

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, April 10, 2024 - 6:30 p.m.
Bovill Elementary School
MINUTES

- 1) Call to Order: Chair Beverly Clark called the meeting to order at 6:30 p.m.
 - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Joshua Hardy, Stephanie Fletcher, Will Stokes, 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) Tech Director - Wireless Access Points: Mr. Will Stokes gave an overview of the various projects and upgrades over the last couple of years. He also reviewed the three bids from Pine Cove, Cerium Networks, and Cyrtranet that he received for new Wireless Access Points and Wyebot to monitor the access points.

- 5) Discussion Items
 - a) None

- 6) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Department / Principals' Reports
 - Athletic Director -
 - HS Track season is going smoothly, and our own 'Leah Swanson Memorial' track meet is Tuesday the 9th, so hopefully when reading this it all went smooth, and things went well, INCLUDING THE WEATHER.
 - Track districts will be here before we know it, and that is May 10th/11th @ Lapwai HS.
 - MS track is about to start, and their one meet is May 15th @ Troy HS. They are all STOKED
 - Working with a small family owned business out of Boise, called 'On Time Sports'. They are an unbelievable company, so I decided to try them out for a year and see what happens! They make FREE GIANT sport posters for all three seasons throughout the year. They reach out to local sponsors and such to get the funds to make them, and each season we get a 15% rebate check from the money made from the sponsors. So, in simple terms, we get free sport posters (50-150), and a check for NO COST at all. Hope it ends up being awesome.

- Elementary Principal -

- PreK/Kindergarten Roundup – The Roundup will be held on Monday, April 22nd at the Deary School this year. This event is for first year preschoolers (3 years old) or 4-5 year olds who have not attended school in the Whitepine District or haven't been screened.
- ISAT Testing – Grades 3-5 will begin their testing the week of the 23rd. We've adjusted our schedule this year, so students have one test/week and we're starting a week later. The tests will take part in the morning. The 5th grade will also take the Science ISAT in May.
- Spring Concert – The concert is on Wednesday May 8th, at 6:30 in the Deary Gymnasium. The theme for this year's concert is "Friendship."
- P/T Conferences – Elementary Parents attended at a high rate. Both schools were busy throughout the evening

- Secondary Principal -

- FFA State Leadership Conference - Three Deary FFA students were able to attend the State Leadership Conference last week in Twin Falls. They competed in competitions, attended career exploration, participated in community service, and visited numerous college campuses. The girls seemed to have a very enjoyable time on this trip. I also want to give a special thanks to Teressa Dollar for being the driver and chaperone and to Stephanie Fletcher for being the advisor and toughing it out even though she was not feeling her best.
- FFA Forestry Competition - We have a team set to compete in the Forestry competition on April 26th in Bonners Ferry. The team will be practicing and attending warm-up events over the next two weeks.
- Job Openings - We are currently interviewing candidates for the K-12 Music position and have high hopes that we will recruit a well-rounded, highly qualified candidate. As of writing this report, we still do not have a candidate for the Ag/Shop position. We are continuing to reach out to different organizations and update the posting online. As soon as there is some movement on this front, I will let you know.
- North Latah County Job Fair - The first annual North Latah County Job Fair took place today (Wednesday) and several students were able to attend.
- IDFY is hosting speaker Geoff McLachlan for an assembly with our High School students. He spoke with our students last year on the power of connecting with other people and was very impactful. We are looking forward to
- Mustang Market will be May 9th from 2:30 – 7:30 at the Deary High School

d) Superintendent's Report

- Post-Legislative Tour

- As I mentioned last time we met, I, along with Stephanie, Ms. Keen, and Ms. Olson, will be attending the Post-Legislative Tour next Tuesday in Lewiston. Hopefully we will have the updates we need to prepare for the next school year and for contract negotiations.

- Latah Co. Sheriff Office: 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.

- Supplemental Levy
 - The ballot language for the 2025 FY Supplemental Levy has been recorded with Latah County. We have finished the informational flier and are setting a schedule for sending it out to the public via Every-Door-Direct mailers.
 - The levy election is scheduled for May 21st. We will be having the school's annual Community Clean-up Day on Monday, May 20th.
- Updated Job Descriptions
 - With the busy schedule I was unable to update the section of the Job Descriptions in preparation for this Board Meeting. However, we will still have time to approve the remaining descriptions well before the end of this school year.
- Student Achievement Data
 - I do not have any updated data for student achievement this month. We discussed in a previous meeting about making this a more permanent staple of the board meetings. I plan to implement that over the next few months. ISATs begin for elementary this month and for secondary in May, so I hope to have better data to share with you soon.

7) Action Items*

- a) Approve Quote for Preschool Paint Project: *Brittany Griffin moved to approve the quote as presented from St. Maries Painting Company. Shawna Winter seconded, motion carried.*
- b) Approve Quote for Carpet Project Deary HS: *Mandy Kirk moved to accept the quote from Superior Floors for the carpet project at Deary in the upstairs hallway. Marc Manni seconded, motion carried.*
- c) Approve Superintendent Evaluation: *Brittany Griffin moved to accept the Superintendent Evaluation as discussed during the Executive Session on April 2nd. Marc Manni seconded, motion carried.*
- d) Approve New Wireless Access Points: *Mandy Kirk moved to approve the purchase of the Wireless Access Points from Pine Cove, and the WAP sensors from Wyebot. Brittany Griffin seconded, motion carried.*

8) Policy Items:

- a) 1st Readings: 3520 - Contagious or Infectious Diseases – tabled, move to May meeting
- b) 2nd Readings: *Mandy Kirk moved to approved the policies 4330, and 5280 as presented. Shawna Winter seconded, motion carried.*
 - 4330 - Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events
 - 5250 - Certificated Staff Grievances – tabled, waiting WEA action
 - 5280 - Professional Standards Commission (PSC) Code of Ethics

9) Executive Session - 74-206 (1) (h) - *To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.*

Mandy Kirk moved to enter Executive Session under 74-206 (1) (h). Shawna Winter seconded. Roll Call vote as follows: Shawna Winter – Aye, Brittany Griffin – Aye, Beverly Clark – Aye, Mandy Kirk – Aye, Marc Manni – Aye

IN: 7:58

OUT: 9:20

10) Other Business: Other business was discussed before the board entered Executive Session.

- Brittany presented the idea to give the Chromebooks to the seniors as they graduate. Mr. Stokes confirmed that is our plan. New Chromebooks will be purchased when a student enters Middle School, and they will have the same device until graduation. They will keep the device after graduation which will be ready for recycling for school updating purposes, but still have useful life for personal use. Mr. Stokes will look into the process to properly remove the devices from our inventory.
- The board and patrons took a tour of the repairs currently in progress of the flood damage to the Bovill school. The work is expected to be completed by the start of school in the fall.

11) Adjourn: *By unanimous consent the meeting was adjourned at 9:21 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher