

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**REGULAR BOARD MEETING**  
**OCTOBER 25, 2017**  
**DEARY SCHOOL LIBRARY**

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

**Administration Present:** Dr. Christy Castro, Darrah Eggers, Lori Callahan.

**Others Present:** Nick Nicholson.

**Agenda Changes:** Add Approve Audit under Old Business #A and move Job Descriptions to #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:** *Kim Workman moved to approve the minutes of the regular session of the September 11, 2017, 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 we are doing well with adding some money to the general fund to get up to the 60 day recommended balance. This is recommended as we receive our property tax payments twice a year and our state money quarterly. Overall, everything looks good.
5. **Old Business:**
  - A. **Approve Audit:** *Aaron Proctor moved to approve the audit as presented. Kim Workman seconded. All voted aye. Motion carried.*
  - B. **Job Descriptions (Business Manager, Custodian):** Dr. Castro presented the job descriptions for Business Manager and Custodian last month and has reviewed them in house as well. She is recommending them for approval: *Aaron Proctor moved to approve the job descriptions of Business Manager and Custodian as presented. Mandy Kirk seconded. All voted aye. Motion carried.*
6. **New Business:**
  - A. **Administrators' Report:**
    1. **Deary 7-12, Darrah Eggers:** Mr. Eggers stated that the end of the first quarter is this Friday. Parent/Teacher Conferences are tomorrow night. The Girls won the State Cross Country District Title again this year. They are seeded around 1<sup>st</sup> in the State Cross Country Meet in Boise and will be leaving on Friday for that. Football finishes up Friday playing Kendrick. If they win, they will play in the Kibbie Dome, if not, they will play in Cambridge. Mr. Cannon stated that he has heard a lot of praise regarding the Cross Country Meet at Moose Creek. Mr. Heath, Mr. Sutura and Mr. Derrick Eggers really did a great job making that a true Cross Country Course. Mr. Darrah Eggers said that there are more and more students turning out for Cross Country all over our area.
    2. **Building, Grounds, Transportation, & Maintenance – Derrick Eggers:** Mr. Eggers was not present but wanted to let everyone know that he hired a temporary custodian. Our new bus arrived today as well!
    3. **Preschool, Bovill K-3 & Deary 4-6 – Dr. Christy Castro:** Dr. Castro told the board that the Deary Elementary Safety Inspection went well. Bovill Elementary had their Parent Night, which was well attended. Beyond Textbooks from Vail, AZ, presented for our Teacher In-Service days and will be back in February to present again.
  - B. **Superintendent's Report:**
    1. **Budget Report:** Dr. Castro was pleased with our fund balance and we will get busy finishing our more detailed excel version of the budget soon. Also, we would like to start a recycling computer program for some of the nicer computers that have been replaced.
    2. **Enrollment Report:** We are holding fairly steady with our enrollment.
    3. **Review Policy Section 6000:** Dr. Castro has attached the #6000 Policy Series for a first reading. We will present this section for a second reading next month.
7. **Consent Agenda:** *Mandy Kirk moved to approve the consent agenda. Aaron Proctor seconded. All voted aye. Motion carried. Bills total \$22,883.63.*
8. **Patron Comments:** None.
9. **Adjourn:** 7:50 p.m.

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Chairman

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Clerk