

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**REGULAR BOARD MEETING**  
**JULY 11, 2016**  
**DEARY SCHOOL LIBRARY**

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

**Administration Present:** Tera Reeves, Derrick Eggers, Lori Callahan, Clerk.

**Others Present:** Brittany Griffin

**Agenda Changes:** None.

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:** *Kim Workman moved to approve the minutes of the June 13, 2016 regular Board Meeting and the 16-17 Budget Hearing Meeting. Sandy Kinzer seconded. All voted aye. Motion carried.*
3. **Patron Comments:** Brittany Griffin was present to voice some concerns regarding her daughter. Mrs. Reeves explained the RTI process and how students are tested for learning disabilities. Mrs. Griffin told the Board about having to take her daughter to the U of I for more testing and the costs of everything. Mrs. Reeves stated that she believes there was a serious lack of communication last year between the administrator, special education directors, psychologist, teacher and parents. This next year will be different with new personnel on board.
4. **Presentation:** None
5. **Old Business:**
  - A. **Reorganization of the Board:**
    - **Election of Officers:** *Kim Workman nominated Byron Cannon for Chairman of the Board for FY16-17. Mandy Kirk seconded the nomination. With no further nominations Byron Cannon was unanimously elected as Chairman of the Board. Kim Workman nominated Aaron Proctor for Vice-Chairman of the Board. Sandy Kinzer seconded the nomination. With no further nominations Aaron Proctor was unanimously elected as Vice-Chairman of the Board.*
    - **Appointment of Clerk/Treasurer:** *Aaron Proctor moved to appoint Lori Callahan as Clerk/Treasurer of the Board for FY16-17. Kim Workman seconded. All voted aye. Motion carried.*
    - **Board Meeting Schedule and Place:** *Aaron Proctor moved to establish the Board Meeting Schedule for FY16-17 as the second Monday of each month at 7:00 p.m. Kim Workman seconded. All voted aye. Motion carried.*  
August 8, 2016 – Bovill School; September 12, 2016- Elk River Community Center; Tuesday, October 10, 2016 – Deary School Library; November 14, 2016- Deary School Library; December 12, 2016 – Bovill School; January 9, 2017 – Deary School Library; February 13, 2017 – Deary School Library; March 13, 2017 – Bovill School; April 10, 2017 – Deary School Library; May 8, 2017– Deary School Library; June 12, 2017– Deary School Library; July 10, 2017 Annual Meeting – Deary School Library
    - **Designate Depository/Investor For District Funds:** *Aaron Proctor moved to establish Umpqua Bank, Troy, Idaho as the District Depository and the Idaho State Investment Pool as the District Investment Authority for FY16-17. Mandy Kirk seconded. All voted aye. Motion carried.*
    - **Establish Newspaper of Record:** *Kim Workman moved to establish the Moscow-Pullman Daily News as the District's Newspaper of Record for FY16-17. Sandy Kinzer seconded. All voted aye. Motion carried.*
    - **Establish Notice Posting Places:** *Aaron Proctor moved to establish the posting places for all District notices to be the Deary School, District Admin Office, Deary Post Office Bulletin Board, Bovill Post Office, Bovill School and Elk River Community Center. Mandy Kirk seconded. All voted aye. Motion carried.*
  - B. **2016-2017 Tuition/Transportation Agreement between SD #394 and SD #288:** *Aaron Proctor moved to approve the tuition and transportation agreement between SD #394 and SD #288 for the 2016-2017 School Year. Sandy Kinzer seconded. All voted aye. Motion carried.*
  - C. **Hiring Recommendation:** Mrs. Reeves, Mr. Darrah Eggers and Mr. Case interviewed Kelly Vincent for the current secondary science teaching position. Mrs. Reeves recommends she be hired. *Kim Workman moved to approve the hiring of Kelly Vincent as the new secondary science teacher at Deary High School for the 2016-2017 school year. Mandy Kirk seconded. All voted aye. Motion carried.*
6. **New Business:**
  - A. **Administrators' Report:**
    1. **Pre-School, Bovill K-3, Deary Elementary School – Doug Henderson:** Not Present.
    2. **Deary 7-12 - Darrah Eggers:** Not present.
    3. **Buildings, Grounds, Transportation & Maintenance – Derrick Eggers:** Mr. Eggers stated that it is now mid-summer and the brick restoration project is about one third complete. Building maintenance has begun and there haven't been any problems. He is presently training a new bus driver. He will be taking the bus drivers to Pre-Service Training on August 10, 2016. The football field is looking good with all of the rain we have had currently and the new aerator that he has been using on it.
  - B. **Superintendent's Report:**
    1. **Budget-** Mrs. Reeves told the Board about the upcoming audit on August 17 & 18, 2016.
    2. **Policies-** Mrs. Reeves explained our current situation with two different companies providing us our policies in the past. She would like to combine them in a more user friendly fashion. They usually come in quarterly and also after the legislative session is over. She will investigate costs for getting the policies all straightened out and bring the information to the next board meeting.

3. **Avista**-Randy Daniels called and wanted to let us know that they will be cleaning up an area one mile west of Bovill where their high pressure natural gas line is buried. He informed us that the Idaho Department of Lands actually owns the land, but if it were to ever be logged or earned any money, the proceeds belong to the Whitepine Jt. School District.
4. **Parent Concern**- This was discussed earlier under patron comments.
7. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.* Bills: \$75,264.97.
8. **Patrons Comments:** None.
9. **Adjourn:** Meeting adjourned at 8:15 p.m.

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Chairman

Clerk