

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**SPECIAL BOARD MEETING**  
**JUNE 13, 2019**  
**DEARY SCHOOL LIBRARY**

**Members Present:** Byron Cannon, Aaron Proctor, Mandy Kirk, Beverly Clark, Sandy Kinzer.

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

**Others Present:** Chris Wadley, Kendrick Jared, Andy Castro.

**Agenda Changes:** Add Under Old Business #D. Accept and approve certified resignation and #E. Advertise School Psychologist position.

1. **Call to Order:** Chairman Byron Cannon called the meeting to order at 7:00 p.m.

2. **Patron Comments:** None.

3. **Old Business**

- A. **Potential Actions Relating to the Employment Decision of Employee A:** *Aaron Proctor moved to uphold employee evaluation of Employee A. Beverly Clark seconded. All voted aye. Motion carried.*
- B. **Review and Potential Action on Realignment Recommendations:** Kendrick Jared recommended hiring a .25 FTE Superintendent, a 1.00 FTE Elementary Principal, Special Education Director and a 1.00 FTE Social Studies Teacher. *Aaron Proctor moved to approve the realignment recommendations. Mandy Kirk seconded. All voted aye. Motion carried.*
- C. **Potential Approval of Hiring Recommendations for Various Open Positions:** Kendrick Jared was on hand to inform the Board of his interviewing process with potential candidates. He formed a committee and interviewed Bruce Bradberry for the .25 FTE Superintendent position and is recommending him for that capacity. He also interviewed Stacy Monk for the Elementary Principal with a committee and is recommending him for the Elementary Principal position. He is also recommending the hire of Ryan Minden for Social Studies Teacher and James Kerr for the Music Teacher position after interviewing with a committee. *Aaron Proctor moved to accept the recommendations as provided by Kendrick Jared, with Bruce Bradberry as .25 FTE Superintendent, Stacy Monk as Elementary Principal, James Kerr as Music Teacher and Ryan Minden as Social Studies Teacher. Beverly Clark seconded. All voted aye. Motion carried.* Kendrick Jared also recommended Julia Proctor for Special Ed Director. Aaron Proctor recused himself from Mrs. Proctor's recommendation as she is related to him. *Mandy Kirk moved to approve Julia Proctor for the Special Education Director position. Beverly Clark seconded. All voted aye. Motion carried.*
- D. **Accept and Approve Certified Resignation:** Dr. Castro has resigned the position of School Psychologist that was offered to her for the 19-20 school year. *Mandy Kirk moved to accept the resignation of Dr. Castro for the School Psychologist position. Beverly Clark seconded. All voted aye. Motion carried.*
- E. **Advertise School Psychologist Position:** With Dr. Castro's resignation, we will need to advertise for a School Psychologist for the 19-20 school year. *Aaron Proctor moved to approve advertising for the School Psychologist position for the 19-20 school year. Sandy Kinzer seconded. All voted aye. Motion carried.* *Beverly Clark moved to amend the agenda to add under Old Business, #F, Approve Alternate Authorizations/Teacher to New applications due to the time sensitivity of the paperwork. Aaron Proctor seconded. All voted aye. Motion carried.*
- F. **Approve Alternate Authorization/Teacher to New Applications:** The new Social Studies Teacher, Ryan Minden is not currently endorsed to teach P.E. He will need to fill out a three-year Alternate Authorization/Teacher to New application with the State Department of Education to be able to be endorsed in this. Also, Julia Proctor is not currently certified to be a Special Education Director and will also need to complete a three-year Alternate Authorization/Teacher to New application and submit to the State Department of Education. *Mandy Kirk moved to approve Alternate Authorizations/Teacher to New applications for Ryan Minden to become certified to teach P.E. and for Julia Proctor to become certified to be the Special Education Director. Sandy Kinzer seconded. All voted aye. Motion carried.*
4. **Adjourn:** Meeting was adjourned at 7:30 p.m.

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Chairman

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Clerk