

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
DECEMBER 11, 2017
BOVILL ELEMENTARY SCHOOL

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

Administration Present: Dr. Christy Castro.

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:** *Mandy Kirk moved to approve the minutes of the November 13, 2017 regular and executive session meetings. Sandy Kinzer seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** None.
5. **Old Business:**
 - A. **Final Reading of Policy Section 6000:** This is the final reading of this section of policy. *Aaron Proctor moved to approve section 6000 of Board Policy as presented. Kim Workman seconded. All voted aye. Motion carried.*
 - B. **Approval of Secretary Job Position:** This is the final draft of the Deary School Secretary job description. *Mandy Kirk moved to approve the Deary School Secretary job description. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Deary School 7-12, Darrah Eggers:** Mr. Eggers was not present.
 2. **Building, Grounds, Transportation, & Maintenance:** Derrick wasn't present.
 3. **Pre-K-6 Bovill and Deary Elementary Christy Castro:** Dr. Castro mentioned that she will be filling in for Mr. Eggers for the Tuesday Staff Meeting. The Winter Concert is December 14th in the Deary School Gym.
 - B. **Superintendent's Report:**
 1. **Budget Report:** Dr. Castro stated that with 42% of the year gone, we have spent 45% of our budget.
 2. **Enrollment Report:** We enrolled two new students.
7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Kim Workman seconded. All voted aye. Motion carried.* Bills: \$43,230.65.
8. **Patron Comments:** None.
9. **Adjourn:** 7:48 p.m.

Chairman

Clerk