

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, February 16, 2026 6:00 p.m.
Deary School
AGENDA

1. Call to Order
 - a. Attendance
 - b. Changes to Agenda
 - c. Adopt Agenda*
2. Public Comments (Limited to 12 minutes)
3. Approve Consent Agenda*
 - a. Minutes
 - b. Bill Payments
 - c. Certified, Classified, and Supplemental Personnel Actions
 - Resignation - Assistant HS Football Coach
 - Hire - Assistant HS Football Coach
 - d. Items to be Disposed - None
4. Presentations:
 - a. Mid Year Financial Report
5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports
 - d. Superintendent's Report
6. Discussion / Action* Items
 - a. Approve Academic Calendar*
 - b. Board Training
 - c. Levy
 - d. MS Track & Field - Proposal for 2026/27
 - e. Leah Swanson Memorial Fund S.O.P.
 - f. New Teacher Mentor Plan
7. Other Business
 - a. Special Board Mtg. - Credit Appeals
8. Policy Items:
 - a. Annual Review: [Policy 1303 - Policies and Procedures to Review Annually](#)
 - b. 1st Readings: [Draft - 3340 - Corrective Actions and Punishment](#); [3340 P](#); [4260 - Records Available to Public](#); [4260 F\(1\) - District Record Request Form](#); [7235 - Fiscal Accountability and Federal Grant Funds](#); [7237 - Retention of Records Relating to Federal Grants](#); [7270 - Property Records](#); [7320 - Allowable Uses for Grant Funds](#); [7320-P\(2\)](#); [7400 - Miscellaneous Procurement Standards](#); [7400-P\(1\)](#); [7400-P\(2\)](#); [7400-P\(3\)](#); [7400-P\(4\)](#); [7405 - Public Works Contracting and Procurement](#); [7430 - Travel Allowances and Expenses](#); [7450 - Federal Cash Management Policy](#); [7450-P\(2\)](#); [7455 - Federal Debarment and Suspension](#); [7600 - Declaration of Financial Emergency](#); [7600P\(1\)](#)
 - c. 2nd Readings: *None*

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9. Executive Session - Idaho Code 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.
 - (h) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.
 - (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
 - Staff Spotlight
 - Principal Contract 26-27
 - Test Scores - CIP Goals

10. Adjourn