

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
MAY 8, 2017
DEARY SCHOOL LIBRARY

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

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

Agenda Changes: Add Calendar Updates to 5E.

1. **Call to Order:** The meeting was called to order by Vice Chairman Aaron Proctor at 7:05 p.m.
2. **Approval of Minutes of Previous Meeting:** *Kim Workman moved to approve the minutes of the April 10, 2017 Regular Board Meeting. Mandy Kirk seconded. All voted aye. Motion Carried.*
3. **Patron Comments:** None
4. **Presentations:** None
5. **Old Business:**
 - A. **Troy Property Quit Claim Deed:** Mrs. Reeves discussed the property quit claim deed that should have been done a long time ago when the schools deconsolidated. *Kim Workman moved to resolve that the Whitepine Jt. School District #288 does hereby authorize the Whitepine Jt. School District #288 Superintendent, Tera Reeves, to sign said quitclaim deed on behalf of the Whitepine Jt. School District #288, as successor in interest to the Whitepine School District #284. Sandy Kinzer seconded. All voted aye. Motion carried.*
 - B. **Policy Section 4000:** This is our second reading of section 4000. If there are no questions, we can entertain a motion. *Mandy Kirk moved to approve section 4000 Community Relations as presented. Sandy Kinzer seconded. All voted aye. Motion Carried.*
 - C. **Leadership Premium Plan:** Mrs. Reeves explained the rules pertaining to this and handed out the new plan. *Sandy Kinzer moved to approve the 2017-2018 Leadership Plan as presented. Mandy Kirk seconded. All voted aye. Motion Carried.*
 - D. **Trustee Declaration:** The Board of Trustees finds that the time for declarations of candidacy has expired and only one candidate has been nominated for the position of trustee from Zone 1 and Zone 4. *Mandy Kirk moved that the Board declares Byron Cannon as the elected as trustee in Zone 1 and Sandy Kinzer as the elected as trustee in Zone 4 and further move that the clerk provide the candidates with certificates of election. Kim Workman seconded. All voted aye. Motion Carried.*
 - E. **Calendar Updates:** Mrs. Reeves explained they moved the early release dates and also kindergarten roundup for next year but it did not change the number of days or anything else.
6. **New Business:**
 - A. **Administrator's Report:**
 1. **Deary High School Principal – Darrah Eggers:** Mr. Eggers stated that the Prom went well. ISAT testing was finished today. We will have the results in ten days. The tenth grade scores are already in with Deary at 80% in English and the state average is 60% and Deary was 73% in Math with the state average at 32%. We are very proud of our staff and students. Monday and Tuesday evenings will be for Senior Presentations. They have run through the schedule for next year to work out any problems. Spanish will be an on line class next year without Mrs. Swift. The Awards Banquet will be on May 24, the seniors last day. There will also be a yearbook signing party on May 22, with a pizza party.
 2. **Transportation/Maintenance – Derrick Eggers:** Derrick was not present.
 3. **Bovill Pre-K-3, Deary Elementary Principal – Doug Henderson:** Mr. Henderson explained that they are finished with ISAT testing in the elementary. He attended a Federal Programs Conference in Coeur d'A'lene and learned about the new Title IV funding that is available for next year. Teacher evaluations are about wrapped up. Bovill staff will do highway clean up and the spring concert will be May 17.
 - 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 –** Mrs. Reeves attended the Post Legislative Tour and they are increasing education funding by 7.3% but we are still not back to the same funding levels as we had in 2009. There will be an increase in technology funding and support units. She has met with the WEA once as well. The state has approved a 3% increase in salaries/career ladder.
 3. **Deary High School Lunch Period –** There was discussion regarding our open campus policy and some students who might be abusing it. A general consensus was not to punish all students just for a few that are causing problems.
7. **Consent Agenda:** *Sandy Kinzer moved to approve the consent agenda. Mandy Kirk seconded. All voted aye. Motion carried.* Bills: \$37,068.68.
8. **Patrons Comments:** None
9. **Adjourn:** Meeting was adjourned at 7:44 p.m.

Chairman

Clerk