

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, August 11, 2025 6:00 p.m.
Deary School
AGENDA

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:04 p.m.
 - a. Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Joshua Hardy, Stephanie Fletcher, Kendra Keen, Kristy Johnson, Shandra Floyd, and various patrons.
 - b. Changes to Agenda: None
 - c. Adopt Agenda*: *By unanimous consent the Agenda was approved.*
2. Public Comments (Limited to 12 minutes)
3. Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved.*
 - a. Minutes
 - b. Bill Payments
 - c. Certified, Classified, and Supplemental Personnel Actions - None
 - d. Items to be Disposed - None
4. Presentations: ELA teachers present Newsela training: Kendra Keen shared information on the professional development class that she, Kristy Johnson, & Shandra Floyd took over the summer from Newsela. The training provided a lot of very useful information and resources to help with cross curricular lessons, vertical alignment, and targeted interventions in the RTI and WIN programs.
5. Information Items
 - a. Budget Reports - None
 - b. Enrollment Report - None
 - c. Department / Principals' Reports
 - **Athletic Director** -
 - NONE
 - **SPED Director** -
 - NONE
 - **IT Director** -

Just a couple things we did on the Technology side of things done this summer. We have some still pending but high-level views of what has been completed and still to be done.

 - Sound system upgrade for outside of both schools for paging, security, and notifications around the school improvements.
 - Installed new Rack for amp in Bovill for Public Announcements outside. - *Project Completed*
 - Server consolidation/Migration:
 - VMware was bought out by Broadcom and cost was very high to keep so we migrated from VMware to HyperV. - *Project Completed*
 - Did network changes to be more adaptable for any new changes with Firewall and Server related changes. This allowed us to consolidate from 2 servers to 1 for the same processes. - *Project Completed*
 - Added backup Air gap on server for any critical issues that might happen on server. - *Project Completed*
 - Plan on upgrading an old server bought back on 2006 to one of the new existing servers. - **Pending to be completed**

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- Changed from Securly to iBoss Web Filtering. *Project Completed*
- Replaced and added new Security Cameras. *Project Completed*
 - New camera for Gym
 - Replaced camera DES playground to 180 view camera
 - Replaced camera BES playground to 180 view camera
- Sensors - *Project Completed*
 - added two new sensors to Deary Office bathrooms (Boys and Girls)
- New wires ran for Gym sound system 75% completed
 - HDMI wires ran for future improvements for sound in the gym and projector
 - Cat6 ran from projector to sound system. *Project Completed*
 - Cat6 ran from the east side bleachers to the sound system. *Project Completed*
 - Cat6 ran from stage to sound system. **Pending to be Complete**
- 1/4 jack wire ran to east side bleachers. *Project Completed*
- AATronics to complete all the connections and adding devices for HDMI to Cat6 connections. **Pending to be Complete**
- JamF
 - Pending to complete this week and next. **Pending to be Complete**

• **Transp/Maint. Director -**

The following projects have been completed for the 25-26 school year. The Asbestos abatement was unexpected, however the School Modernization Funds covered this, and we will have that room ready to go for the start of school.

Maintenance:

- Deary CNP Cooler is upgraded
- Asbestos abatement is complete
- New carpet installation in several rooms
- Furnace updates in both buildings
- New main water line in Bovill - in progress
- Old coat room converted to an art supply room
- Gym floor has been refinished
- Basketball hoop motor needs to be repaired
- Lean-to off bus barn was built to store the van and district car.
- Bovill sign has been quoted and we will work to get it installed this year.
- General deep cleaning - lights, walls, surfaces, shampoo or wax floors, misc repairs

Transportation:

- Buses have been serviced and are ready to go
- Drivers & Subs will have their annual training at Employee Orientation on 8/15 to review routes/changes, student rosters, assign regular trips, review all evaluation components, etc.
- The new bus is anticipated to be ready around February
- All driver endorsements, physicals, licensing, driving records, drug testing, etc. will be completed by the start of school.

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• **Business Manager -**

- Federal Funding Update: Great News!
 - IDEA Part B funding has been awarded and 30% has been allocated with the remaining balance available for drawdown in November or December.
 - The Title I, II, & IV have been released and will be available for draw down this year.
- The audit is proceeding as planned and is going very smoothly. The second set of files was uploaded to the shared folder on August 5th and the review with Quest happened on August 7th. Questions will be answered over the next few weeks, and we plan to have the final approval at the October board meeting. Update – the final presentation will be in September.

• **Elementary Principal -**

Summer School

- Eleven students attended our twelve – day summer school this year. We had 16 students last year.
- Attendance (88%) was good. One student missed a week due to family needs, another missed three days due to another activity. Other absences were minimal.
- All students participated in a read aloud to begin the morning. They then divided into their lower and upper elementary groups with Ms. Heath and Mrs. Summerfield for their reading and math instruction.

