

WHITEPINE JOINT SCHOOL DISTRICT #288
BOARD OF TRUSTEES MEETING
Monday, July 13, 2020 – 6:00 p.m.
Deary School

MINUTES

1. Call to Order: Meeting called to order by Chair Aaron Proctor at 6:01 p.m.
 - a. Attendance: Aaron Proctor, Mandy Kirk, Sandy Kinzer, Bev Clark, Dustene Johnston(arrived 6:04 p.m.), Bruce Bradberry, and Stephanie Fletcher
 - b. Changes to Agenda: None
 - c. Adopt Agenda: *By unanimous consent the Agenda is approved.*
2. Public Comments (Limited to 12 minutes): Sam Davids commented about teacher insight to reopening school.
3. Approve Consent Agenda: *By unanimous consent the Consent Agenda is approved.*
 - a. Minutes
 - b. Bill Payments
 - c. Classified and Supplemental Personnel Actions
 - d. Items to be Disposed
4. Policy Items:
 - A. 2nd Readings/Approvals*: (None)
 - a. 1st Readings: New 4175; Revised 1120, 2425, 2520, 2540, 2710, 3000, 3010, 3080, 3270, 4260, 5110, 5120, 5340, 6400, 8160, 9100, Reopening Resolution
5. Information Items
 - a. Budget Reports
 - b. Ad Hoc Water Line Committee Report: *Aaron Proctor, Derrick Eggers, and Kendrick Jared will review the proposal from the city. The final legal description is forthcoming from the city. The committee has acknowledged the date the city is hoping to have a decision so construction can begin.*
 - c. Superintendent's Report: *Dr. Bradberry provided an update on the status of the engineer's report for the district office. Once the architectural report is received, the process will move forward to locate contractors. Will Stokes provided an annual overview of the technology department and future plans. Lori Callahan provided requested information to the board regarding, Bond status, Medical Buy-Down Program, and the Sick Leave Banks. The Superintendent reminded the board of the need to develop a policy review plan. Aaron Proctor offered the idea to review five sections each year with findings presented at the board meetings in the months of September, November, January, March, and May. Bev Clark*

requested patrons be notified the month preceding the review so they may offer comment to their board member on the specific policy being reviewed.

d. Procedure Manual Changes

6. Executive Session:

e. 67-2345(b)

f. 67-2345 (c)

Aaron Proctor call for an Executive Session according to Idaho Code 67-2345 (b) and (c) to consider the evaluation of an employee and to conduct deliberations regarding labor negotiations. The board was polled as follows: Aaron Proctor – Aye, Bev Clark – Aye, Sandy Kinzer – Aye, Mandy Kirk – Aye. Dustene Johnston – Aye. Motion carried.

Time In: 7:01 p.m.

Time Out: 7:45 p.m.

7. Action Items*

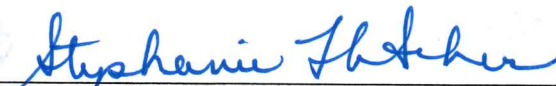
- a. Update Supplemental Contract List: *Bev Clark moved to approve the list of Supplemental Contracts for the 2020-2021 School Year as presented. Dustene Johnston seconded. Motion carried.*
- b. Approve Budget Correction: *Mandy Kirk moved to approve the correction of Fiscal Year 2021 budget lines 100.631.110 and 100.632.115 by raising each by \$2000. Bev Clark seconded. Motion carried*
- c. Adopt Middle School Science Curriculum: *Dustene Johnston moved to adopt the Grade 6-8 Science curriculum from Amplify. Bev Clark seconded. Motion carried.*
- d. Approve Technology Expenditures: *Sandy Kinzer moved to approved the Technology Expenditures as presented. Mandy Kirk seconded. Motion carried.*

8. Other Business: *Sandy Kinzer offered her letter of resignation from the board.*

9. Adjourn: *By unanimous consent the board adjourned at 8:04 p.m.*



Aaron Proctor – Chair



Stephanie Fletcher – District Clerk