area and also not allowing any dogs on the football field. Derrick spoke of the three busses that are having problems and some are still in the shop being fixed. He had to borrow a bus from Kendrick to complete our bus routes. He is hoping for them to all be fixed by Wednesday or Thursday of this week. He has one sub bus driver that will be on board in December. The buildings are fine and everything is looking good. There was discussion regarding the Avista rebate program for changing out fluorescent lights to LED lights that last longer, save electricity and are safer to dispose of.
 2. **Deary 7-12 – Darrah Eggers:** Mr. Eggers said they have just started school and it is going really good with a very smooth start to the year. Open House had a good turnout for the 7-12th grades. He would like to make a few changes for next year but it did go well this year. The fair is this week and the teachers will be participating in PEAK Training on the two in service days, Wednesday and Thursday. He also said that 52 of our 68 high school students are involved in some sort of extracurricular program.
 3. **Preschool, Bovill K-3, Deary 4-6 - Doug Henderson:** Mr. Henderson was not present.
 - B. **Superintendent's Report:**
 1. **Budget:** Mrs. Reeves stated that Lori worked with the new auditors on August 17th and 18th and it went very well. She stated that we could have the budget to actual reports in the next month's board packets after we get all of our final figures from the auditor.
 2. **Enrollment Report:** We are holding steady with enrollment numbers very similar to the end of the previous school year.
 3. **Policy Updates:** Mrs. Reeves stated that she has been working with Jess Harrison, ISBA, regarding our policy update options. She has recommended Option #2, which is a partial manual rewrite for \$3000.00. There was discussion regarding how many readings we would like to have on each policy and it should take a full year to have this completed. After that, we will continue with the new quarterly updates. Mrs. Reeves also mentioned that there are new executive session codes for each subject that comes before us.
 4. **Open Meeting Laws:** Mrs. Reeves included some information in the packets regarding the Open Meeting Law Training that she just attended. There was discussion regarding email communication and how many members can legally discuss things this way. No motions can be made until the next meeting.
7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Bills \$40,753.26.
8. **Patrons Comments:** Parents are happy to see our Facebook page back up and running with all of the important information that they need to read. There was discussion about a pharmaceutical company offering free Epi-Pens to school districts. The school nurse should have more information on what it requires and how to acquire them.
9. **Adjourn:** 7:45 p.m.