

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
NOVEMBER 12, 2018
DEARY SCHOOL LIBRARY

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

Administration Present: Christy Castro, Lori Callahan, Clerk.

Others Present: Chris Wadley, Lanna Proctor, Jamie Johnston, Kendrick Jared.

Agenda Changes: Add #D, Drivers Education under #5, Old Business.

1. **Call to Order:** The meeting was called to order by Chairman, Byron Cannon, at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Mandy Kirk moved to approve the minutes of the October 8, 2018 with one correction of a typo of the Regular and Executive Sessions Board Meeting. Aaron Proctor seconded. All voted aye. Motion carried.*
3. **Patrons Comments:** None.
4. **Presentation:** Mrs. Wadley was present to talk about a Dual Credit Faculty Forum she attended with Mrs. Lanna Proctor on October 5th, during Teacher In-Service at LCSC. Mrs. Wadley spoke about giving teacher evaluation to teachers ahead of time so that they know what they are being evaluated on and doing the same thing for students. She also talked about the need for true collaboration for an authentic professional learning community with helping each other in our neighboring school districts and not competing with one another. Mrs. Proctor explained how she encourages intellectual questions and creating an environment where students ask questions as it promotes deeper thinking and stimulates new learning.
5. **Old Business:**
 - A. **Approve Financial Audit:** Last month, Nick Nicholson presented our FY 18 Financial Audit. *Kim Workman moved to approve the Auditor's Report as presented at the October Board Meeting. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **Approve Hire of Assistant Basketball Coaches:** Mr. Eggers has recommended hiring Seth Winter and Mike Morey for Assistant Boys Basketball Coaches. They will split the pay. *Aaron Proctor moved to approve hiring Seth Winter and Mike Morey for 18-19 Assistant Boys Basketball Coaches. Mandy Kirk seconded. All voted aye. Motion carried.*
 - C. **Approve Hire of Classified Staff:** In Bovill, we currently have students with special needs that require additional assistance. Dr. Castro is recommending that we hire Nick Davids for a 1.0 FTE Classified Position as he has been substituting in that position and seems to be a good fit. *Mandy Kirk moved to approve the addition of 1.0 classified staff in Bovill School and to approve Nick Davids for the position. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - D. **Driver's Ed Program:** Jamie Johnston was on hand to ask the Board's permission to hold a couple of Driver's Ed classes after the first of the year. She explained there are no changes to the previous year regarding prices. *Aaron Proctor moved to approve the 2018-2019 Driver's Ed Classes. Kim Workman seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrator's Report:**
 1. **Buildings, Grounds, Transportation and Maintenance – Derrick Eggers:** Mr. Eggers was not present. There was a discussion regarding how to get hot water to the concession stand faster. We will speak to Mr. Eggers about acquiring an instant hot water heater to the concession stand to make things easier.
 2. **Deary 7-12 – Darrah Eggers:** Mr. Eggers was not present. There was discussion regarding Open Gym and the need for a contract to be signed when the key is picked up on what is expected from the person in charge of this. Mr. Jared will get something together with a check list and bring to our next meeting.
 3. **Pre-School, Bovill K-3, Deary 4-6 – Christy Castro:** Dr. Castro had a great turn out for both elementary Parent/Teacher Conferences. Dr. Castro is attending the State Department of Education's training for Charlotte Danielson Teacher Evaluations that is mandated by the state. She will be there for the next few days in Post Falls. There also was mention of re-keying the Bovill School as many people have keys that shouldn't have. We will find out the costs on this before proceeding.
 - B. **Superintendent's Report:**
 1. **Enrollment Report:** Enrollment has dropped off a bit since the beginning of school.
 2. **Budget Report:** We have spent 35% of the budget with 34% of year gone.

3. **Questions/Discussion Regarding History of Elementary Configuration:** There was discussion regarding the history of how 4-6th grades have evolved with one teacher teaching science, one teaching math and one teaching ELA. There are a lot of options and Dr. Castro would like to open this up for discussion to come to an agreement for something that has our student's best interests in mind.
4. **Substitute Teachers:** Dr. Castro explained that it is getting hard to find substitutes for our schools. She would like to get what other schools our size are offering as far as pay and bring it back for the December meeting to see if we can raise our rates. We offer a free lunch as of now, but pay hasn't increased in several years.
7. **Consent Agenda:** *Aaron Proctor moved to pay the bills. Mandy Kirk seconded. All voted aye. Motion carried.* Total bills \$59,061.75.
8. **Patrons Comments:** None.
9. **Adjourn:** Meeting was adjourned at 8:30 p.m.

Chairman _____

Clerk _____