Amira (Formerly Istation)

- Amira has two functions – assessment (IRI/ISIP) and student content. The student content includes micro lessons for all students, and there is an AI tutoring (intervention) component.
- There is also an AI Component for students' voices. Amira (computer) will measure the voices initially so she can recognize the student.
- We have time to learn. Our Fall IRI (statewide) will be in October, and September's test will be a practice run.
- The state provided assessment training in June. Mrs. Olson and I attended and shared the information we received. There will be more webinars, and we will have time to work together to learn more.

GEER (Governor's Emergency Education Relief Fund) Grant

- We will be receiving free literacy materials from the state with this grant. We qualified due to our participation in the SMART project.
- Most of the learning materials we receive will be for K-3. However, we will receive two schoolwide assessment programs that may assist with literacy measurement and diagnostics. There will be training for these two programs.

SMART Project (K-3 Literacy)

- Mrs. Fredrickson will be in her second-year cohort with SMART this year. Mrs. Jensen will begin her first year cohort. They will attend the "kickoff" orientation in Moscow.
- Their materials, and those for the GEER grant, will be received then.

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Secondary Principal – None

d. Superintendent's Report

• Communication

○ Notices for upcoming events have been – and are still planned to be – sent out to families through multiple platforms including Facebook, PowerSchool Messenger, and the district newsletter/mailler as well as updated on the district website. We have made multiple attempts to encourage higher rates of family involvement in the back-to-school events. As events continue, we will be maintaining constant posts on FB.

• Professional Development

○ We will be working with Safe Schools/Vector Solutions this year to once again provide staff with essential training on anti-bullying and awareness, suicide prevention & awareness, and many other optional training courses that will benefit our staff. This is a program that is available through our Moreton and Company.

As you will hear during their presentation, three of our teachers attended development on literacy and writing skills this summer and have come back with a plan that can be implemented at a K-12 level for vertical alignment.

• Facilities

○ As of the night of the board meeting, all major projects for the summer are planned to be complete. Last minute cleaning and preparation for the school year is underway. Derrick provided a full list of projects that were done this summer. We have made many “behind-the-scenes” facility improvements including the addition of scrubbers in our furnaces to help clean contaminants from the air as well as replacing the water main in Bovill which should improve the water quality. Our maintenance team and Mr. Stokes worked hard this summer and did a magnificent job.

6. Discussion / Action* Items

- a. Approve the Memorandum of Agreement with LCSC for Dual Credit: *Mandy Kirk moved to approve the MOU with LCSC for our teachers to teach Dual Credit courses. Brittany Griffin seconded, motion carried.*
- b. Approve the 2025-2026 Employee Handbook: *Brittany Griffin moved to approve the 25-26 Employee Handbook. Shawna Winter seconded, motion carried.*
- c. Approve the Newsela Supplemental Curriculum Quote: *Marc Manni moved to approve the 25-26 quote from Newsela as presented. Mandy Kirk seconded, motion carried.*

7. Policy Items:

- a. 1st Readings:
 - 2320 - Health Enhancement Education – moved to 2nd with changes
 - 2320P - Parent Complaints – moved to 2nd with changes.
 - 2340F - Parental Opt-Out Form for Sex Education - moved to 2nd with changes

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b. 2nd Readings: *Brittany Griffin moved to approve Policies 1500, 2395, 8120, 8705 as amended. Mandy Kirk seconded, motion carried.*

1500 - Board Meetings;

2395 - Idaho Digital Learning Academy Classes;

2435 - Advanced Opportunities – with changes

8120 - Bus Routes, Stops, and Non-Transportation Zones;

8705 - Generative Artificial Intelligence

The board recessed at 7:46 p.m. and returned at 7:51 p.m.

8. 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.

■ Superintendent Goal Setting


Shawna Winter moved to enter Executive Session under I.D. 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. Mandy Kirk seconded. Roll Call Vote: Shawna Winter – Aye, Brittany Griffin – Aye, Beverly Clark – Aye, Mandy Kirk – Aye, Marc Manni – Aye.

IN: 7:51 p.m.

OUT: 9:21 p.m.

9. Other Business: *Brittany Griffin asked about our team sports requiring mandatory purchase of matching shoes. The board felt that it imposed an unnecessary financial burden on the athletes and families and requested that school colors be required, but not a specific shoe.*

10. Adjourn: *By unanimous consent, the meeting was adjourned at 9:35 p.m.*


Beverly Clark, Chair


Stephanie Fletcher, Clerk