

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING**

APRIL 10, 2017

DEARY SCHOOL LIBRARY

Members Present: Mandy Kirk, Aaron Proctor, Kim Workman, Sandy Kinzer.

Administration Present: Tera Reeves, Derrick Eggers, Darrah Eggers, Doug Henderson, Lori Callahan, Clerk.

Others Present: Susan Wilson, Chris Wadley, Heather Mulder, Leah Dahl, Ben Scott, Emily Winter.

Agenda Changes: Add Ms. Dahl Music Presentation under #5 Presentations.

1. **Call to Order:** The meeting was called to order by Vice Chairman Aaron Proctor at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Kim Workman moved to approve the minutes of the March 13, 2017 regular meeting. Sandy Kinzer seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:**
 - A. Susan Wilson, Troy School District Attorney, was on hand to explain that when Troy and Deary Schools deconsolidated, the agreement was that Troy would receive the ownership of the land where Troy Schools sit now. The title was never transferred and is still in the Whitepine Jt. School District's name. Susan has prepared a Quit Claim Deed for us to sign so that Troy will be the rightful owners now.
 - B. Leah Dahl shared the events of their Disneyland Trip the Jr./Sr. High School Band went on last summer. They were treated like VIPs and received passes to the park, performed on stage for a half hour and also were able to spend some time with the Disney Producers. She shared some excerpts from their performances. Emily Winter was thankful that they were able to go on the trip and shared some of her favorite memories and memorabilia with the Board. Ben Scott, was also on hand to tell us about his special memories and the amazing bonding experience they had with the other band members. Ms. Dahl would like to take this trip again with future band members.
5. **Old Business:**
 - A. **2017-2018 District Calendar:** Mrs. Reeves shared the calendar that the committee has been working on. *Kim Workman moved to approve the 2017-2018 District Calendar. Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **Principals Letter of Intent:** Mrs. Reeves recommended Darrah in his current capacity for the next school year and Doug Henderson in a combined position of Elementary Principal/Technology Director. She recommended a letter of intent at this time. When the salaries are set, we will ratify a contract. *Mandy Kirk moved to re-hire Darrah Eggers and Doug Henderson for the 2017-2018 school year and offer a letter of intent when salaries are set. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - C. **Final Reading of Section 3000 Policy:** This was tabled from last month so that everyone could read the comments on this particular section of the policy. *Sandy Kinzer moved to approve policy section 3000 as presented. Kim Workman seconded. All voted aye. Motion carried.*
 - D. **Set Budget Hearing Date:** *Kim Workman moved to establish 6:30 p.m., June 12, 2017, in the Deary School Library as the 2018 fiscal budget hearing date for Whitepine Jt. School District. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - E. **Purchase and Sale Agreement 600 South Avenue:** Mrs. Reeves explained the property appraisal and Purchase & Sale Agreement for the lot that I-DEA is interested in purchasing. *Sandy Kinzer moved to accept the Purchase & Sale Agreement with a selling price of \$25,000. Mandy Kirk seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Deary High School Principal – Darrah Eggers:** Mr. Eggers stated they have started on the 4th quarter after returning from spring break. They started ISAT Testing today. It is a long, hard test and our students are doing well. The second session of Driver's Ed will start on April 17, with IDLA on line classes and Mr. Hubert Hogaboam as the driving instructor. He also spoke about the policy allowing students to take two spring sports and possible changes to that in the future. He also would like random drug testing for our athletes. The Prom is May 6th in Moscow and we will be inviting Kendrick to our Prom again.
 2. **Bovill/Deary Elementary School Principal – Doug Henderson:** Mr. Henderson stated that they have started ISAT testing. Kindergarten Roundup will be April 24th and they already have nineteen students signed up. He has also scheduled Field Day, Field Trips, Pre-K Graduation, Kindergarten Graduation and all of the other end of the year events. There was discussion about the power outage last Friday and needing a plan in place when this happens again.
 3. **Transportation/Maintenance - Derrick Eggers:** Derrick sent out the bids for the new bus and had a bus bid opening on Friday, April 7, 2017. He received three bus bids and would like to take the middle one. It is just \$351 more than the low bid and would save us more money than that when resetting codes on it in the future. *Kim Workman moved to accept Bid #2 and reject the low and high bids. Mandy Kirk seconded. All voted aye. Motion Carried.*
 - B. **Superintendent's Report:**
 1. **Budget Report**– Mrs. Reeves stated that with 75% of the fiscal year gone, we have spent 75% of our budget.
 2. **Legislative Report** – Mrs. Reeves will be attending the Post Legislative Tour in Lewiston on April 19th. After she has this information, she will begin work on our FY18 Budget.
 3. **Section 4000 Policy Review** - Mrs. Reeves discussed the next section of policies dealing mainly with Public Relations. She explained some of the comments she has added to them. This is the first reading of this section.

4. **Consent Agenda:** *Sandy Kinzer moved to approve the consent agenda. Kim Workman seconded. All voted aye. Motion carried.* Bills: \$27,820.75.

8. **Patrons Comments:** None.

9. **Adjourn:** 8:00 p.m.

Chairman

Clerk