WHITEPINE SCHOOL DISTRICT #288 BOARD OF TRUSTEES SPECIAL MEETING Monday, June 29, 2020 – 6:00 p.m. Deary School

MINUTES

- 1. Call to Order: Aaron Proctor called the meeting to order at 6:00 p.m.
- 2. Attendance: Aaron Proctor, Mandy Kirk, Bev Clark, Dustene Johnston, Bruce Bradberry, Stephanie Fletcher, Stacy Monk, Derrick Eggers, Will Stokes, Kendrick Jared
- 3. Action Items:
 - a) Approve creation of Deary Middle School: Bev Clark moved to approve the restructure of the Junior High School to include 6th, 7th, & 8th grade to create the new Deary Middle School. Sandy Kinzer seconded. Motion carried.
 - b) Approve Certificated Employee Actions: Mandy Kirk moved to hire Crystal Sullivan as an Elementary Teacher. Bev Clark seconded. Motion carried.
- 4. Discuss COVID-19 heath issues for a future Resolution: Continued discussion to reopen school with restrictions. Scheduled another meeting for July 6, 2020 at 6:00 p.m. in the Deary School Cafeteria.

5. Adjourn: By unanimous consent, meeting was adjourned at 8:46 p.m.

Board Chair

District Clerk