

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Tuesday, May 27, 2025 – 7:15 a.m.
Deary School
MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 6:58 a.m.
 - a. Attendance: Marc Manni, Shawna Winter, Brittany Griffin, Mandy Kirk, Beverly Clark, Josh Hardy, Stephanie Fletcher, Ryan Minden
 - b. Changes to the Agenda: None
 - c. Adopt the Agenda: *By unanimous consent the Agenda was approved.*
2. Executive Session: Idaho Code: 74-206 (a. & d.):
 - a. To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
 - d. To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
Mandy Kirk moved to enter Executive Session under Idaho Code 74-206 a. To consider hiring a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Please note this does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general. And

b. To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

Brittany Griffin seconded. Roll Call vote: Marc Manni -Aye, Shawna Winter – Aye, Brittany Griffin Aye, Mandy Kirk – Aye, Beverly Clark – Aye.

In: 7:00 a.m.

Out: 8:12 a.m.

3. Approve 2025-2026 Dean of Students Contract: *Mandy Kirk moved to approve the Dean of Students contract for the 2025-2026 school year in the amount of \$15,300 with an addendum for the 2026-2027 to include an additional \$4,000 if Ryan Minden accepts the FY27 contract. Marc Manni seconded, motion carried.*

4. Other Business:

- a. Beverly Clark discussed the end of the year follow up Climate Survey. It will be ready to go out by the end of the week. It will remain open until the June 23rd board meeting.
- b. Beverly Clark also suggested the Dean of Students Job Duties be reviewed and finalized by the June 23rd board meeting. She requested that Mr. Minden attend that meeting.
- c. The RTI job duties will also be reviewed by the August or September board meeting.

5. Adjourn: *By unanimous consent the meeting was adjourned at 8:15 a.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher