

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
JANUARY 11, 2017
DEARY SCHOOL LIBRARY

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

Administration Present: Tera Reeves, Darrah Eggers, Derrick Eggers, Lori Callahan via phone.

Agenda Changes: None.

Call to Order: The meeting was called to order by Vice Chairman Aaron Proctor at 7:06 p.m.

1. **Approval of Minutes of Previous Meeting:** *Kim Workman moved to approve the minutes of the December 12, 2016 regular Board Meeting. Mandy Kirk seconded. All voted aye. Motion carried.*
2. **Patron Comments:** None.
3. **Presentation:** None.
4. **Old Business:**
 - A. **School Closure:** *Kim Workman moved to declare December 20, 2016 and January 9, 2017 as emergency school closures as per ID Code 33-1003(A). Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **Superintendent Search:** Mrs. Reeves stated that Lori has posted this on the School Spring and ISBA websites. We have received one application so far. There was discussion regarding this. She will let them know as more arrive.
 - C. **Final Reading of Policy Section 2000 – Instruction:** Mrs. Reeves asked if there were any further comments regarding this policy section. *Kim Workman moved to approve policy section 2000-Instruction as presented. Mandy Kirk seconded. All voted aye. Motion carried.*
5. **New Business:**
 - A. **Administrators Report:**
 1. **Deary High School 7-12 – Darrah Eggers:** Mr. Eggers discussed that they received six semester appeals and approved five of them. Semester testing is this week with Friday being an early release day. There is a professional development day on Monday for teachers to work on grading in the morning. There will be Milepost training in the afternoon. He attended meetings in Lewiston today and tournament dates were finalized. There was some discussion regarding our Semester Testing Policy. Things are going well.
 2. **Transportation/Maintenance - Derrick Eggers:** Derrick told the Board about the Bovill Elementary Title I room that had some ceiling tiles cave in due to ice jamming on the roof. The insurance adjustor has been up to look at it and we have hired a company to clean this up. He has no doubt that more leaks will become apparent as this winter goes along due to the nasty weather we have been experiencing.
 3. **Pre-Sch., Bovill K-3 Deary 4-6 Doug Henderson:** Mr. Henderson was not present, but left some information for Mrs. Reeves. They will also be working on Milepost training on Monday afternoon with Silverback Learning representatives here. He has been inputting ISAT, STAR and PSAT data into the system as a useful tool for the students' academic endeavors and performance indicators consolidated into one location. He will also be attending the Multi-Hazard Emergency Planning for Schools training on Thursday and Friday. They have conducted their last round of STAR 360 testing and 100% of students are showing progress since baseline tests were done in late August, early September.
 - B. **Superintendent's Report:**
 1. **Budget Reports:** Mrs. Reeves talked a bit about the Governor's and State Superintendent's FY 18 Budget presentations. She will keep an eye on this. We have spent 51% of our budget with 50% of the year gone. The Supplemental Levy amount will need to be given to the county clerks in March. Mrs. Reeves has September market values and based on those and the \$850,000 amount we asked for last year, this would result in \$4.75 per \$1,000 assessment value.
 2. **Enrollment Report-** There are no significant changes in our enrollment.
 3. **Winter Policy Updates:** Mrs. Reeves presented the Winter Policy updates for a first reading. There was discussion regarding some of the Child Nutrition policies. They will take a little more time as they require a committee but the others will be back next month for a second reading.
 4. **I-DEA Bovill/Deary Office:** Mrs. Reeves stated that I-DEA is growing and will be interested in purchasing some land from the district eventually, to build a bigger office for their growing charter school. This will likely be a few years down the road, but wanted us to know of their plans ahead of time.
 7. **Consent Agenda:** *Mandy Kirk moved to approve the consent agenda. Kim Workman seconded. All voted aye. Motion carried.* Bills: \$43,259.36.
 8. **Patrons Comments:** None.
 9. **Adjourn:** 7:49 p.m.