

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**REGULAR BOARD MEETING**  
**OCTOBER 8, 2018**  
**DEARY SCHOOL LIBRARY**

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

**Administration Present:** Dr. Christy Castro, Darrah Eggers, Lori Callahan.

**Others Present:** Nick Nicholson, Kendrick Jared, Chris Wadley, Katie Bogar, Olav Stanton, Sarah Stanton, Linda Ross.

**Agenda Changes:** Add #9, Executive Session, ID Code 74-206(1)(b), Student Hearing.

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Aaron Proctor moved to approve the minutes of the regular session of the September 10, 2018 regular, and October 2, 2018 special board meetings. Kim Workman seconded. All voted aye. Motion carried.*
3. **Patron Comments:** Linda Ross spoke to the board regarding her opinion of suspending students.
4. **Presentation:** Nick Nicholson, Presnell Gage, was here to present our annual audit. He stated that we are doing well with adding some money to the general fund. This is recommended as we receive our property tax payments twice a year and our state money quarterly. Overall, everything looks good.
5. **Old Business:**
  - A. **Adopting Beyond Textbooks:** Dr. Castro explained the whole philosophy behind Beyond Textbooks. After much discussion, *Aaron Proctor moved to approve the adoption of Beyond Textbooks for full implementation for grades K-6 during the 18-19 school year. Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
  - A. **Administrators' Report:**
    1. **Deary 7-12, Darrah Eggers:** Mr. Eggers stated that parent teacher conferences are coming up two weeks sooner than in the past. This allows more time for a student that might need to get assignments in. The PSAT for sophomores is Wednesday. There are three more football games left and District Volleyball is Saturday. Cross Country has their tournament next Thursday and Junior High Volleyball is just getting started. November 7<sup>th</sup>, there will be a That's Life symposium with real life financial situation stations for the students with Kendrick's students joining us for this. Things are going well as we near the end of the quarter.
    2. **Building, Grounds, Transportation, & Maintenance – Derrick Eggers:** Mr. Eggers was not present.
    3. **Preschool, Bovill K-3 & Deary 4-6 – Dr. Christy Castro:** Dr. Castro told the board that the Deary Elementary and Bovill Elementary are having their parent teacher conferences soon as well. Things are going well in both Elementary Schools.
  - B. **Superintendent's Report:**
    1. **Budget Report:** The audit report presented by Nick Nicholson of Presnell Gage Accounting Firm, indicated that we are doing well with our general fund and financial situation.
    2. **Enrollment Report:** We are doing fairly well with our enrollment.
7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Kim Workman seconded. All voted aye. Motion carried. Bills total \$47169.92.*
8. **Patron Comments:** None.
9. **Executive Session:** Chairman Byron Cannon called for an executive session according to Idaho Code 74-206 (1) (b). The Board was polled as follows: Byron Cannon, aye; Kim Workman, aye; Aaron Proctor, aye; Sandy Kinzer, aye; Mandy Kirk, aye. Time 8:00 p.m. Subject: Student Hearing.
10. **Motion for Student Hearing:**

*I hereby move* that the Board expel **Student 19-01** from attendance at the Whitepine Joint School District No. 288 from today's date through the end of 1<sup>st</sup> semester ending January 11, 2019.

Such motion is based upon the judgment of the Board of Trustees that **Student 19-01** has:

1. Engaged in conduct in violation of the District's Policies, including but not necessarily limited Policy No. 3295 which prohibits bullying, harassment and intimidation.
2. Engaged in conduct such that the Board has determined the student's presence at school is detrimental to the health, welfare and safety of the District's pupils.
3. Engaged in conduct such that the Board has determined the student to be continuously disruptive of the instructional effectiveness of the school.

4. Engaged in conduct such that the Board has determined the student to be continuously disruptive of the school's discipline.
5. Engaged in conduct such that the Board has determined the student to be incorrigible.

Prior to the commencement of the 2<sup>nd</sup> semester of the 2018-19 school year, **Student 19-01** and the parents of **Student 19-01** shall be responsible for attending the Board reinstatement hearing held after the regular School Board meeting on December 10, 2018 in Bovill, Idaho.

During the period of expulsion, the student shall not be present upon any District property or at any District activity, regardless of location, absent pre-authorization of the District's Administration.

During the reinstatement hearing the student and the parent/legal guardian of the student shall be prepared to discuss the activities of the student during the period of expulsion as well as what actions have been taken to assure that this conduct and violation of District policies will not occur in the future should re-enrollment be permitted.

- Prior to the reinstatement hearing, if the student is receiving any services and/or contact with justice or probation department, paperwork shall be entered into to allow for the exchange of this information only to the extent that such impacts upon the student's education, for the Board's consideration at the time of the reinstatement hearing.
- Classwork will be picked up and returned weekly at the Deary School office by the parent(s) (not by siblings or other persons).
- The student shall receive continued counseling and follow the treatment recommendations. The student shall provide a written statement from the counselor that the student attended and participated in the treatment plan and a statement of readiness to return to the public school.
- A behavior contract will be drafted by school administration. Said contract will be provided to the student and the student's parents a minimum of 10 days prior to the reinstatement hearing for their review and must be signed prior to the hearing.

**11. Adjourn:** 10:10 p.m.

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**Chairman**

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**Clerk**