

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
JUNE 12, 2017
DEARY SCHOOL LIBRARY

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

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

Others Present: Chris Wadley.

Agenda Changes: Add Under Superintendent Report #5, Performance Certification Update and #6, Letters of Resignation.

1. Call to Order: The meeting was called to order at 7:00 p.m. by Chairman, Byron Cannon.

2. Approval of Minutes of Previous Meeting: *Mandy Kirk moved to approve the minutes of the regular session of the meeting of May 8, 2017 and the special negotiation meeting on May 31, 2017. Aaron Proctor seconded. All voted aye. Motion carried.*

3. Patron Comments: None

4. Presentation: None.

5. Old Business:

A. Approve Budget for FY 2018: *Kim Workman moved to approve the fiscal year 2018 budget as presented. Aaron Proctor seconded. All voted aye. Motion carried.*

B. Hiring Recommendation: Mrs. Reeves spoke about the Technology Position. She stated that Mr. Baab has spent some time with Mr. Will Stokes and is comfortable with his knowledge of technology and phone system. This will be a full time classified position now, instead of certificated. *Aaron Proctor moved to hire William Stokes for the open technology director position for the 2017-18 school year. Mandy Kirk seconded. All voted aye. Motion carried.*

C. Ratify the Certified Contract Agreement: The Board thanked Mrs. Reeves for all of her hard work and preparation in the negotiation process. It went well and did not take long to complete. Some highlights were that money will be set aside for teachers who go above and beyond with teaching college courses, senior advisor being compensated on extra-curricular pay schedule and teachers being paid their actual daily rate for unused personal leave. There was discussion regarding reviewing the Master Negotiated Agreement annually or biannually. *Aaron Proctor moved to approve the agreement with the WEA for 2017-2018. Sandy Kinzer seconded. All voted aye. Motion carried.*

D. Hire the Auditors: Presnell Gage has given us a letter of agreement for auditing FY17. *Aaron Proctor moved to hire Presnell Gage for auditing our FY17. Sandy Kinzer seconded. All voted aye. Motion carried.*

E. Approve the Facility Contract with I-DEA: Mrs. Reeves explained that Charter School will begin to break ground on the land they will purchase from our school district in the spring but will continue to pay this contract in full for next year. *Aaron Proctor moved to approve the rental contract with I-DEA for 2017-2018. Mandy Kirk seconded the motion. All voted aye. Motion carried.*

F. Wellness Policy 8002: Mrs. Reeves explained the new Wellness Policy 8002. This is part of the lunch program review that will be posted on the website. *Kim Workman moved to approve the Student Wellness Policy 8002 as presented. Sandy Kinzer seconded. All voted aye. Motion carried.*

6. New Business:

A. Administrator's Report:

1. Deary 7-12– Darrah Eggers: Not a lot going on this time of the year except for trying to hire some new personnel with the vacant positions that have popped up. Mr. Heath will move to the Agricultural Teacher position. They wrapped up graduation and finished out the year.

2. Pre-K-3 Bovill, 4-6 Deary – Doug Henderson: The end of the year went smooth. They took the entire elementary to the Aquatic Center this year instead of just 4-6 grades. It went really well with everyone interacting with each other.

3. Maintenance, Building & Grounds, Transportation – Derrick Eggers: Derrick was not present.

B. Superintendent's Report:

1. Budget Report: Mrs. Reeves said that the current fiscal year budget is doing well.

2. Section 5000 Policy Review: Mrs. Reeves told the Board that this is the biggest policy section so far. She went through some of the parts that need to have some different wording and options that are available for the first reading.

3. Spring Policy Updates: Mrs. Reeves went through the spring policy updates for the first reading as well and some of them were already covered in Section 5000 per Idaho Code.

4. Open Positions: We have a few open positions to fill this year. Mr. Eggers has been working hard on trying to fill the music position and Mr. Heath will move to the agricultural teaching position and Julia Proctor will take over his special education. Dr. Castro is interested in working in our district as an elementary principal/superintendent/special ed director/psychologist. Interviews could be set up as early as next week for this position.

5. Performance Certification: Mrs. Reeves will update this and bring back for approval at our next meeting.

6. Letters of Resignation: We have received letters of resignation from everyone who is leaving.

7. Consent Agenda: *Aaron Proctor moved to approve the consent agenda. Kim Workman seconded. All voted aye. Motion carried.*

8. Patron Comments: None.

9. Adjourn: The meeting adjourned at 8:25 p.m.