

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
JANUARY 14, 2019
DEARY SCHOOL LIBRARY

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

Administration Present: Christy Castro, Darrah Eggers, Derrick Eggers, Lori Callahan, Clerk

Others Present: Kendrick Jared, Tera Reeves, Beverly Clark, Chris Wadley, Diana Moser, Kristy Johnson.

Agenda Changes: Under Old Business, #3, change January meeting on list to Deary School Library, and July meeting to Elk River and September meeting to Deary School Library.

Call to Order: The meeting was called to order by Chairman Byron Cannon at 7:00 p.m. Kim Workman announced that this will be her last board meeting. She is moving out of her zone.

1. **Approval of Minutes of Previous Meeting:** *Mandy Kirk moved to approve the minutes of the December 10, 2018 and December 20, 2018 Regular, Special and Executive Board Meeting Session minutes. Kim Workman seconded. All voted aye. Motion carried.*
2. **Patron Comments:** None.
3. **Presentation:** None.
4. **Old Business:**
 - A. **Reorganization of the Board:**
 - **Election of Officers:** *Mandy Kirk nominated Byron Cannon for Chairman of the Board for 2019 Calendar Year. Sandy Kinzer seconded the nomination. With no further nominations Byron Cannon was unanimously elected as Chairman of the Board. Kim Workman nominated Aaron Proctor for Vice-Chairman of the Board for 2019 Calendar Year. Sandy Kinzer seconded the nomination. With no further nominations Aaron Proctor was unanimously elected as Vice-Chairman of the Board.*
 - **Appointment of Clerk/Treasurer:** *Mandy Kirk nominated Lori Callahan as Clerk/Treasurer of the Board for 2019 Calendar Year. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - **Board Meeting Schedule and Place:** *Kim Workman moved to establish the Board Meeting Schedule for 2019 Calendar Year as the second Monday of each month at 7:00 p.m., with the exception of the July meeting being the 15th, the third Monday. Sandy Kinzer seconded. All voted aye. Motion carried.*
February 11, 2019 – Deary School Library; March 11, 2019 – Bovill School; April 8, 2019 – Deary School Library; May 13, 2019– Deary School Library; June 10, 2019– Deary School Library; July 15, 2019 - Elk River Community Center; August 12, 2019 – Bovill Elementary School; September 9, 2019 - Deary School Library; October 14, 2019 - Deary School Library; November 11, 2019 – Deary School Library; December 9, 2019 – Bovill Elementary School; January 13, 2020, Annual Meeting – Deary School Library.
 - **Designate Depository/Investor for District Funds:** *Sandy Kinzer moved to establish Umpqua Bank, Troy, Idaho as the District Depository and the Idaho State Investment Pool as the District Investment Authority for the 2019 Calendar Year. Mandy Kirk seconded. All voted aye. Motion carried.*
 - **Establish Newspaper of Record:** *Mandy Kirk moved to establish the Moscow-Pullman Daily News as the District's Newspaper of Record for the 2019 Calendar Year. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - **Establish Notice Posting Places:** *Kim Workman moved to establish the posting places for all District notices to be the Deary School, District Admin Office, District Website, Bovill School and Elk River Community Center. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **Emergency School Closure:** We delayed school for two hours on December 12, 2018 and January 9, 2019 due to inclement weather. *Mandy Kirk moved to approve the 2 hour emergency delay on December 12, 2018 and January 9, 2019 due to inclement weather. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - C. **Approve I-DEA/GPO Amended Charter and renew GPO Performance:** I-DEA is asking the Whitepine Jt. School District to approve the amended charter and renew the charter for another 5-year period. Renewing the Charter includes using the framework document to evaluate I-DEA based on the 17-18 SY and executing the Performance Certificate which included a new framework. I-DEA remains in Good Standing. Tera Reeves was present and informed the Board of the name change to Gem Prep On-Line instead of I-DEA as it is very similar to other educational acronyms. She stated that they are the only virtual charter authorized by a public school district. Attendance has been good and the graduation rate is outstanding with 20% of the students graduating with an Associate's Degree. *Sandy Kinzer moved to approve the I-DEA/GPO amended charter and renew the GPO performance certificate for 5 years. Kim Workman seconded. All voted aye. Motion carried.*
5. **New Business:**
 - A. **Administrators Report:**
 1. **Deary High School 7-12 – Darrah Eggers:** Mr. Eggers said the second quarter has ended with semester finals taken last week. Report cards will go out this Friday. Basketball is going well and the girls district tournament starts at the end of the month. We are proud of our students who entered the Freedom of Speech Essay contest with a Deary student winning first place in every category. They all will go on to regional competition. Driver's

Ed is starting up today and a full class is registered with part of the class on IDLA and Hubert Hogaboam doing the actual driving time. There was discussion regarding the facility use request form.

2. **Transportation/Maintenance - Derrick Eggers:** Derrick was on hand to let the Board know that he has re-keyed the Bovill Elementary School. Also, he has a bid for the generator work for Bovill School to help on days that the electricity goes out. He answered questions regarding bus pick up times on the 2-hour delay schedule.
3. **Pre-Sch., Bovill K-3 Deary 4-6 Christy Castro:** Dr. Castro had training for her elementary staff with Beyond Textbooks today. Elementary report cards will go out on Wednesday. She wants to reward positive behavior school wide. Diana Moser was on hand to talk about Readers as Leaders. This is an incentive for reading growth. She will assess the students at the beginning of the year and again in February. Silverwood has offered students who read for ten hours outside of the school setting free passes. Many students have qualified for this reward and they will hold a drawing to see who wins the passes.

B. Superintendent's Report:

1. **Budget Reports:** Dr. Castro stated that with 50% of year gone, we have spent 52% of our budget.
2. **Enrollment Report-** There are no significant changes in our enrollment.
7. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.* Bills: \$37,933.19.
8. **Patrons Comments:** None.
9. **Executive Session:** *Byron Cannon moved to go into executive session, 74-206 (1) (b) Student Issue. Kim Workman seconded. All voted aye. Motion carried. Time: 7:55 p.m.*
10. **Adjourn:** 8:05 p.m.

Chairman

Clerk