

BOARD OF TRUSTEES MEETING
Monday, February 13, 2023 - 6:00 p.m.
Deary School Cafeteria
MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:00 p.m.
 - a) Attendance: Shawna Winter, Beverly Clark, Mandy Kirk, Marc Manni. Brittany Griffin arrived at 6:01
 - b) Changes to Agenda: Add action item 5b. Select two trustees to negotiate the compensation package with the new Superintendent.
 - c) Adopt Agenda*: *By unanimous consent the Agenda was approved as amended.*

- 2) Approve Consent Agenda* *By unanimous consent the Consent Agenda was approved*
 - a) Minutes
 - b) Bill Payments
 - c) Classified and Supplemental Personnel Actions
 - d) Items to be Disposed

- 3) Public Comments (Limited to 12 minutes): None

- 4) Executive Session: 74-206 (a) : *Mandy Kirk moved to enter Executive Session according to I.C. 74-206(a). Shawna Winter seconded. Roll call vote: Marc – Aye, Brittany – Aye, Shawn – Aye, Mandy – Aye, Beverly – Aye.*
IN: 6:02
OUT: 6:36

- 5) Action Item*:
 - a) Superintendent Search - Superintendent/Secondary Principal Hire: *Brittany Griffin moved to extend an offer of employment for Secondary Principal/Superintendent to Josh Hardy for the 2023-2024 school year. Shawna Winter seconded. Motion carried.*
 - b) Appoint two negotiators for the Superintendent/Secondary Principal contract: *Mandy Kirk moved to have the compensation package negotiated by Shawna Winter and Beverly Clark where final approval of the contract will occur at the March Board meeting. Brittany Griffin seconded. Motion carried.*

- 6) Presentation - Superintendent 6 Month Financials

- 7) Discussion Items
 - a) March Board Meeting Conflicts: The board moved the March meeting to March 6th.
 - b) Job Descriptions: Mr. Jared will review with current employees and the review will completed by June 30, 2023.
 - c) Supplemental Comparisons: Mr. Jared provided comparisons of the Whitepine District's supplemental contracts with other districts in the area. The district provides more compensation than any other district for most of the positions.

8) Information Items

- a) Budget Reports
- b) Enrollment Report
- c) Principals' Reports:

Elementary Principal:

- Re Read to Ride Program (SILVERWOOD): All Elementary students have the opportunity to earn a free ticket to Silverwood again this year. Students must log 600 minutes – 10 hours of reading at home by March 17th to earn the ticket.
- World's Finest Chocolate Fundraiser:
The Deary Elementary School candy sales began Feb. 6 th and runs through Feb. 20. This activity assists us with field trips, activities, and various student needs.
- Dental Presentation – Bovill: Bovill students will have a Dental presentation from Dr. Fisher and his staff on Friday, February 10th

Secondary Principal

- Semester attendance was much better than last year.
- Meal site still going - very appreciative of our support
- US Government classes had a campaign. Included propoganda, speeches and voting
- IDFY Speaker
- Scheduling a trip to Troy for a Fentanyl training - grades 7-12
- Honor roll - Very high again! Pizza lunch and root beer float for 4.0's

AD

- Girls basketball districts finished
 - State this week
- Boys basketball districts next week-21st-23rd
 - State March 2-4 at Caldwell HS

Superintendent's Report

- Outdoor classroom update
- Levy
- Negotiations
- Special Education Teacher - Elementary
- Athletic Director Position

9) Action Items*

- b) 2023-2024 Calendar: *Mandy Kirk moved to approve Calendar 2 with the following changes: 9/13 will be a regular school day. 1/22 will be a Teacher In-Service day. Marc Manni seconded. Motion carried with a 2-3 vote.*
- c) Safe Return to In Person Instruction: *Brittany Griffin moved to approve the plan as presented. Mandy Kirk seconded. Motion carried.*

d) Driver's Education Teacher Stipend: *Brittany Griffin moved to hire Tim Olson as the Driver's Education Instructor and approve the stipend as presented. Shawna Winter seconded, motion carried.*

e) Adult Meal Increases: *Mandy Kirk moved to approved the increase of adult meal prices to \$4.70 for lunch and \$2.65 for breakfast. Brittany Griffin seconded, motion carried.*

10) Policy Items:

a) 1st Readings: 2500, 2510, 2510P, 2520, 2540, 3340, 3340P, 5100: 3340 and 3340P will move to second readings.

b) 2nd Readings: 3360, 3525, 4105, 4105F, 4260F, 4500, 5280, 2140, 7310: *Mandy Kirk moved to approve the policy changes. Brittany Griffin seconded, motion carried.*

11) Other Business: None

12) Adjourn: *By unanimous consent the meeting was adjourned at 8:17 p.m.*



Chair, Beverly Clark



Clerk, Stephanie Fletcher