

# WHITEPINE JT. SCHOOL DISTRICT NO. 288

## BOARD OF TRUSTEES MEETING

February 27, 2026

3:30 p.m.

Deary School

### MINUTES

1. Call to Order: Chair, Beverly Clark, called the meeting to order at 3:30 p.m.
2. Attendance: Sarah Stanton, Brittany Griffin, Beverly Clark, Mandy Kirk, Marc Manni, Stephanie Fletcher, Stacy Monk, Misty Swanson (ISBA)
3. Executive Session: IC 74-206 (1) (a). To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.

- Superintendent semi-finalist applications, qualifications, and reference calls will be discussed. *Brittany Griffin moved to enter executive session under IC 74-206 (a). Sarah Stanton seconded. Roll Call vote: Marc Manni – Aye, Mandy Kirk – Aye, Beverly Clark – Aye, Brittany Griffin – Aye, Sarah Stanton – Aye.*

IN: 3:31 p.m.

OUT: 4:59 p.m.

4. Return to Open Session 4:59 p.m.


#### 5. Action Item:

- Determine Superintendent / Secondary Principal Search Finalists:
  - i. *Sarah Stanton moved to move forward Eric McDowell in the search process. Brittany Griffin seconded, motion carried.*
  - ii. *Mandy Kirk moved to move forward Amy Caessens in the search process. Marc Manni seconded, motion carried*
- Next Steps in the Superintendent / Secondary Principal Search Process: The board discussed the interview process and settled on the following: Candidates will be interviewed on March 11<sup>th</sup> at 6 & 7 pm. School tours 30 minutes before each interview will be hosted by the Athletic Director and Student Body President. Specific personnel will attend the interviews as observers which include: Elementary Principal, Business Manager, Administrative Assistant, Dean of Students, two WEA members (one elementary and one secondary.)

6. Adjourn: *By unanimous consent the meeting was adjourned at 5:30 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher