

WHITEPINE JOINT SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, May 13, 2024 - 6:00 p.m.  
Deary School  
MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:00 p.m.
  - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Joshua Hardy, Stephanie Fletcher, Ryan Minden, Linda Hennigar, various patrons
  - b) Changes to Agenda: None
  - c) Adopt Agenda\* *By unanimous consent the Agenda was approved.*
  
- 2) Approve Consent Agenda\*: *By unanimous consent the Consent Agenda was approved.*
  - a) Minutes
  - b) Bill Payments
  - c) Certified, Classified, and Supplemental Personnel Actions
  - d) Items to be Disposed: None
  
- 3) Public Comments (Limited to 12 minutes): None
  
- 4) Presentations
  - a) World History Class Project, Mr. Minden: The board enjoyed the exceptional class assignment Mr. Minden shared with them.
  
- 5) Discussion Items
  - a) Policy 1500P, Regarding Public Comment: The guidelines for public comment was reviewed and clarified. Public Comment is limited to 12 minutes with each patron having a maximum of 3 minutes. Comments may be about any subject allowable by law and not restricted to specific agenda items.
  
- 6) Information Items
  - a) Budget Reports
  - b) Enrollment Report
  - c) Department / Principals' Reports:
    - **Elementary Principal -**
      - **Kindergarten – Preschool Roundup**
        - The round up team screened eight children. All of these students were preschool age. We expect to have new students in the fall, and those children will receive screenings at that time.
      - **State Testing**
        - ISAT - Grades 4-5 will finish testing next week. Third grade is finished except for some makeup testing.
        - Grades K-3 have completed the Idaho Reading Indicator (IRI). Our students had a proficiency rate of 71% (our goal has been 70%), improving by 16%. This was a big accomplishment for students and staff!
      - **Spring Concert**
        - Elementary students sang songs that followed a friendship theme and all grade levels including Preschool performed well! Each class performed one song of their own and shared a song with another grade. All students sang together on the final song and the 5th grade did a Lip Sync. Mrs. Larrison and Mrs. Nelson did an outstanding job this year.

- **End of Year Activities**
  - 5/10 IDFY to Bovill
  - 5/28 4th grade Idaho History Field Trip to Spaulding;
  - 5/28 5th grade to U of I Dairy, Ferdinand's, Craft Artbar Studio for painting
  - 5/29 - Field Day with IDFY, in Deary
  - 5/30 - Kiwanis Park/Clarkston Aquatic Center
  - 5/31 - Bovill/Deary End of Year Awards; Deary Spud Hill Hike

### Secondary Principal -

- **FFA Forestry Competition**
  - As you may recall, we had a team compete in a *Forestry* competition on April 26th in Bonners Ferry. The team placed (3rd) overall out (7) schools. They are now preparing to compete in state CDE's scheduled for June 5th.
- **Mustang Market**
  - With this being the first year, it was difficult to plan indicators for a successful event ahead of time. However, judging by the early crowd, comments, and items sold, I would consider it to have been a success. Moving forward, there are some definite ideas for improvement and expansion. The most positive feedback came from the many comments from community members that were impressed with the work our students have been doing this year.
- **Community Clean-up & HS Awards Ceremony**
  - The secondary students conducted community service today through the annual clean-up. We also held the HS Awards ceremony.
- **Jr. High Track Meet**
  - There is a track meet scheduled for tomorrow in Troy starting at 9:30 and running until approximately 2:30. This will only be for 7th and 8th grade students.
- **Dream It, Do It Youth Conference**
  - Our Sophomores and Juniors will be attending this event at LCSC tomorrow. This is a great opportunity for our students to meet with potential employers, explore career ideas, and plan for their future.

### d) Superintendent's Report

- **Transportation Spot Inspection**
  - The Idaho Department of Education, Student Transportation conducted a spot inspection on April 16, 2024. The overall evaluation from the inspection was very positive. If you would like to read the full report, you can find it in the packet or [Google Drive folder](#).
- **Latah Co. Sheriff Office: Social Media Education for Parents**
  - On **April 18<sup>th</sup>** we had the Social Media Awareness event sponsored by the Latah County Sheriff's Department and Moscow PD. The event was very enlightening and I hope parents were better able to understand the potential dangers of social media. We had thirty-one individuals that attended the event which I feel was a decent turnout. However, given the importance of the information provided, I wish we had more that were there.
- **Supplemental Levy**
  - Just a reminder that the levy election is scheduled for May 21<sup>st</sup>, one week from tomorrow.
- **Graduation**
  - And just another reminder... Graduation is scheduled for Saturday, May 25 at 11:00 am.

7) Action Items\*

- a) Approve Section 5 (Maintenance & Transportation) of the Job Descriptions: *Shawna Winter moved to approve Section 5 (Maintenance & Transportation) of the Job Descriptions as presented. Brittany Griffin seconded, motion carried.*
- b) Approve the Meal Prices for Child Nutrition Program for 2024-2025: *Brittany Griffin moved to set Child Nutrition Meal Prices for the 24/25 school year to the state recommended proposed prices. Mandy Kirk seconded, motion carried.*

**SCHOOL MEAL  
PRICES  
| LUNCH**

	CURRENT PRICES	PROPOSED PRICES
ADULT	\$4.70	\$4.95
PRE K-6	\$2.60	\$3.35
7-12	\$3.10	\$3.85
REDUCED	\$.40	\$.40
EXTRA MILK	\$.55	\$.60

**BREAKFAST**

	CURRENT PRICES	PROPOSED PRICES
ADULT	\$2.65	\$2.85
PRE K-6	\$1.60	\$2.35
7-12	\$1.85	\$2.60
REDUCED	\$.30	\$.30

- c) Approve the 2024-2025 Renewal of Vision and Dental Benefits through the Idaho School Benefit Trust: *Shawna Winter moved to approve the 24/25 renewal contract for the vision & dental benefits through Idaho School Benefit Trust. Marc Manni seconded, motion carried.*
- d) Approve the 2024 ICRMP Insurance Renewal: *Brittany Griffin moved to approve the ICRMP Insurance Renewal as presented. Mandy Kirk seconded, motion carried.*

8) Policy Items:

- a) 1<sup>st</sup> Readings: 3520 - Contagious or Infectious Diseases: *Shawna Winter moved to move policy 3520 as edited to second reading. Mandy Kirk seconded, motion carried.*
- b) 2nd Readings: 5250 - Certificated Staff Grievances: Tabled, currently awaiting WEA action.

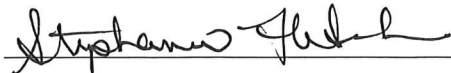
- 9) Executive Session - 74-206 (1) (h) - *To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.: Brittany Griffin moved to enter Executive Session under 74-206A (1)(a) and (b). Marc Manni seconded. Roll Call Vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.*

In: 7:01 p.m.  
Out: 8:36 p.m.

10) Other Business: None

11) Adjourn: By unanimous consent, the meeting was adjourned at 8:30 p.m.

  
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Beverly Clark, Chair

  
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Stephanie Fletcher, Clerk