

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, June 17, 2024 - 6:00 p.m.
Deary School
MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:02 p.m.
 - a) Attendance: Shawna Winter, Brittany Griffin, Beverly Clark, Marc Manni, Joshua Hardy, Stephanie Fletcher, Stacy Monk, Kendra Keen, Kristy Johnson, and Katie Huff (Acrisure).
 - b) Changes to Agenda: Action Item (F) was added to approve the annual software renewal of the Infinite Visions accounting program was added.
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved as amended.*

- 2) Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved.*
 - a) Minutes
 - b) Bill Payments
 - c) Certified, Classified, and Supplemental Personnel Actions
 - d) Items to be Disposed

- 3) Public Comments (Limited to 12 minutes)

- 4) Presentations
 - a) Book Presentation - Kristy Johnson: Mrs. Johnson presented the book her 3rd grade class wrote and had published. She described the process and how proud her students were of their work.
 - b) Acrisure Benefits Presentation - Katie Huff: Ms. Huff from Acrisure, our benefit broker, gave a presentation on the cost analysis of the last four years and the cost savings they have been able to get for this district in health insurance premiums.

- 5) Discussion Items
 - a) *NONE*

- 6) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Department / Principals' Reports
ELEMENTARY PRINCIPAL
 - o End of Year Highlights:
 - Birdhouses and Native Garden- The High School Ag program assisted the Deary Elementary Students with bluebird houses and had the wood cut to size for the students. After painting the birdhouses, students worked in the Idaho Native Garden.
 - Field Day – IDFY did an excellent job planning and running this event; Elementary Staff and IDFY students teamed up to run activities. Students had a good day!

- Summer School:
 - Elementary Summer School will run Monday – Thursday, from July 15 through August 1st. Students will have approximately one and half hours of reading/writing and an hour of Math. Mrs. Kassie Summerfield and Ms. Graci Heath will be the instructors again this year.
- State Testing:
 - K-3 Idaho Reading Indicator –
 - Proficiency - Overall 71% proficient
 - Growth - (Fall – Spring):
 - Tier 3 – 11% - 6%
 - Tier 2 – 32% - 22%
 - Tier 1 – 56% - 71%
 - K-3 reached their Continuous Improvement Plan goal to attain 70% proficient and exceeded their goal with 71%!

SECONDARY PRINCIPAL

- Staff Retreat
 - Both the elementary and secondary staff will be attending a retreat next week in CDA. The focus will be on MTSS (multi-tiered system of supports) and RTI (Response to Intervention). The elementary will work on adjustments and fine-tuning the system they already have in place. The secondary will be working on a more comprehensive system than what is being implemented currently.
 - ISAT Data
 - ISATs are completed. Due to the size of our student population, I can share this information with you in the Executive Session.
- d) Superintendent's Report
- Levy Election Results
 - The certified levy election results are in the Information Items folder for you to review.
 - School Board Appreciation Month
 - Thank you for all that you do for the students, the staff, and the community!
 - Negotiations
 - Negotiations are ongoing at this time. [More information to be discussed during Executive Session]
 - Next meeting is set for June 27th at 4:45.
 - Summer Projects: Major summer projects are underway.
 - ADA Bleachers
 - Concrete Work (Deary & Bovill)
 - Bovill office suite repairs
 - WAPs and Switches
 - Deary upstairs carpet
 - Bovill Asphalt Crack Repair

7) Action Items*:

- a) Approve Master's Touch Quote for Countertop Replacement in Bovill: *Brittany Griffin moved to approve the Master's Touch quote. Marc Manni seconded, motion carried.*
- b) Approve State Insurance Fund Quote and Renewal: *Shawna Winter moved to approve the SIF renewal and quote. Marc Manni seconded, motion carried.*
- c) Approve Concrete Quote from Eastside Foundations: *Brittany Griffin moved to approve the quote from Eastside Foundations. Shawna Winter seconded, motion carried.*
- d) Approve Section 8 (Extra-Curricular & Misc) and Reserved of the Job Descriptions: *Marc Manni moved to approve Section 8 of the Job Descriptions. Shawna Winter seconded, motion carried.*
- e) Approve 24-25 Fiscal Year Budget: *Brittany Griffin moved to approve the FY25 Budget as presented. Shawna Winter seconded, motion carried.*
- f) Approve the annual software renewal for Tyler Technologies – Infinite Visions account program: *Brittany Griffin moved to approve the software renewal in the amount of \$9401.51. Shawna Winter seconded, motion carried.*

8) Policy Items:

- a) 1st Readings: *Marc Manni moved to move Policies 2705, 3060, & 9100 to 2nd reading. Shawna Winter seconded, motion carried.*
 - 2705 - Military Compact Waiver – moved to 2nd
 - 3060 - Education of Homeless Children – moved to 2nd
 - 9100 - Use and Disposal of School Property – moved to 2nd
- b) 2nd Readings:
 - 5250 - Certificated Staff Grievances – tabled waiting WEA action.
 - 3520 – Contagious or Infectious Diseases
Brittany Griffin moved to accept the changes to Policy 3520 as presented. Shawna Winter seconded, motion carried.

9) Executive Session - 74-206 (1) (h) - *To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.*

Shawna Winter moved to enter Executive Session under 74-206 (1)(h) to consider labor contract matters. Brittany Griffin seconded. Roll Call vote: Marc Manni – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Shawna Winter – Aye.

IN: 7:06 p.m.

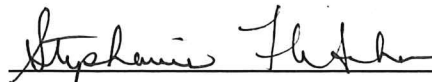
OUT: 7:46 p.m.

10) Other Business: None

11) Adjourn: *By unanimous consent the meeting adjourned at 7:47 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher

