

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
JUNE 11, 2018
DEARY SCHOOL LIBRARY

Members Present: Byron Cannon, Aaron Proctor, Sandy Kinzer, Kim Workman.

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

Agenda Changes: Add Under New Business, B, #4, Change July Meeting Date.

1. **Call to Order:** The meeting was called to order at 7:00 p.m. by Chairman, Byron Cannon.
2. **Approval of Minutes of Previous Meeting and June 4, Negotiation Meeting:** *Sandy Kinzer moved to approve the minutes of the regular and executive sessions on May 14th and the special negotiation meeting on June 4, 2018. Kim Workman seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None
4. **Presentation:** None.
5. **Old Business:**
 - A. **Approve Budget for FY 2019:** *Kim Workman moved to approve the fiscal year 2019 budget as presented. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **Approve Resignation:**
 - #1. Dr. Castro informed the Board of Nancy Henderson's retirement. *Kim Workman moved to approve the resignation of Nancy Henderson. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - #2. Haley Workman resigned from the classified special education paraprofessional position. *Aaron Proctor moved to approve the resignation of Haley Workman. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - C. **Approve Opening and Advertising for New Certified Teaching Position:** Dr. Castro stated that we advertised for a .5 FTE High School Teaching Position in house. This position would allow us to offer additional course items to our students. *Aaron Proctor moved to approve the opening and in-house advertisement of a .5 FTE Certified Teaching Position. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - D. **Hiring Recommendations:**
 - #1. Dr. Castro recommended hiring Marci Wood for the open .5 FTE Certified Teaching Position for the 2018-2019 school year. *Aaron Proctor moved to hire Marci Wood for the open .5 FTE Teaching Position for the 2018-2019 school year. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - #2. Dr. Castro recommended hiring Angela Mason for the Pre-School Teacher Classified Position. *Kim Workman moved to hire Angela Mason for the Classified Pre-school Teaching position for the 2018-2019 school year. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - #3. Dr. Castro recommended we hire Tessa Olson for the Classified Special Education Paraprofessional Position for the 2018-2019 school year. *Aaron Proctor moved to hire Tessa Olson for the Classified Special Education Paraprofessional Position for 2018-2019 school year. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - #4. Dr. Castro recommended hiring Marci Wood for the .5 FTE Classified Paraprofessional Position for the 2018-2019 school year. *Sandy Kinzer moved to hire Marci Wood for the .5 FTE Classified Paraprofessional Position for the 2018-2019 school year. All voted aye. Motion carried.*
 - E. **Ratify the Certified Contract Agreement:** Dr. Castro presented the agreement reached with the WEA by our team. *Kim Workman moved to approve the agreement with the WEA as presented for the 2018-2019 school year. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - F. **Hire the Auditors:** Presnell & Gage have submitted their letter of engagement to conduct the audit for FY18. *Aaron Proctor moved to approve hiring Presnell & Gage to conduct the FY18 audit. Kim Workman seconded. All voted aye. Motion carried.*
 - G. **Approve Technology Expenditures:** The following wireless for both schools and 3 year hybrid support:
 - 23 WAPs (wireless access point) equipment \$3,450.00
 - Support \$1610.00
 - District responsibility \$1518.00
 - Juniper Switches 3-\$3880.00
 - Setup cost \$300.00
 - District Responsibility \$1254.00
 - Network Optimization with Juniper Stacking cables \$575.25
 - District Responsibility \$202.00
 - ISP Upgrade Deary Internet Increased from 50 mbps to 100 mbps from \$500 to \$1000
 - Bovill Internet Increased from 25 mbps to 50 mbps from \$300 to \$500
 - District Responsibility \$-0- Fully funded and reimbursed through State Department of Ed and Erate*Aaron Proctor moved to approve the Technology Updates as presented. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - H. **Approve Acceptance of Levy Results:** Dr. Castro presented the results from our Supplement Levy on May 15, 2018. *Kim Workman moved to approve the May 15, 2018 Supplement Levy Results. Sandy Kinzer seconded. All voted aye. Motion carried.*

- I. **Approve Graduation Requirement:** Dr. Castro discussed how the Deary High School would like to add the requirement of World History back as a requirement for graduation. In the global world that we live, we believe that our students should have the knowledge of World History before leaving high school. We surveyed districts in our region and found that it is offered in the majority of the schools. *Aaron Proctor moved to approve adding World History as a graduation requirement. Kim Workman seconded. All voted aye. Motion carried.*
 - J. **Approve Superintendent/Special Ed Director/Principal/School Psychologist Contract Changes:** Dr. Castro presented current contract conditions and asked the Board to approve some changes for the 2018-2019 school year. *Kim Workman moved to approve Superintendent/Special Ed Director/Principal/School Psychologist contract changes for the 2018-2019 school year. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - K. **Approve Deary Jr. Sr. High School Principal Contract Changes:** Dr. Castro presented contract changes for the Junior/Senior High School Principal. *Kim Workman moved to approve the Junior Senior High School Principal contract changes as presented for the 2018-2019 school year. Aaron Proctor seconded. All voted aye. Motion carried.*
 - L. **Approve Fisher Security to Install Security System:** The district received two bids for the installation of a security system To both schools and the administrative team recommends Fisher Security to install the security system. The system would Include the installation of cameras, a buzz in system, intercom and remote lock and unlock system. The bids will be Brought to the meeting for your review. *Aaron Proctor moved to approve the installation of the security system by Fisher Security. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - M. **Approval of Salary Corrections:** Dr. Castro explained to the Board that we had discussed this last month and recommends the corrections be paid out in the June 2018 payroll. *Aaron moved to approve the salary corrections as presented for the June 2018 payroll. Kim Workman seconded. All voted aye. Motion carried.*
 - N. **Approval for One Year Only Stipends for the 2018-2019 school year:** Dr. Castro presented a list of extra duties and stipends as discussed at the previous board meeting for the 2018-2019 school year. *Kim Workman moved to approve the One Year Only Duties and Stipends for the 2018-2019 school year. Aaron Proctor seconded. All voted aye. Motion carried.*
- 6. New Business:**
- A. Administrator's Report:**
 - 1. **Deary 7-12– Darrah Eggers:** Mr. Eggers was not present. Dr. Castro stated that the end of the year went smooth. Aaron did a great job speaking at graduation this year. Report cards were sent last Friday. Students have been pre-registered for next fall. The community clean up went great.
 - 2. **Pre-K-3 Bovill, 4-6 Deary – Dr. Christy Castro:** Dr. Castro said that the end of the elementary year went smoothly as well. Report cards were mailed out last Friday and the end of the year field trips went really well. There were five 6th graders that earned perfect attendance and were awarded with brand new bikes.
 - 3. **Maintenance, Building & Grounds, Transportation – Derrick Eggers:** Derrick was not present. Dr. Castro said that summer projects are underway.
 - B. Superintendent's Report:**
 - 1. **Budget Report:** Dr. Castro stated that with 92% of the year gone, we have spent 90% of our budget.
 - 2. **Section 8000 Policy Review:** Dr. Castro presented this 8000 Policy Series for the first reading/review.
 - 3. **Open Position:** Dr. Castro explained a potential opening in our district.
7. **Consent Agenda:** *Sandy Kinzer moved to approve the consent agenda. Kim Workman seconded. All voted aye. Motion carried.*
Total bills \$44,679.29.
8. **Patron Comments:** None.
9. **Adjourn:** The meeting adjourned at 7:40 p.m.

Chairman of the Board

Clerk