

WHITEPINE SCHOOL DISTRICT #288
BOARD OF TRUSTEES SPECIAL MEETING
Monday, July 20, 2020 – 6:00 p.m.
Deary School

MINUTES

1. Call to Order – meeting was called to order at 6:00 p.m. by Chair Aaron Proctor.
2. Attendance: Mandy Kirk, Bruce Bradberry, Aaron Proctor, Bev Clark, Dustene Johnston, Stephanie Fletcher
3. Action Item:
 - a) Accept Trustee Resignation – *Mandy Kirk moved to accept the resignation of Zone 4 Trustee Sandy Kinzer. Dustene Johnston second. Motion carried.*
 - b) Approve City Water Line – Item was tabled until information from the district's attorney and the legal description of the easement is provided. A special meeting to review the information with the topic as an action item is scheduled for July 23, 2020 at 6:00 p.m. in the Deary School.
4. Discuss COVID-19 health issues for a future Resolution – a review of the draft resolution was made by the board. Input from WEA representatives, Lanna Proctor and Kristy Johnson, was provided. A patron letter from Chair Aaron Proctor was discussed. The board directed the clerk to post the letter on Facebook and the website to inform patrons of the progress towards the COVID-19 resolution.
5. Adjourn – Meeting adjourned at 9:03 p.m.

Board Chair



District Clerk

