

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
DECEMBER 10, 2018
BOVILL ELEMENTARY SCHOOL**

Members Present: Byron Cannon, Kim Workman, Aaron Proctor, Mandy Kirk.

Administration Present: Dr. Christy Castro, Lori Callahan, Clerk

Others Present: Kendra Keen, Kristy Johnson, Kendrick Jared, Diana Moser, Chris Wadley, Matt Proctor.

Agenda Changes: None

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Mandy Kirk moved to approve the minutes of the November 12, 2018 regular meeting. Aaron Proctor seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** Mrs. Johnson and Mrs. Keen were present to explain the RtI process. This stands for Response to Intervention. They explained the process of how they arrive at targeting tutoring, as this is the over-arching idea behind that. This is a very effective way to assess students before placing them in special education.
5. **Old Business:**
 - A. **Approve Increase in Substitute Wages:** Dr. Castro recommended raising our substitute wages. There was some discussion regarding what other districts our size in our area are paying. *Aaron Proctor moved to raise our certified sub rate to \$90 per day and classified rate to \$10 an hour plus a free lunch. Mandy Kirk seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators Report**
 1. **Deary 7-12, Darrah Eggers:** Mr. Eggers was not in attendance. Basketball is in full swing. Winter Music Festival was on the 2nd with a small turn out, but turned out to be a successful fund raiser. They will use those funds for entry fees to attend events in our area. Student Council is sponsoring a Christmas party for all 7-12th grade students in the afternoon, December 19th. Choir and Band participated in the U of I Holiday concert on December 7th. Mr. Jared brought in a draft Facility Request Form. There was discussion regarding fees and sign ups. Mr. Jared will get the committee together and make some changes to it and bring it back to the next meeting. IDFY Drug testing was completed and random drug testing for winter sports will be completed before Christmas break.
 2. **Building, Grounds, Transportation, Maintenance, Derrick Eggers:** Mr. Eggers was not present. He did install the tank-less hot water heater in the concession booth and is working on getting Bovill Elementary School rekeyed.
 3. **Pre-K-6th, Christy Castro:** Thanksgiving dinner in Bovill had a great turn out. Deary/Bovill Elementary School Christmas concert is December 12th in the DHS Gym. Deary Elementary/Jr.-Sr. High Choir will be in Bovill to perform for the students on December 19th at 10 a.m. Mrs. Shaw and Mrs. Aalto had the winning classes for the food drive. They will be rewarded with a pizza party on December 19th. The elementary schools have implemented the Galileo Benchmark Assessment, the new state mandated I-Station and are getting ready to implement interim ISAT Testing. We did not have anything standard throughout the elementary.
 - B. **Superintendents Report**
 1. **Budget Report:** With 41% of the year gone, we have spent 44% of our budget.
 2. **Enrollment Report:** We have lost 13 students since the beginning of the year.
 3. **Donation Thank You:** A big thank you goes out to Linda Ross and her husband for their generous donation to our nursing fund.
7. **Consent Agenda:** *Mandy Kirk moved to approve the consent agenda. Aaron Proctor seconded. All voted aye. Motion carried.* Bills: \$34,980.01
8. **Executive Session:** *Aaron Proctor moved to go into executive session, 74-206 (1) (b) Student Issue. Kim Workman seconded. All voted aye. Motion carried.*
9. **Patron Comments:** None.
10. **Adjourn:** 8:45 p.m.

Chairman

Clerk