

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, September 21, 2020 – 6:00 p.m.
Deary School

NOTICE: As required by law, the public is welcome to “observe” the meeting by attending in person or by calling in.

+1 301 715 8592 US (Germantown)
Meeting ID: 833 5714 6199
Passcode: 123456
(If the audio signal is lost, please call back.)

MINUTES

1. Call to Order
 - a. Attendance: Aaron Proctor, Mandy Kirk, Bev Clark, Dustene Johnston, Bruce Bradberry, Stephanie Fletcher, Kendrick Jared, Stacy Monk, various patrons.
 - b. Changes to Agenda: add 4.f. Approve Athletic Co-op with Moscow for Soccer
 - c. Adopt Agenda: *By unanimous consent, the revised agenda was approved.*
2. Public Comments (Limited to 12 minutes) None
3. Approve Consent Agenda: *By unanimous consent, the consent agenda was approved.*
 - a. Minutes
 - b. Bill Payments
 - c. Classified and Supplemental Personnel Actions
 - d. Items to be Disposed
4. Action Items*
 - a. Address Trustee Vacancy: *Bev Clark moved to post a deadline of October 8th to allow zone residents to apply for the vacant Trustee position. Mandy Kirk seconded. Motion carried.*
 - b. Reaffirm Edited Reopening Resolution: *Dustene Johnston moved to reaffirm the edited Reopening Resolution. Aaron Proctor seconded. Motion carried 3-1.*
 - c. Approve Gritman Therapy Contract: *Bev Clark moved to approve the Gritman Therapy Contract, Dustene Johnston seconded. Motion carried.*
 - d. Approve School Psychologist Contract: *Bev Clark moved to approve the school psychologist contract. Mandy Kirk seconded. Motion carried.*
 - e. Approve Memorial Request: *Mandy Kirk moved to approve the memorial bench proposed by Sheri Holmes. Dustene Johnston seconded. Motion carried.*
 - f. Approve Soccer Co-Op with Moscow High School: *Bev Clark moved to approve the co-op with Moscow for soccer. Mandy Kirk seconded. Motion carried.*

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5. Policy Items:

- a. 2nd Readings/Approvals*: Revised 3525: *Mandy Kirk moved to approve 2nd readings. Dustene Johnston seconded. Motion carried.*
- b. 1st Readings: Revised 3085

6. Information Items

- a. Budget Reports
- b. Enrollment Report
- c. Principals' Reports:

Mr. Monk reported on the following:

- Assessment and intervention is beginning for Elementary classes.
- They are working on filling the hole for science left by the 6th grade teacher moving to Middle School.
- A new science curriculum is being looked at for the 21-22 school year.
- Split classes are going very smoothly. The elementary has two distance learners and the teachers are working through the process, however internet is an issue.

Mr. Jared reported the following:

- Deary students in FFA & 4-H at the Livestock show were very successful.
- Mask enforcement is getting worse.
- The Free Lunch announcement generated a large increase in meals served on Monday.
- Sports are going well with nothing canceled yet due to COVID.
- Student attendance at the games has increased due to the free admission.
- A suspension list will be provided to the board.
- Devices will be distributed to students this week.

- d. Superintendent's Report: Provided in writing.
- e. Policy Review: Mandy Kirk will review section 2000 for the October meeting.
- f. Discussion of Administrative Structure: Several configurations were looked at for replacing the Superintendent at the end of his contract.
- g. Procedure Manual Changes: Notification of Procedure Manual Changes was provided.

7. Other Business: None

8. Adjourn. *By unanimous consent the meeting was adjourned at 7:46 p.m.*


Board Chair – Aaron Proctor


District Clerk – Stephanie Fletcher