

**WHITEPINE JOINT SCHOOL DISTRICT NO. 288**  
**REGULAR BOARD MEETING**  
**MAY 14, 2018**  
**DEARY SCHOOL LIBRARY**

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

**Administration Present:** Dr. Christy Castro, Lori Callahan, Clerk.

**Others Present:** Will Stokes, Kendra Keen

**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:** *Sandy Kinzer moved to approve the minutes of the April 9, 2018 Regular Board Meeting and the April 23<sup>rd</sup> and May 2<sup>nd</sup> Special Meetings. Kim Workman seconded. All voted aye. Motion Carried.*
3. **Patron Comments:** None
4. **Presentations:** Kendra Keen spoke about the Character Club, Book Study, Beyond Textbooks and other things they have aligned to help their students in Bovill do better on their ISAT testing. She has noticed a big difference in the students. Some of the students were able to sit and concentrate for over an hour during testing. The way these programs vertically align with Common Core has made an impact on the students. Dr. Castro is very pleased with the positive learning environment with all teachers having the same goals in Bovill. They have put everything together and are engaging all students and are seeing results.

Will Stokes was on hand to present what he has accomplished in his first year as Technology Coordinator and what his plans for next year are as well. He spoke about the upgrades to our internet speed and ways to keep our information more secure. He went over all of the costs of the projects he would like to do over the summer. The Board is in approval with the upgrades so he can get started on this and we will have a formal motion next month.

**5. Old Business:**

- A. **Leadership Premium Plan:** Dr. Castro presented the Leadership Premium Plan for next school year which is mostly the same as last year, with the exception of implementing Beyond Textbooks in their classrooms for the elementary teachers. *Aaron Proctor moved to approve the 2018-19 Leadership Premium Plan as presented. Sandy Kinzer seconded. All voted aye. Motion Carried.*

**6. New Business:**

**A. Administrator's Report:**

1. **Deary High School Principal – Darrah Eggers:** Mr. Eggers was not present. He wrote that track athletes will leave on Thursday for the State Track Meet in Middleton. Community cleanup is tomorrow for grades 9-12 in Bovill and Deary. He is still working on scheduling. Senior presentations are this week through Wednesday from 4-7 p.m. in room 201. ISAT Testing is finished and we are awaiting the results. Seniors last day is May 23<sup>rd</sup>. Graduation is May 26<sup>th</sup>.
2. **Bovill/Deary Elementary Principal – Dr. Christy Castro:** Dr. Castro explained a teacher change in Bovill for next year. Kristy Johnson will be teaching 2<sup>nd</sup> Grade and Brittany Aalto will be teaching 1<sup>st</sup> Grade. Our pre-school teacher, Marci Wood, would like to do things a bit different with the pre-school next year. She wants to have a forty-minute break between the morning and afternoon pre-school classes. Dr. Castro also expressed a desire to change the way we enroll students in the pre-school program. We will revisit this next year as this year is already done. Dr. Castro showed a power point presentation to show how Beyond Textbooks has really improved student's scores. She would also like to have an updated elementary handbook with all of our policies and procedures in it.
3. **Transportation/Maintenance – Derrick Eggers:** Derrick was not present.

**B. Superintendent's Report:**

1. **Budget Report** – The budget report is included in the packets and we are right on target with 83% spent and 83% of year gone.
  2. **Legislative Report** – Dr. Castro gave the Board a summary of the Post Legislative Tour highlights. She discussed the increases in the Career Ladder and support units.
  3. **Policy Section 8000** – Amy, from ISBA, has not gotten this series of the policy to us yet for our review.
  4. **Certified Salary-** Dr. Castro discussed some discrepancies in teacher's salaries. She and Mr. Hays reviewed the past four years and found mistakes. We will revisit this next month.
  5. **Increase in Staffing for 2018-2019 School Year-** Dr. Castro discussed some options for staffing next year. Ideally, she would like to do this in phases.
7. **Consent Agenda:** *Kim Workman moved to approve the consent agenda. Sandy Kinzer seconded. All voted aye. Motion carried.* Bills: \$20,454.32.
  8. **Patrons Comments:** None
  9. **Executive Session:** Chairman Byron Cannon called for an executive session according to Idaho Code 74-206 (1) (c). The Board was polled as follows: Aaron Proctor, aye; Sandy Kinzer, aye; Kim Workman, aye; Byron Cannon, aye. Time: 8:55 p.m. Subject: Negotiations. The Board came out of executive session at 9:11 p.m.
  10. **Adjourn:** Meeting was adjourned at 9:12 p.m.