

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, March 9, 2026 6:00 p.m.
Deary School
MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:06 p.m.
 - a. Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Brittany Griffin, Sarah Stanton, Joshua Hardy, Stephanie Fletcher, various patrons
 - b. Changes to Agenda: None
 - c. Adopt Agenda*: *By unanimous consent the Agenda was approved.*
2. 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.
 - a. Credit Appeal
Sarah Stanton moved to enter Executive Session under IC 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: 6:07 p.m.
OUT: 6:27 p.m.
3. Public Comments (Limited to 12 minutes) None
4. Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved.*
 - a. Minutes
 - b. Bill Payments
 - c. Certified, Classified, and Supplemental Personnel Actions
 - Hire Assistant HS FB Coach
 - Hire Head MS FB Coach
 - Declare vacancy for Assistant MS FB Coach
 - d. Items to be Disposed - None
5. Presentations: Review Firewall RFPs: Mr. Will Stokes presented the responses from the Request for Proposals for a new internet Firewall. Four companies responded, two of them were eliminated due to incomplete responses. Pine Cove and Compunet were the two companies that were evaluated. A rubric was used to provide scoring under several different elements. Compunet received the highest score on the rubric. A recommendation to approve a 5 year contract with just a firewall and no additional services from Compunet was made for the board's consideration.
6. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports
 - **Athletic Director** -

HS Basketball is incredibly close to the official 'end'. Here is where we stand:

Girls:

They were crowned the 1A STATE BASKETBALL CHAMPIONS (first time in school history)

Boys: (at the time of writing this report)

Had a HUGE win in the District Tournament on 2/24 - beat the #3 seeded Nezperce Nighthawks 43-40, as they did not beat them during the regular season. They play tonight (2/26) for a chance to advance to the State Play-In game on Saturday (2/28).

MS Basketball:

Practice has been going since February 11th - they are ready for competition!

Games start next week, as they are @ Potlatch on 3/2, and @ Genesee on 3/3.

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HS Track and Field:

Schedule is finalized, and on the website.

Practice starts next week, on Monday 3/2.

First meet is 3/17 @ Kamiah HS.

Have a total of 18 athletes signed up, still a REALLY healthy # of athletes!

Softball/Baseball:

Schedule links are on the website!

Practice starts Friday, 2/27.

- **SPED Director** -

- None

- **IT Director** -

- IT Tech Directory update:
- We are currently in the process of filing for E-Rate funding to procure a new firewall. The Request for Proposal (RFP) has been posted on our website in accordance with program requirements.
- Additionally, representatives from the National Guard will be on campus next week to conduct a comprehensive security audit of our school network. The audit is scheduled for the entire week next week; however, the duration may be shorter depending on the scope required for our school size. Room 117 will be designated for their use during this time.
- Due to rising computer hardware costs—including increases in pricing for hard drives and memory—vendors are projecting significant rate increases in the coming months. Current estimates suggest potential increases of 30% or more, with elevated pricing trends possibly continuing through the 2028–2029 school year. We will take this into consideration when budget planning.

- **Transp/Maint. Director** -

- None

- **Business Manager / District Clerk**-

- The IASBO Workshop was very valuable. Lots of ideas were gathered for the upcoming budget season. New information was learned for completing the L2 as well as HR best practices.
- A Mustang Market planning meeting took place on February 25th. All elective teachers attended. Mrs. Lanna Proctor joined us this year as we will be adding her Data Statistic class presentations to the market. This class is the perfect showcase for the high level wide ranging opportunities our students have. Some of the Ag Shop projects are already complete and are amazing!

- **Elementary Principal** -

- Read to Ride Program:
 - Students can earn a ticket to Silverwood again this year. They need to log ten hours of reading and have a parent sign their reading log to qualify.
- SEL Outreach:
 - SEL provided an engineering workshop, “The Storm Drain Challenge,” to the Deary Elementary students. This has been an excellent learning experience for our students every time SEL visits us.
 - Student pairs were challenged to design a tool to rescue items commonly trapped in storm drains. This includes ducklings. The storm drains were plastic totes with cardboard grates. Our students were able to use string, pipe cleaners, paper clips, popsicle sticks and other common items to build a tool.

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- Elementary Winter Olympics: Mr. Olson conducted this in PE classes for two weeks and this was a great cross-curricular project. Classroom teachers helped with this, and the students really enjoyed it.
 - Each Elem class was divided into 3-4 countries.
 - Each group researched their country's flag, capitol city, population, and found three facts.
 - Student teams were awarded 1st, 2nd and 3rd for each event. A medal assembly was held at each building. Students received cardboard gold, silver, or bronze medals.
 - Events: curling, luge-bobsled-skeleton, alpine skiing, biathlon, figure skating, and ice hockey.

- Read Across America:
 - Bovill had a Dr. Seuss week with different dress-up themes. The celebration concluded Friday with IDFY visiting Bovill to read with our students.
 - The Girls basketball team read with the Deary Elementary students Friday afternoon.

- Crisis Team Planning:
 - Mr. Tim Jones, Fire Chief, EMT & Ambulance President Melanie Scott, and Deputy Paradis (SRO) met with the Crisis Team recently. The team reviewed our emergency plans with them, and they had an opportunity to ask questions and provide input..

- **Secondary Principal -**

Accreditation Update: Our Accreditation Review is this Thursday. The schedule/agenda for the day is set. All interviewees are set. Hopefully there will be no complications.

d. Superintendent's Report - NONE

7. Discussion / Action* Items

- a. **Approve Firewall purchase:** *Mandy Kirk moved to approve the 5 year proposal from Compunet with no additional services added on. Marc Manni seconded, motion carried.*
- b. **Approve New Teacher Mentor Plan:** *Brittany Griffin moved to approve the New Teacher Mentor Plan as presented. Mandy Kirk seconded, motion carried.*
- c. **Approve Levy Ballot Language:** *Sarah Stanton moved to approve the Levy Ballot Language requesting a one year \$880,000 supplemental levy as presented. Mandy Kirk seconded, motion carried.*

8. Other Business: None

9. Policy Items:

- a. 1st Readings:
 - 3010 - Open Enrollment; *moved to 2nd*
 - 3010P; *moved to 2nd*
 - 3085P - Title IX Sexual Harassment; *moved to 2nd*
 - 3340 - Corrective Actions and Punishment; *moved to 2nd*
 - 3340 P; *moved to 2nd*
 - 5100 - Hiring Process and Criteria; *no further review needed*

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b. 2nd Readings:

- 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)

Mandy Kirk moved to approve the following policies: 4260, 4260F1, 7235, 7237, 7270, 7320, 7320P2, 7400, 7400P1, 7400P2, 7400P3, 7400P4, 7405, 7430, 7450, 7450P2, 7455, 7600, 7600P1 as amended. Brittany Griffin seconded, motion carried.

The board took a short recess at 7:05.

10. 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.

■ Staff Spotlight

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

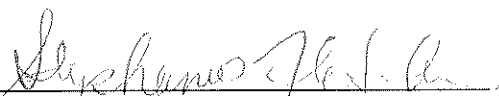
IN: 7:08 p.m.

OUT: 7:12 p.m.

11. Adjourn: *By unanimous consent the meeting was adjourned at 7:13 p.m.*



Beverly Clark, Chair



Stephanie Fletcher, Clerk