

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, April 13, 2020 – 6:00 p.m.
Virtual Meeting via ZOOM Software

MINUTES

1. **Call to Order:** The meeting was called to order by Chair Aaron Proctor at 6:00 p.m.
 - A. **Members Present:** Aaron Proctor, Mandy Kirk, Bev Clark, Sandy Kinzer, Dustene Johnston
 - B. **Changes to Agenda:** None
 - C. **Adopt Agenda*:** *By unanimous consent, agenda is approved.*

2. **Public Comments (Limited to 12 minutes):** None

NOTICE: Members of the public who wish to address the Board of Trustees should send their comment to the District Clerk, Stephanie Fletcher, at sfletcher@sd288.k12, to be read during the meeting.

3. **Approve Consent Agenda*:** *By unanimous consent, Consent Agenda is approved.*
 - A. Minutes
 - B. Bill Payments
 - C. Items to be Disposed

4. **Action Items**

- A. **Approve Soft Closure of Whitepine School District*:** Bev Clark moved to approve the emergency closure of Whitepine School District from March 19 through March 27, 2020, and the Soft Closure providing Distance Learning and nutrition and other services, through the end of the 2019-2020 school year until such time as local and state social distancing orders have been lifted and re-entry criteria established by the Idaho State Board of Education have been met. Mandy Kirk seconded. Motion carried.
- B. **Resolve policy conflicts between Board Policy and Temporary State and Federal Waivers and Requirements*"** Mandy Kirk moved to empower the District Superintendent to waive District Policy in favor of State or Federal policy or requirement waivers, as necessary, until December 31, 2020. Bev Clark seconded. Motion carried.
- C. **Set date for Budget Hearing*:** Dustene Johnston moved the Fiscal Year 2021 Budget Hearing be scheduled, as a virtual meeting if necessary, at 6:00 p.m. June 15, 2020, immediately preceding the regular June meeting of the Board of Trustees. Bev Clark seconded. Motion carried.
- D. **Approve Certificated and Head Coach Employee Actions*:** Bev Clark moved that Angela Eggers be issued a Category 1 contract as Special Education Teacher for the 2020-2021 school year, and that she be approved for Alternate Authorization/Content Specialist. Sandy Kinzer seconded. Motion carried.

5. **Policy Items:**

- A. **2nd Readings/Approvals*:** 3050, 3080, 3260, 8605: Dustene Johnston moved to approved the new and revised policies 3050, 3080, 3260, and 8605 as presented. Sandy Kinzer seconded. Motion carried.
- B. **1st Readings:** 5100, 5275, 7236

6. **Information Items**

- A. **Budget Reports:** Attachment
- B. **Enrollment Report:** Attachment
- C. **Principals' Reports:** Provided written reports

D. Superintendent's Report: Dr. Bradberry reviewed the cancelation and distance learning plan. He reminded everyone that classified staff will continue to be paid through the end of the school year and have been assigned support roles as needed. He also mentioned the efforts to continue distance learning and staying informed of the constant flow of change and recommendations will continue to take place. Dr. Bradberry reminded the board they have the right and obligation to call a Special Meeting if they do not support any of the decisions made. He also acknowledged all the staff for their cooperation and continued dedication to the welfare of our students. A letter to patrons regarding the levy was also discussed with board members requesting a letter be sent as soon as possible with instructions for obtaining an absentee ballot.

E. Procedure Manual Changes: 5100 F3: Attachment

NOTICE: *The audio signal available to the public will be blocked once the Board enters Executive Session. When the Open Meeting resumes, the signal should reactivate, but the number may be called again if needed.*

7. Executive Session - I.C. 67-2345(c): Mandy Kirk moved the Board enter Executive Session according to Idaho Code 67-2345(c) to discuss labor negotiations. Dustene Johnston seconded. The board was polled as follows: Bev Clark – aye, Sandy Kinzer – aye, Dustene Johnston – aye, Mandy Kirk – aye, Aaron Proctor – aye.

Time In: 6:43 p.m.

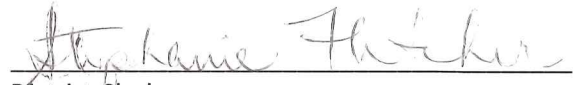
Time Out: 6:58 p.m.

8. Other Business: None

9. Adjourn: *By unanimous consent, Consent Agenda is approved.*



Board Chair



District Clerk