

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
FEBRUARY 13, 2017
DEARY SCHOOL LIBRARY

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

Administration Present: Tera Reeves, Darrah Eggers, Doug Henderson, Lori Callahan, Clerk.

Others Present: Kendrick Jared, Jennifer Heath, Gracie Heath.

Agenda Changes: Add Chromebooks in Presentation rather than Ms. Dahl's music. Under 6 B, add #7, Set Supplemental Levy Amount. Add Executive Session.

1. **Call to Order:** Chairman Byron Cannon called the meeting to order at 7:00 p.m.
2. **Approval of Minutes of Previous Meetings:** *Aaron Proctor moved to approve the minutes of the January 11, 2017 regular board meeting. Kim Workman seconded. All voted aye. Motion carried.*
3. **Patron Comments:** None.
4. **Presentation:** Board Chromebooks. Mrs. Reeves passed out the new Chromebooks to the Board. She explained that they all will have a district email address now and also explained how Google Docs work.
5. **Old Business:**
 - A. **Emergency School Closure:** We had an emergency school closure January 18th due to inclement weather. *Aaron Proctor moved to declare January 18, 2017 an emergency school closure as per ID Code 33-1003 (A). Sandy Kinzer seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrators' Report:**
 1. **Deary High School/Activities Director – Darrah Eggers:** Mr. Eggers stated that they are now in their third week of the third quarter. At the end of the first semester, 47% of our students had a B average or higher. They had an Honor Roll Pizza Lunch for these students. They practiced the Evacuation Drill to the gym and that went well. There are some things we will have to work on. Boy's District Basketball Tournament starts Monday night at LCSC. The girls wrapped up their tournaments last week. Mr. Eggers is hoping to get the Pep Band down there for the boys and hopes there will be a lot of Mustang supporters in Lewiston. Spring sports are getting close to starting and so far there are five students interested in playing baseball with the Kendrick Co-op. Mr. Eggers explained that 89% of our 7-12th graders are involved in some type of extra-curricular activity. There was some discussion regarding the Friday Track Program that was talked about earlier this year. Jr. High Basketball started today. Mrs. Swift will be on maternity leave in May and we have a long term sub lined up for that. Mrs. Clappitt's service will be in the gym on March 26, 2017, per her wishes.
 2. **Transportation/Maintenance - Derrick Eggers:** Mr. Eggers was not present.
 3. **Pre-School, Bovill K-3, Deary Elementary School Principal – Doug Henderson:** Mr. Henderson said that the roof is leaking in new places at the Bovill Elementary School. Some ice came off of the gym roof as well and broke out a classroom window. He is working with the Milepost Program and will keep the Board posted on that. He is currently working with the Federal Programs Self - Monitoring Tool. We will be up for review again next school year.
 - B. **Superintendent's Report:**
 1. **Budget Reports-** Mrs. Reeves explained to the Board that our budget is tight with repairs to Bovill School and also the higher utility bills that we have been experiencing.
 2. **Enrollment Report-** Nothing significant to report on enrollment
 3. **Superintendent/Tech Director Search –** Mrs. Reeves said that she has received two applications for each position. She would like to start interviews soon with a full committee included.
 4. **Legislative Report-** Mrs. Reeves pointed out a few of the highlights. House Bill 117 is looking to increase the amount of personal business property tax. This would increase the tax burden on our patrons. They are also trying to pass a Joint Resolution to lower the super majority from 66 2/3% to 60%. Also, the Public School Funding Formula is being worked on but will more likely be something that will happen in the future rather than this legislative session.
 5. **District Property –** I-DEA is interested in purchasing the lot above the current charter school office. Mrs. Reeves stated that she will do research on how public lands are sold and what all needs to be done in preparation, if the Board is interested in selling this piece of property. There was discussion regarding on what we would likely do with the building I-DEA is currently in. The Board would like to continue their support of the I-DEA Charter School.
 6. **Section 3000 Policy Initial Review –** Mrs. Reeves provided the first reading of Section 3000 of our policy. She highlighted the areas that she would like to change and discussed this with the Board.
 7. **Supplemental Levy Amount –** Mrs. Reeves spoke about our property values increasing a little bit and therefore, leaving our levy amount the same as last year, would actually provide a small decrease to our patrons on their taxes. *Aaron Proctor moved to approve the supplemental levy amount at \$850,000, the same as last year. Kim Workman seconded. All voted aye. Motion carried.*

7. **Consent Agenda:** *Aaron Proctor moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Bills: \$39,814.08.
8. **Patrons Comments:** There was discussion in putting down more sand and salt at the Bovill Elementary School due to the ice.
9. **Executive Session:** Chairman Byron Cannon called for an executive session according to Idaho Code 74-206 (1) (b). The Board was polled as follows: Byron Cannon, aye; Kim Workman, aye; Mandy Kirk, aye; Aaron Proctor, aye; Sandy Kinzer, aye. Time: 8:18 p.m. Subject: Student. Board came out of executive session at 8:50 p.m. *Aaron Proctor moved to modify the superintendent's recommendation. Sandy Kinzer seconded. All voted aye. Motion carried.*
10. **Adjourn:** Meeting was adjourned at 8:52 p.m.

Chairman

Clerk