

# NOTICE OF SPECIAL MEETING

WHITEPINE JT. SCHOOL DISTRICT NO. 288

Tuesday May 26, 2026

7:30 a.m.

Deary School

## MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 7:31 a.m.
2. Attendance: Mandy Kirk, Beverly Clark, Marc Manni, Sarah Stanton, Brittany Griffin, Joshua Hardy, Stephanie Fletcher
3. Executive Session: IC 74-206
  - (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.
    - Superintendent Evaluation
  - (h) To consider labor contract matters authorized under section 74-206A (1)(a) and (b)
    - Negotiations Preparation

*Sarah Stanton moved to enter Executive Session under I.C. 74-206 (b) & (h). Mandy Kirk seconded. Roll Call Vote: Brittany Griffin – Aye, Sarah Stanton – Aye, Marc Manni – Aye, Mandy Kirk, - Aye, Beverly Clark – Aye.*

IN: 7:35 a.m.

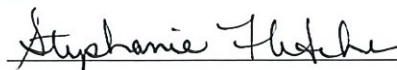
OUT: 8:09 a.m.

Mandy Kirk left the meeting at 7:50 a.m.

4. Return to open session 8:09 a.m.
5. Action: Approve Superintendent Evaluation\* *Brittany Griffin moved to approve the Superintendent's Evaluation. Sarah Staton seconded, motion carried.*
6. Adjourn: *By unanimous consent, the meeting was adjourned.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher