

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**REGULAR BOARD MEETING**  
**JANUARY 8, 2018**  
**DEARY SCHOOL LIBRARY**

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

**Administration Present:** Christy Castro, Lori Callahan, Clerk

**Others Present:** Zane Kinzer, Kristy Johnson.

**Agenda Changes:** None.

**Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.

1. **Approval of Minutes of Previous Meeting:** *Mandy Kirk moved to approve the minutes of the December 11, 2017 regular Board Meeting. Sandy Kinzer seconded. All voted aye. Motion carried.*
2. **Patron Comments:** None.
3. **Presentation:** Kristy Johnson presented the REACH program she has been using along with the other Bovill Elementary teachers. This is Re-Teach and Enrich and they are in a partnership with Beyond Textbooks. This program provides a lot of flexibility. They have set their standards focusing on math. They give quick checks every ten days or so and if the student needs more help with something, they re-teach it. Their home room teacher does the re-teaching while the other teachers help students in the Enrich group during their prep periods, so everyone is involved and giving up time they normally use to prepare lessons.
4. **Old Business:** None.
5. **New Business:**
  - A. **Administrators Report:**
    1. **Deary High School 7-12 – Darrah Eggers:** Mr. Eggers was not present. Semester testing is underway with the end of the semester being Friday. IDFY went to Bovill for some mentoring with the younger students. Mr. DHS competition is January 20, with six young men in the competition. Drivers Ed with IDLA and Hubert Hogaboam will be starting at the end of this month. FFA will be competing at the U of I at the end of this month as well.
    2. **Transportation/Maintenance - Derrick Eggers:** Derrick was not present. The roof that was fixed this summer has sprung a few leaks but is under warranty. They are presently trying to clear the snow from the roof to see where the problem is. They will fix this and replace our ruined ceiling tiles.
    3. **Pre-Sch., Bovill K-3 Deary 4-6 Christy Castro:** Dr. Castro stated that both Deary and Bovill Elementary Schools have experienced a decrease in discipline referrals. Bovill will have After School Target Tutoring and also during prep times. This is voluntary on Tuesdays, Wednesdays and Thursdays. January 15<sup>th</sup>, Beyond Textbook Training will be here for the professional development. ISAT Testing Conference is February 5<sup>th</sup> in Coeur d'Alene. Marilyn Ross will be accompanying Dr. Castro to this training. Pam Burnett, the Bovill cook, presented great Thanksgiving and Christmas dinners for the students. There are two homebound students in our district that are receiving help from two of our teachers via Skype.
  - B. **Superintendent's Report:**
    1. **Budget Reports:** Dr. Castro stated that with 50% of year gone, we have spent 53% of our budget. We don't have the December Market Values yet from the counties, but we need to think about our upcoming levy. We will no longer receive rent from I-DEA Charter School and that is a huge loss, as it has funded our full day kindergarten and our three day pre-school for years. In two years, the Career Ladder funding from the state will end. We aren't sure what will happen after that.
    2. **Enrollment Report-** There are no significant changes in our enrollment.
    3. **I-DEA Deary Building Market Analysis:** Dr. Castro and Derrick met with the realtor and discussed the market value of this building. Hopefully, when we sell, we will receive about 2 ½ years of rent that we currently receive. There are just a few things that need to be done before putting it on the market. The current I-DEA staff should be in their new building in March. We will discuss this again next month.
7. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Sandy seconded. All voted aye. Motion carried.* Bills: \$32450.43.
8. **Patrons Comments:** None.
9. **Adjourn:** 7:50 p.m.

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Chairman

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Clerk