

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, February 10, 2025 - 6:00 p.m.
Deary School Library
MINUTES

1. Call to Order: Chair Beverly Clark called the meeting to order at 6:00 p.m.
 - a. Attendance: Marc Manni, Mandy Kirk, Beverly Clark, Shawna Winter, Joshua Hardy, Stephanie Fletcher, Stacy Monk, various teachers, and patrons.
 - b. Changes to Agenda: None
 - c. Adopt Agenda*: *By unanimous consent the Agenda was approved.*
2. Public Comments (Limited to 12 minutes)
 - a. Email from Josh Cruz re Co-op with Troy for Wrestling: Mr. Cruz's email was read aloud to the patrons and board. He is trying to get a wrestling program started with Troy that would be open to co-op with Deary.
 - b. Murray Stanton commented on Policies 2650 and 3265. Regarding Policy 2650, he strongly feels the best way to determine if a student enrolling in our district from a homeschooled environment is through a placement test. He also expressed concern over the leniency of Policy 3265 and strongly encouraged the board to remove cell phone use from school hours.
 - c. Sarah Stanton submitted written comments that were given to the board. Her comments were also regarding these policies and shared similar concerns.
3. Approve Consent Agenda*: *By unanimous consent, the Consent Agenda was approved.*
 - a. Minutes
 - b. Bill Payments
 - c. Certified, Classified, and Supplemental Personnel Actions
 - Approve Additional Bereavement Leave Request
 - d. Items to be Disposed - None
4. Presentations: None
 - a. Mid-Year Budget Review: Mr. Hardy presented a mid-year budget review. The data provided was through December 31, 2024. Currently, the district is still operating over all within budget.
5. Information Items
 - a. Budget Reports
 - b. Enrollment Report
 - c. Department / Principals' Reports
 - **Athletic Director** -
 - Boys Basketball **SENIOR NIGHT** is next **Friday, the 14th** vs Clearwater Valley @ **5:00 PM**.
 - Girls Basketball **DISTRICT TOURNAMENT** starts Monday, the 10th. At this time (Feb. 6), it will be vs TBD (most likely Nezperce HS) @ **7:30 PM**. ALL district tournament games are played @ **Lapwai HS**. For more '1A Girls Whitepine League District Tournament information, check the school website, as well as the *Deary Mustang Athletics Facebook* page.
 - Middle School Basketball practice starts **February 12th**.
 - **SPED Director** -
 - *NONE*

WHITEPINE JOINT SCHOOL DISTRICT #288

MINUTES

- **IT Director -**
 - NONE
 - **Transp/Maint. Director -**
 - NONE
 - **Elementary Principal -**
 - *Fentanyl Presentation to the 4th & 5th grade from Idaho State Patrol was very valuable.*
 - *Blood Drive – the first session in Bovill was very successful and the next session is scheduled for Deary on February 21st.*
 - *Crisis Team meeting is continuing to work on the reunification plan.*
 - **Secondary Principal -**
 - **ISP / SDE Fentanyl Presentation:**
 - As you might recall, we had two officers from the Idaho State Police come to the school last month and give a presentation on the dangers of fentanyl. They presented to the 6th - 12th grades classes first and then followed that with the 4th & 5th classes. The presentation was powerful and the message vitally important. In speaking with small groups of students, many appreciated the information.
 - **1975 State Champion BB Team Ceremony**
 - We heard lots of positive feedback regarding the ceremony honoring the 50th Anniversary of the '75 Boy's BB team's state title. Even some of the visiting team's crowd had positive comments on the ceremony. Mr. Kirk and Mrs. Sutton did an excellent job putting this together. Others involved were Mrs. Brown who helped make the wonderful programs and Aaron Proctor who delivered a great promo. Greg and Dellrae Warner contacted the individuals that were recognized and coordinated those in attendance.

In Mrs. Sutton's own words..... "This wouldn't have been possible without Greg & Dellrae."
 - **Latah Sheriff Dept. - Safe Driving Presentation**
 - Deputy Duke and Deputy Paradis will be giving a presentation on safe driving to the seniors and juniors. This is tentatively scheduled for Tuesday, Feb. 25th.
- d. Superintendent's Report
- **Day on the Hill & ISN, Feb. 17th - 19th**
 - I will be out of the district next week and in Boise for ISBA's *Day on the Hill* event on Monday and Tuesday. This is followed by Idaho Superintendent's Network on Wednesday. If our girl's BB team makes it to the state tournament, I will extend my stay to attend that as well.
 - **IBB Updates**
 - The next scheduled meeting is Tuesday, Feb. 18th at 4:30. Being out of town, I plan to join in remotely. The changes to discussed items from the last session have been made in the shared Google Drive folder. Please be sure to review this before the next session when you have the opportunity.

WHITEPINE JOINT SCHOOL DISTRICT #288
MINUTES

▪ **Credit Appeals**

- A special meeting needs to be schedule for the board to hear student credit appeals. Mr. Hardy will follow up after girls' districts to find a time to meet.

Discussion / Action* Items

- e. Idaho Student Well-Being Assessment (Communities for Youth): The board discussed the additional information provided. After the discussion, they decided to move forward with the original action and send the survey to parents to decide. Parent consent must be at least 65% of currently enrolled students.
- f. First Step Internet Fiber Easement*: No action was taken. The board offered general consent to move forward and is expecting the official easement agreement to be presented at the next board meeting. First Step will provide that to the district.
- g. Emergency Closure 2/5/25*: *Mandy Kirk moved to approve the Emergency Closure due to weather on February 5, 2025. Marc Manni seconded; motion carried.*
- h. Revised Bus Order*: *Marc Manni moved to approve the revised quote from Western Mountain Bus Sales to upgrade to a 71 passenger bus. Shawna Winter seconded; motion carried.*
- i. MS Advisor Stipends*: *Shawna Winter moved to approve the addition of three Middle School Advisor Stipends in the amount of \$907 each. Marc Manni seconded, motion carried.*

6. Policy Items:

- a. 1st Readings:
 - 2650 - Credit Transfer and Assessment for Placement for Students from Non-Accredited Private Schools, Including Homeschool – **Kept in 1st reading**
 - 3265 - Student-Owned Electronic Communications Devices: *Mandy Kirk moved to move Policy 3265 to seconded reading as amended. Shawna Winter seconded; motion carried.*
- b. 2nd Readings:
 - 2315 - Physical Activity Opportunities and Physical Education: *Marc Manni moved to approve Policy 2315 as presented. Shawna Winter seconded; motion carried.*

The board recessed at 8:02 p.m. and returned to regular session at 8:10 p.m.

7. Executive Session: *Mandy Kirk moved to enter Executive Session under I.C. 74-206 1.d. and 1.b. Marc Manni seconded. Roll Call Vote: Shawna Winter – Aye, Beverly Clark – Aye, Mandy Kirk – Aye, Marc Manni – Aye.*

- a. Idaho Code 74-206 (1.d.) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.
 - IRI Data
- b. Idaho Code 74-206 (1.b.) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or a student.
 - Climate Survey Review
 - Staff Spotlight
 - Supt. Eval Update

IN: 8:11 p.m.

OUT: 10:34 p.m.

WHITEPINE JOINT SCHOOL DISTRICT #288
MINUTES

8. Other Business: *NONE*

9. Adjourn: *By unanimous consent, the meeting was adjourned at 10:35 p.m.*



Beverly Clark



Stephanie Fletcher