

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
DECEMBER 9, 2019
BOVILL SCHOOL

1. **Call to Order:** The meeting was called to order by Chairman Byron Cannon at 7:00 p.m.
 - A. **Members Present:** Aaron Proctor, Byron Cannon, Beverly Clark, Sandy Kinzer, Mandy Kirk.
Administration Present: Dr. Bradberry.
 - B. **Changes to Agenda:** None
 - C. **Adopt Agenda:** *By unanimous consent, agenda is approved.*
2. **School Presentation:** None
3. **Public Comments:** None
4. **Approve Consent Agenda:**
 - A. **Minutes:** November 11, 2019, Regular and Executive Session.
 - B. **Bill Payments:** *By unanimous consent, Consent Agenda is approved.*
5. **Policy Items:**
 - A. **2nd Readings/Approvals:** Revised 3400, 1260, 1500, 1610, 2335, 2435, 3290, 3296, 4120, 4150, 5250, 5750, 7400, 7408, 7409; New: 5275, 5395; *Aaron Proctor moved to approve the list revised and new policies as recommended. Mandy Kirk seconded. All voted aye. Motion carried.*
 - B. **1st Readings- Revised: 2420; 3285, 3450.** These policies were introduced as indicated.
6. **Information Items:**
 - A. **Budget Reports:**
 - B. **Enrollment Report:**
 - C. **Gem Prep Online Charter School Quarterly Report:**
 - D. **Principals' Report:**
 1. **Elementary Principal, Stacy Monk:** Lockdown drills were conducted at both Deary and Bovill Elementary schools in November. First grade went to the Bovill Library for Thanksgiving readings prior to Thanksgiving Break. Winter concert is Wednesday, December 11th. Jr. and Sr. High students will accompany on some of the songs. U of I Theatre is putting on Little Women December 13 and 4th through 6th grades will attend. Friday, December 13th, Bovill will host the IDFY Group.
 2. **Secondary Principal, Kendrick Jared:** Our lunch program underwent the National School Lunch Program Review. No major errors occurred. Professional Development was led by Lanna Proctor on November 11. Student Engagement was the focus. Recent FFA Competitions went well. The Food drive brought in 800 items to be donated. We elected Student Council Officers. Schweitzer Engineering held a Woman's Luncheon regarding women in the engineering field. Molly Sparrow is our new Science Agricultural Teacher and she is off to a great start.
 - E. **Superintendent's Report:** Dr. Bradberry discussed the ownership of some property by Bovill. He also spoke about the National School Lunch Review. He also talked about email retention and suspension notification. Dr. Bradberry also informed the Board of the School Safety I.C. 33-512.
 - F. **Procedural Manual: 2420P, 2435F, 2700P, 3340P, 3450F (deleted), 4530F, 7235P, 7235PF1, 7235F2, 7320P1, 7400P1, 7400P2, 7400P3, 7400P4, 7405P, 8170P:** These were delayed until January 13, 2020.
7. **Executive Session I.C. 67-2345(b):** *Mandy Kirk moved to go into executive session regarding I.C. 67-2345(b). Aaron Proctor seconded. All voted aye. Motion carried.*
 The Board was polled as follows: Byron Cannon, aye; Mandy Kirk, aye; Beverly Clark, aye; Sandy Kinzer, aye; Aaron Proctor, aye. Motion carried.
 In Time: 8:15 p.m.
 Out Time: 8:48 p.m.
8. **Action Items:**
 - A. **Approve Classified Exempt Position:** *Sandy Kinzer moved to approve the creation of the new District Clerk and District Business Manager positions as presented, to replace the current District Clerk/Business Manager position. Aaron Proctor seconded. All voted aye. Motion carried.*
9. **Other Business:** Byron Cannon submitted a letter indicating he intends to resign from the Board of Trustees on December 31, 2019.
10. **Adjourn:** *By unanimous consent, Chairman Byron Cannon declared the meeting adjourned at 9:12 p.m.*

 Chairman _____ Clerk