

WHITEPINE JOINT SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING

Tuesday, July 21, 2026

4:30 p.m.

Deary School

MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 4:31 p.m.
2. Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Sarah Stanton, Amy Caessens, Stephanie Fletcher.
3. Approve the Agenda: *By unanimous consent, the Agenda was approved.*
4. Approve Handbooks: *Mandy Kirk moved to approve the Staff Handbook, The Middle School – High School Handbook, and the Bovill / Deary Elementary Handbook for the 26 -27 school year.*
5. Executive Session: I.C. 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.
 - Set Superintendent Goals

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

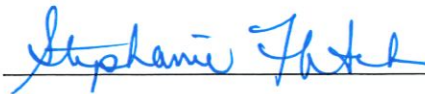
IN: 4:40 p.m.

OUT: 6:36 p.m.

6. Other Business: The trustees addressed scheduling conflicts with the Regular August Board meeting and rescheduled it to August 13th at 5:00 p.m. in Elk River.
7. Adjourn: *By unanimous consent, the meeting was adjourned at 6:42 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher