

WHITEPINE JOINT SCHOOL DISTRICT #288  
BOARD OF TRUSTEES MEETING  
Monday, August 26, 2024 - 6:15 p.m.  
Deary School Library  
MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:18 p.m.
  - a) Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Shawna Winter, Joshua Hardy, Stephanie Fletcher, various staff and patron.
  - b) Changes to Agenda: None
  - c) Adopt Agenda\* *By unanimous consent the Agenda was approved.*
  
- 2) Discussion / Action\* Items
  - a) Annual Technology Report: Tabled until the September meeting
  - b) Audit Report\*: *Brittany Griffin moved to approve the Audit as presented. Mandy Kirk seconded, motion carried.*
  - c) November Board Meeting Date: The board agreed to move the November board meeting due to the conflict with attending the ISBA Convention. The new meeting date is November 18<sup>th</sup>.
  
- 3) Policy Items:
  - a) 1<sup>st</sup> Readings: *Mandy Kirk moved to move policies 2500F, 2530, 2530F, 3500, 3500F, 3540, 4105, 4105F to second reading. Shawna Winter seconded, motion carried.*  
2500F - Permission Slip for Access to Restricted Materials for Minor Students – moved to 2nd  
2530 - Learning Materials Review & Reconsideration – moved to 2nd  
2530F - Request for Review & Reconsideration of Learning Materials – moved to 2nd  
3500 - Student Health/Physical Screenings/Examinations – moved to 2nd  
3500F - Notice of Health Services – moved to 2nd  
3540 - Emergency Treatment – moved to 2nd  
4105 - Public Participation in Board Meeting – moved to 2nd  
4105F - Request to Address the Board – moved to 2nd
  
  - b) 2nd Readings: *Shawna Winter moved to approve policies 1500B, 1500P, 2500, & 7502 as presented. Brittany Griffin seconded, motion carried.*  
1500B - Board Operating Protocol;  
1500P - Board Meeting Procedure;  
2500 - Library Materials;  
7402 - Restrictions on Contracts
  
- 4) Adjourn: : *By unanimous consent the meeting was adjourned at 7:49 p.m.*

  
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Chair, Beverly Clark

  
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Clerk, Stephanie Fletcher