

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
JULY 16, 2018
DEARY SCHOOL LIBRARY

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

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

Others Present: Linda Ross.

Agenda Changes: Add Under #5. Old Business, #I Approval of Agreement for Beyond Textbooks.

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 June 11, 2018 regular Board Meeting and the 18-19 Budget Hearing Meeting. Aaron Proctor seconded. All voted aye. Motion carried.*
3. **Patron Comments:** Linda Ross was present to let us know how much she has enjoyed volunteering in our schools. She has helped students with reading and has eaten lunch here several times. She wants to see more people volunteer in our schools.
4. **Presentation:** None
5. **Old Business:**
 - A. **Hiring Recommendation:** The administration is recommending the Board hire Samantha Davids for the Kindergarten Teaching position. *Kim Workman moved to approve the hiring of Samantha Davids for the Kindergarten Teaching position for the 18-19 school year. Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **Approve Policy Section 8000:** Dr. Castro asked if there were any more questions regarding this policy. *Mandy Kirk moved to approve policy section 8000, Non-Instructional Operations, as presented. Kim Workman seconded. All voted aye. Motion carried.*
 - C. **Classified Wages and Benefits:** Dr. Castro recommended giving the classified staff the same 3% raise that was agreed upon in negotiations and also cover the increase in the health insurance for the 18-19 school year. *Kim Workman moved to approve the district picking up the 2018-2019 insurance increase and authorize wages at a 3% increase from the 2017-2018 amounts for classified staff. Mandy Kirk seconded. All voted aye. Motion carried.*
 - D. **Reorganization of the Board:**
 - **Election of Officers:** *Kim Workman nominated Byron Cannon for Chairman of the Board for SY18-19. Mandy Kirk 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 SY18-19. Mandy Kirk seconded the nomination. With no further nominations Aaron Proctor was unanimously elected as Vice-Chairman of the Board.*
 - **Appointment of Clerk/Treasurer:** *Mandy Kirk moved to appoint Lori Callahan as Clerk/Treasurer of the Board for FY18-19. Kim Workman seconded. All voted aye. Motion carried.*
 - **Board Meeting Schedule and Place:** *Kim Workman moved to establish the Board Meeting Schedule for FY18-19 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. Mandy Kirk seconded. All voted aye. Motion carried.*
August 13, 2018 – Bovill School; September 10, 2018- Elk River Community Center; Monday, October 8, 2018 – Deary School Library; November 12, 2018- Deary School Library; December 10, 2018 – Bovill School; January 14, 2019 – Deary School Library; 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 Annual Meeting – Deary School Library
 - **Designate Depository/Investor for District Funds:** *Mandy Kirk moved to establish Umpqua Bank, Troy, Idaho as the District Depository and the Idaho State Investment Pool as the District Investment Authority for FY18-19. Kim Workman seconded. All voted aye. Motion carried.*
 - **Establish Newspaper of Record:** *Kim Workman moved to establish the Moscow-Pullman Daily News as the District's Newspaper of Record for FY18-19. Mandy Kirk seconded. All voted aye. Motion carried.*
 - **Establish Notice Posting Places:** *Aaron Proctor 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. Kim Workman seconded. All voted aye. Motion carried.*
 - E. **2018-2019 Tuition/Transportation Agreement between SD #394 and SD #288:** *Kim Workman moved to approve the tuition and transportation agreement between SD #394 and SD #288 for the 2018-2019 School Year. Mandy Kirk seconded. All voted aye. Motion carried.*
 - F. **Approve Marci Wood Teacher to New Certification:** Dr. Castro explained the need for Marci Wood to attend the University of Idaho to complete the required courses to become certified to teach Economic and Psychology. *Mandy Kirk moved to approve Mrs. Wood for the Teacher to New Certification Process. Aaron Proctor seconded. All voted aye. Motion carried.*
 - G. **Approve the Zero Tolerance wording the Deary Elementary Handbook:** Our attorney reviewed the wording in the Deary Elementary School Handbook and suggested the wording be added regarding the Zero Tolerance section that applies to students who threaten other students. *Kim Workman moved to approve the wording for the Deary Elementary Handbook as presented. Mandy Kirk seconded. All voted aye. Motion carried.*
 - H. **Lunch Price Increases:** Mrs. Hennigar received an email from the State Department of Education recommending that we raise our lunch prices by .10 cents for breakfast and lunch. *Mandy Kirk moved to approve raising our lunch prices by .10 cents: \$2.75 Lunch, \$1.50 Breakfast for Jr. and Sr. High School and \$2.25 Lunch, \$1.25 Breakfast for Pre-K-6th grades. Kim Workman seconded. All voted aye. Motion carried.*

6. **New Business:**

A. Administrators' Report:

1. **Deary 7-12 - Darrah Eggers:** Not present but wanted to make sure that everyone knows that our SAT scores were higher than any other traditional public school in the state of Idaho.
2. **Buildings, Grounds, Transportation & Maintenance – Derrick Eggers:** Mr. Eggers stated that the gym floor will be resurfaced starting this weekend and will be off limits until August 6th. July 25th, the security installation will begin. July 28th, the roof above the locker room will be repaired. August 15th is State Bus Inspection and he will be taking all of his bus drivers to Lewiston for training.
3. **Pre-School, Bovill K-3, Deary Elementary School – Christy Castro:** Dr. Castro spoke about hiring the new Kindergarten Teacher. Bovill will have summer school later this month and Deary will have a session in August. Brittany Aalto is the teacher for these sessions.

B. Superintendent's Report:

1. **Budget-** Dr. Castro explained that this is a transition year for voting for trustees. In odd numbered years, we usually have a trustee who term will be expiring. With the new legislation passed this spring, we will be having our trustee elections in November to be instated for the following calendar year, rather than school year like we have done in the past.
 2. **Security System-** The installation of our new security system will begin July 25th. This will include our buzz in features and cameras.
 3. **Property Closed-**The IDEA house was sold and closed on July 6th.
7. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Bills: \$97,377.30
8. **Patrons Comments:** None.
9. **Adjourn:** Meeting adjourned at 7:54 p.m.

Chairman

Clerk