

WHITEPINE JOINT SCHOOL DISTRICT NO. 288
REGULAR BOARD MEETING
NOVEMBER 13, 2017
DEARY SCHOOL LIBRARY

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

Administration Present: Christy Castro, Derrick Eggers, Lori Callahan, Clerk.

Others Present: Chris Wadley, Ben Scott, Bailee Swanson.

Agenda Changes: None.

1. **Call to Order:** The meeting was called to order by Chairman, Byron Cannon, at 7:00 p.m.
2. **Approval of Minutes of Previous Meeting:** *Kim Workman moved to approve the minutes of the October 25, 2017 Regular Board Meeting. Mandy Kirk seconded. All voted aye. Motion carried.*
3. **Patrons Comments:** None.
4. **Presentation:** Mrs. Wadley was present to talk about a Dual Credit Faculty Forum she attended with Mrs. Lanna Proctor on October 6th, during Teacher In-Service at LCSC. She discussed the benefits and challenges of this program and also what LCSC Professors expect from incoming freshman. In the last five years, Deary students have earned 465 credits in Math, English and Humanities and saved \$160,270 by taking Dual Credit classes.
5. **Old Business:**
 - A. **Final Reading of Policy 6000:** Dr. Castro passed out some new ISBA changes in Series 6000 of the policy so we will need to table this for next month. She went over all of the new changes and discussed what to change some of the wording so it fits our district.
 - B. **Job Description – Teacher:** Dr. Castro recommended approving the Teacher Job Description. *Sandy Kinzer moved to approve the job description for teacher as presented with contract days to be determined by the Board. Kim Workman seconded. All voted aye. Motion carried.*
6. **New Business:**
 - A. **Administrator’s Report:**
 1. **Buildings, Grounds, Transportation and Maintenance – Derrick Eggers:** Mr. Eggers explained that he will be getting some bids on replacing VCT in Bovill Elementary School with carpet as the tile isn’t holding up. Football field and Bovill playground have both been winterized. The new bus is being used and the driver really likes it. The new temporary part time janitor is doing well.
 2. **Deary 7-12 – Darrah Eggers:** Mr. Eggers was not present but said that fall sports are wrapping up. Girls placed 2nd in State Cross Country. Football placed 3rd. Powderpuff Football had a good turnout. Basketball is starting and the girls will have two teams. Winter Dance is December 2nd, along with an Alumni Volleyball game. FFA volunteered to decorate the park on December 1st and the band will have their Fall Festival on December 3rd. Mr. Hays had his annual Financial Aid Night for Seniors.
 3. **Pre-School, Bovill K-3, Deary 4-6 – Christy Castro:** Dr. Castro had a great turn out for both elementary Parent/Teacher Conferences. Mrs. Shaw held a Math Night demonstrating for parents the new techniques for learning math. Annual Food Drive is November 6-16th. Dr. Castro has started a small mentor group for younger boys utilizing Legos to help with socialization skill building. CPR and AED Training took place on November 8th at the Deary Fire Department.
 - B. **Superintendent’s Report:**
 1. **Enrollment Report:** We have the most students we have had since the 2012-2013 school year.
 2. **Budget Report:** We have spent 34% of the budget with 33% of year gone.
 3. **Job Description - Secretary:** There was discussion regarding merging elementary/high school secretary duties into one job description.
7. **ISBA Convention:** Byron Cannon discussed the ISBA Annual Convention he attended. They presented some interesting classes on social media and some of the problems it causes. The seatbelt on busses bill was defeated. They were able to pass the bill regarding having all of transportation costs reimbursed at the 67% rate rather than the 85% & 50% reimbursements that we have been doing for years. **Consent Agenda:** *Mandy Kirk moved to pay the bills. Kim Workman seconded. All voted aye. Motion carried.* Total bills \$147,778.19.
8. **Patrons Comments:** None.
9. **Executive Session:** Chairman, Byron Cannon, called for an executive session according to Idaho Code 74-206 (b). The Board was polled as follows: Mandy Kirk, aye; Byron Cannon, aye; Kim Workman, aye; Sandy Kinzer, aye. Time: 7:50 p.m. Subject: Staff Evaluation. The Board came out of executive session at 8:30 p.m.
10. Meeting was adjourned at 8:31 p.m.

Chairman _____

Clerk _____