

WHITEPINE JOINT SCHOOL DISTRICT #288

BOARD OF TRUSTEES MEETING

Monday, March 11, 2024 - 6:00 p.m.

Deary School

MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:03 p.m.
 - a) Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Shawna Winter, Joshua Hardy, Stephanie Fletcher, and various patrons.
 - b) Changes to Agenda: None
 - c) Adopt Agenda* *By unanimous consent the Agenda was approved.*

- 2) Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved*
 - a) Minutes
 - b) Bill Payments
 - c) Certified, Classified, and Supplemental Personnel Actions
 - d) Items to be Disposed

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

- 4) Presentations
 - a) Ava Cocking with Palouse Land Trust: Representatives from the Palouse Land Trust presented about the new opportunity available to Deary students through the newly deeded property from the Olson Family on Olson Loop to the Palouse Land Trust. The long time Deary family, gave 530 acres to the Palouse Land Trust. “The family wants to ensure that the land that has been in their family for generations, some of it since 1900, is forever shielded from unwanted subdivision and development. The Olsons want the land to continue to provide diverse healthy forests and meadows, provide a haven for wildlife and a source of clean water to Big Bear Creek, Mount Deary Creek and the Potlatch River.” The representatives came to inform the school board of the opportunities available to our students to participate in use of the land.
The Palouse Land Trust will be having a community meeting open to the public on April 3rd at the Deary Community Center from 4:00 – 6:00 p.m. Rhonda and Kieth Olson will be there to share their vision with the community.

- 5) Discussion Items
 - a) *NONE*

- 6) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Department / Principals’ Reports
 - **Athletic Director** -
 - Boys Basketball team represented well at the STATE TOURNAMENT. Finally made it, and they had a great year. Here were some accolades: Blaine Clark (First team all league), Laithan Proctor and Tucker Ashmead (Second team all league), Dallen Stapleton and Lakye Taylor (Honorable mention), Tucker Ashmead (Second team ALL STATE).

- HS Track season has officially started, and the first meet is next Friday the 15th @ Lewiston. We have 13 total athletes.
- MS BBALL is in full swing, and both squads are working hard and getting better!
- HS Girls banquet is Tuesday the 12th, and Boys is Thursday the 14th.

- **Elementary Principal -**

- Bovill School, Office-Kindergarten section update:
 - Sub-flooring has been replaced in the office area and prepped so vinyl/linoleum and carpeting will be installed. Lighting will be replaced/repared, and the ceiling seams and holes will be repaired.
- SEL Outreach Activity:
 - Two engineers from SEL led our 4th and 5th grade students in a very engaging engineering workshop. Our students constructed wind turbines using cardboard, scissors, toothpicks and tape. Each student got to test their design with a DC motor and multimeter. After the turbines had been tested the engineers conducted a troubleshooting session and emphasized the scientific method.
- Parent Teacher Conferences:
 - Elementary conferences will be held on the 20th and 21st of March. Sign – up sheets have been sent home and conferences will be scheduled soon.

- **Secondary Principal -**

- The MS & HS held Parent-Teacher Conferences last week with a decent turnout for spring. The end of Qrt. 3 is Friday, Mar. 22 right before Spring Break.
- North Latah County Job Fair
 - This job fair is designed for students that are not wanting to go a traditional college route post-high school but would rather go directly into a trade. Many of the businesses will be looking to hire positions for graduating seniors as well as possible summer positions for students still in school. This event will be in Potlatch at the Highway Department Shed on April 10th.

d) Superintendent's Report

- Day on the Hill
 - The event went well, and the Region 2 leaders were able to meet with legislators to discuss our concerns on some of the legislation being written this year. We were also able to get better information on the details for HR 521 which addresses facility funding.

- BYU-I Teacher Fair
 - I attended the job fair last week. Unfortunately, the two best candidates for the music position had conflicts with their spouses not being able to relocate to northern Idaho. Still, the experience was beneficial and will help prepare for future fairs. Mr. Hays - and perhaps Mr. Monk - will be attending at least one more job fair in CDA with the option of another one held at LCSC.
- Social Media Education for Parents
 - On April 18th we will be hosting a Social Media Awareness event sponsored by the Latah County Sheriff's Department. The focus of this event is to help parents better understand the potential dangers of social media. It is open to parents with students of all ages. Deputy Paradis is hoping to get a large crowd in attendance. We will hold this here at the Deary gym.

7) Action Items*

a) Name ICCU Bank Account Signers for all accounts: *Brittany Griffin moved to approve the following individuals on these accounts:*

District Checking and District Credit Card

The following individuals are authorized to conduct all banking needs for the Whitepine Joint School District #288.

- Beverly Clark, Board Chair
- Mandy Kirk, Board Vice Chair
- Stephanie Fletcher, District Clerk/Business Manager
- Kelsey Sutton, Administrative Assistant
- Joshua Hardy, Superintendent

Deary Associated Student Body Checking and Credit Card

The following individuals are authorized to conduct all banking needs for the Deary School Associated Student Body (ASB) account.

- Beverly Clark, Board Chair
- Mandy Kirk, Board Vice Chair
- Stephanie Fletcher, District Clerk/Business Manager
- Kelsey Sutton, Administrative Assistant
- Joshua Hardy, Superintendent

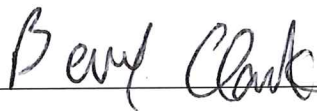
Bovill Associated Student Body Checking

The following individuals are authorized to conduct all banking needs for the Bovill School Associated Student Body (ASB) account.

- Beverly Clark, Board Chair
- Mandy Kirk, Board Vice Chair
- Stephanie Fletcher, District Clerk/Business Manager
- Brenda Lohman, School Secretary
- Stacy Monk, Elementary Principal
- Joshua Hardy, Superintendent

Shawna Winter seconded the motion. A Roll Call Vote was taken with Beverly Clark and Mandy Kirk abstaining due to being named in the action. Brittany Griffin – Aye, Shawna Winter – Aye, Marc Manni – Aye, motion carried.

- b) Adopt Academic Calendar for 2024/2025 SY: *Mandy Kirk moved to adopt the Academic Calendar for the 2024/2025 SY with the amendment that added May 24th for Graduation. Brittany Griffin seconded, motion carried.*
- c) Approve Sections 6 (Technology) & 7 (Food Services) of the Job Descriptions: *Brittany Griffin moved to approve the Job Descriptions as presented. Mandy Kirk seconded, motion carried.*
- d) Approve the May 2024 Supplemental Levy Ballot Language: *Brittany Griffin moved to approve the 2024 Supplemental Levy Resolution and Ballot Language. Shawna Winter seconded, motion carried.*
- 8) Policy Items:
- a) 1st Readings: *Mandy Kirk moved to have Policy 4330, and 5280 moved to 2nd readings. Shawna Winter seconded, motion carried.*
 3520 - Contagious or Infectious Diseases – tabled, Mr. Hardy looking into language changes
 4330 - Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events – Moved to 2nd Reading
 5280 - Professional Standards Commission (PSC) Code of Ethics – Moved to 2nd Reading
- b) 2nd Readings: *Mandy Kirk moved that Policy 2335 as presented be approved. Brittany Griffin seconded, motion carried.*
 2335 - Digital Citizenship and Safety Education
 5250 - Certificated Staff Grievances - tabled
- 9) Executive Session - 74-206 (1) (b) - *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a student*
- a) Superintendent Evaluation Update :*Mandy Kirk moved to enter Executive Session according to IC 74-206 (1) (b). Brittany Griffin seconded. Rolle Called Vote: Brittany Griffin – Aye, Shawna Winter – Aye, Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye.*
 In: 8:07 p.m.
 Out: 8:24 p.m.
- 10) Other Business: None
- 11) Adjourn: *By unanimous consent, the meeting was adjourned at 8:28 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk