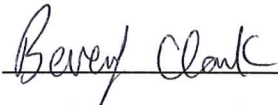


MINUTES

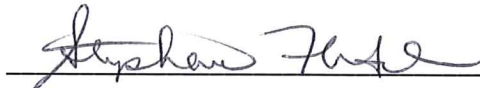
1. Call to Order
  1. Attendance: Dustene Johnstone, Beverly Clark, Mandy Kirk, Marc Manni, Kendrick Jared, Stephanie Fletcher, Will Stokes, Brittany Griffin, Kara Egan
  2. Changes to Agenda: None
  3. Adopt Agenda: *By unanimous consent the agenda is approved.*
2. Public Comments (Limited to 12 minutes)
3. Approve Consent Agenda: *By unanimous consent the consent agenda is approved.*
  1. Minutes
  2. Bill Payments
  3. Classified and Supplemental Personnel Actions
  4. Items to be Disposed
4. Action Items\*
  - a. Appoint Trustee: Brittany Griffin and Kara Egan submitted applications for the Zone 3 Trustee Vacancy. The candidates were interviewed. The Trustees discussed the candidates. *Mandy Kirk moved that Brittany Griffin be appointed Trustee for Zone 3 the remainder of the current term through 2023. Dustene Johnston seconded. Motion carried 3-1.*
  - b. Reconsider Reopening Resolution: *Dustene Johnston moved to approve the Reopening Resolution as amended. Mandy Kirk seconded. Motion carried. Amendment is as follows: on the "Keeping Schools Open..." page, the minimum days of isolation is 10 days, and 7 days with a negative test result.*
  - c. Appoint Superintendent Designee: *Mandy Kirk moved to approve Stacy Monk as the Acting Superintendent in the event of an emergency occurring when the Superintendent is out of contact. Marc Manni seconded. Motion carried.*
  - d. Approve Dean of Students Contract: *Dustene Johnston moved to approve Ryan Minden as the Middle and High School Dean of Students for the remainder of the 2020-2021 school year under the terms presented. Mandy Kirk seconded. Motion carried.*
  - e. Approve Athletic Director Contract: *Mandy Kirk moved to approve Ryan Minden as the Middle and High School Activity Director for the remainder of the 2020-2021 school year under the terms presented. Dustene Johnston seconded. Motion carried.*
5. Policy Items
  - a. 2nd Readings\*– None
  - b. 1st Readings: Reference Changes: 2100, 2120, 2125, 2140, 2150, 2150P, 2305, 2310, 2320, 2325, 2335, 2340, 2370, 2375, 2395, 2410, 2520, 2540, 2545, 2580  
Policy Review Recommended Changes: 2130, 2140, 2140F, 2160, 2200, 2210, 2210P, 2305, 2310, 2325, 2385, 2390, 2420, 2420P, 2440, 2540, 2545, 2580, 2580F, 2580P  
ISBA Policy Recommended adoptions: 2385, 2390, 2420, 2420P, 2435, 2435F
6. Information Items
  - a. Budget Reports

WHITEPINE JOINT SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, December 14, 2020 – 6:00 p.m.  
Deary School

- b. Enrollment Report
  - c. Principals' Reports:
    - Elementary: Mr. Monk submitted a report read by Mr. Jared. He mentioned the School Wide Title One program will be monitored by the State Department of Education this year. In lieu of the Christmas Concert this year, elementary students will record their songs that will be posted on our website. Students will enjoy class parties on 12/18. The Bovill Lockdown drill was successful; Deary will schedule one soon. Mrs. Davids' Kindergarten class recently participated in an Essay Contest of which two of her students received Honorable Mention.
    - Secondary: Mr. Jared reported on SAT scores: school average 1004, state average 977, National Average 1032. The canned food drive was successful. The tutoring program is available three days a week. Students and staff are enjoying some fun activities for Christmas. FFA officers participated in an officer retreat. Clarification on when we will provide homebound education – it will only be provided when students are home for COVID related reasons. The Distance Learning Trial on 11/23 & 24 went well. The internet held somewhat, and if we do have to move to stage yellow, all efforts will be made to keep K-8 in split classrooms in the building.
  - d. Superintendent's Report: Mr. Jared provided an update on COVID cases in the country from the District Public Health. A District Newsletter will be going out every other Friday. An update on the status of the Elk River property and the possibility of auctioning it off. A "Degree of Authority" was presented to each board member. They were asked to fill it out and return to Mr. Jared so he can begin understanding their desired level of involvement. A board training January 18, 2021 is scheduled with ISBA.
  - e. Policy Review – Section 3000 review will be let by Mandy Kirk at the January Board meeting.
7. Executive Session – I.C. 74-206(b): Mandy Kirk moved for the Board to enter Executive Session according to Idaho Code 74-206(b). Dustene Johnston seconded. Roll call vote: Marc Manni – aye, Mandy Kirk – aye, Dustene Johnston – aye, Brittany Griffin – aye, Beverly Clark – aye. The Board entered Executive Session at 7:20 p.m. and came out at 8:12 p.m.
8. Other Business - None
9. Adjourn: *By unanimous consent, the meeting adjourned at 8:13 p.m.*



Board Chair – Beverly Clark



District Clerk – Stephanie Fletcher