

BOARD OF TRUSTEES MEETING
Monday March 8, 2021 – 6:00 p.m.
Deary School

AGENDA

- 1) Call to Order: Chair Bev Clark called the meeting to order at 6:00 p.m.
 - a) Attendance: Bev Clark, Mandy Kirk, Marc Manni, Brittany Griffin, Dustene Johnston, Kendrick Jared, Stephanie Fletcher, Stacy Monk, various patrons
 - b) Changes to Agenda: Item 8.c. should be 4200
 - c) Adopt Agenda*: *By unanimous consent, the Agenda is approved as amended.*

- 2) Approve Consent Agenda*: *by unanimous consent, the Consent Agenda is approved.*
 - a) Minutes
 - b) Bill Payments
 - c) Classified and Supplemental Personnel Actions

- 3) Public Comments (Limited to 12 minutes): None

- 4) Board Training - School Finances: Mr. Jared presented a high level overview of the financial condition of the District.

- 5) Action Items
 - a) Approve the Reopening Resolution: After lengthy discussion regarding face coverings, the board agreed to make face coverings recommended in the Green level, allow staff to require face coverings in their rooms when social distance cannot occur, remove the face covering requirement from Transportation. The changes are effective March 15, 2021. Staff will communicate room rules to parents before 3-15-21. *Brittany Griffin moved to approve the Reopening Resolution as amended. Mandy Kirk seconded. Role call vote: Dustene Johnston – aye, Marc Manni – nay, Mandy Kirk – aye, Brittany Griffin – aye, Bev Clark – aye. Motion carried 4-1.*
 - b) Approve the School Closure: *Mandy Kirk moved to approve the Whitepine School District closure which occurred on Tuesday, February, 16th due to inclement weather. Brittany Griffin seconded, motion carried.*
Mandy Kirk moved to approve the Whitepine School District closure which occurred on Friday, February, 19th due to inclement weather. Dustene Johnston seconded, motion carried.
 - c) Approve Head Coaches for High School Volleyball and High School Football 21/22SY: *The High School Volleyball coach approval is postponed until May. Brittany Griffin moved to approve Tim Olson as the Head Football Coach for the 21-22 School Year. Dustene Johnston seconded, motion carried.*
 - d) Approve the Creation of Part-time Middle School Teaching Position: *Dustene Johnston moved to approve a new 5/7th teaching position and 2/7th paraprofessional position in the Deary Middle School for the 21-22 School Year and to open the position for applications. Brittany Griffin seconded. Motion carries.*
 - e) Approve cost to obtain engineered plans: *Mandy moved to allow the Superintendent to obtain engineered plans and concrete inspection for a bus garage with the costs of the plans and inspection not to exceed \$8,000. Dustene Johnston seconded, motion carried.*
 - f) Approve Dean of Students Job Description: *Brittany Griffin moved to approve the Dean of Students job description. Dustene Johnston seconded, motion carried.*
 - g) Approve Athletic Director Job Description: *Marc Manni moved to approve the Activities Director job description. Dustene Johnston seconded, motion carried.*

- h) Approve Levy Election Resolution: *Mandy Kirk moved to approve the Supplemental Levy Resolution for \$880,000 at the May 2021 election, as presented. Brittany Griffin seconded, motion carried.*
 - i) Approve Principal Contract for 2021-2022 school year: *Dustene Johnston moved to approve, with compensation based on the terms presented, a one-year contract for Stacy Monk as the Elementary Principal beginning August 1, 2021. Mandy Kirk seconded, motion carried.*
- 6) Policy Items:
- a) 2nd Readings/Approvals*: 4120, 4135, 4170: *Dustene Johnston moved to approve the policy changes for 4120, 4135, 4170. Mandy Kirk seconded, motion carried.*
 - b) 1st Readings: 5100, 5100 P2, 5100 (F1, F2, F3), 5335F, 5340F, 5370, 5395, 5400, 5710, 5750, 5815, 5815F
- 7) Information Items
- a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports
 - d) Superintendent's Report
 - e) Policy Review: Chair, Bev Clark stated the review of the 4000s is now complete. Marc Manni will lead the review on the 6000s.
- 8) Discussion Items
- a) Zoom - Board Meetings – the trustees discussed continuing offering zoom now that we are in Stage 3 and can meet in person.
 - b) Deary Community Church Gymnasium – the Community Church reached out to gauge the interest of the District sharing the costs of the gym they are building. The board discussed the possible uses of the gym.
 - c) Policy 4120 4200 – Mandy Kirk presented information she gathered regarding the Boosters needing a liability insurance policy. Mr. Jared share information he gathered. The policy will be brought to a first reading at the April meeting.
 - d) Grievance Procedure - discussion postponed.
- 9) Other Business: None
- 10) Adjourn: *By unanimous consent the meeting was adjourned at 8:09 p.m.*



Board Chair – Bev Clark



District Clerk – Stephanie Fletcher