PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular September 9, 2019, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:00 p.m. Board members present were Ryan Ortivez, Ida Gustin, Tami Gauthier, Paul Daman, and Marlow Thompson. Absent was Chris Smith.

Also present was Superintendent Judi Sharrett, Karyn Stockdale, Marcia Hoffman, Jennifer Hall, Russ Mitchell, Tim Florin, Tucker Sanchez, and Diana Wick.

Consent Agenda
Tami Gauthier moved to approve the Consent Agenda (Exhibit "A") as presented. Ida Gustin seconded. All members voted yes.

Communications
No communications were received.

Recognition of Guests
Senior Project Update – no seniors were present to report on the senior project.

ASB Report
Tucker Sanchez reported as follows:

- **Summer Retreat** – ASB went to an escape room and did some team building activities. Along with the escape room, they came to the school and decorated it in an outer space theme. It seems to be a hit with the student body.
- **Homecoming** is next week with a different activity each day – class color, time warp Tuesday, Twinsday Wednesday, You Can't See Me, and Pride Day Friday.
- All ASB Officers have the same advisory to utilize for ASB planning. A big project was to turn the breakfast room into a **student lounge** area with couches and chairs, supervised by a staff member. Many of the students are very excited.
- There are seven new staff and the students are very accepting of the new staff.
- The high school has no bells this year with the exception of the morning bell. This puts the responsibility of being on time on the students.
- Tucker spoke on the new locking door systems and how well that is working.

Superintendent's Report

Mrs. Sharrett provided the Superintendent's Report (Exhibit "B").

- The district is still trying to work through the issues between the City of Plummer and Spectrum. If those entities aren't able to resolve their dispute, the loss of **internet services** to the school would be catastrophic.
- Proposed **leadership premiums** were reviewed by the Board. Marlow Thompson moved to approve the stipends as presented. Tami Gauthier seconded. All members voted yes.
- District **enrollment** has increased by 28 students.
- Average daily attendance on the second day of school has increased from 331 last year to 353 this year, which qualifies the district for an **emergency levy** in the amount of $170,478. Mrs. Sharrett advised we need to hire another intermediate level teacher at the elementary due to increased enrollment at that level, another special education paraprofessional for a new high needs student, and proposed hiring a school nurse/Medicaid biller which will eventually pay for itself in Medicaid reimbursement for special education services required but not funded by the federal government. Discussion was held. Marlow Thompson reminded everyone there is always a risk involved when a board votes to impose a tax upon taxpayers without a public vote. He also believes it does put the district a little more at risk when asking voters to approve a supplemental levy. Paul Daman commented this is a one-time only for the emergency levy. Mr. Thompson believes the superintendent has justified the need for the levy. Ida Gustin moved to approve an emergency levy in the amount of $170,478. Ryan Ortivez seconded. All members voted yes.
- The new doors are working well. Parents and students have adjusted well to needing to be "buzzed in" to the buildings.
- The second day of teacher orientation was spent on safety training and the new Emergency Operations Plan.

Board Business

- **Trustee Elections** – Trustee elections will be held during the general election on November 5. Tami Gauthier, Marlow Thompson, Sara Allen, Jan Mitchell, have filed for election. The last day to file as a Write-In Candidate is September 20, 2019, at 5:00 p.m.
- **Zone 4 Trustee Vacancy** – Jan Mitchell expressed an interest in the Zone 4 Trustee position. Discussion was held on options, given that the position is up for election this year. The matter was tabled until the next meeting to see if anyone files as a Write-In Candidate in Zone 4.
- **Surplus Property** – The board reviewed the list of equipment from the Family & Consumer Science Department (Exhibit "C") recommended for surplus. The property is outdated or damaged and has no value to the district. Tami Gauthier moved to declare the property of less than $500 value and authorize it to be disposed of in the most cost-effective and expedient manner by district staff. Ida Gustin seconded. All members voted yes.

  The board received a recommendation from Bob Curley, Transportation Director to surplus a 1997 International Amtran Model 3800 65-passenger school bus with 127,919 miles on a DT466E Engine.

Discussion was held. Marlow Thompson moved to declare the property to have a value of less than $1,000 and call for sealed bids. Ryan Ortivez seconded. All members voted yes.

- **2019-20 Strategic Plan** – Revisions were made to the board's strategic plan as discussed at the August 21, 2019, work session. Tami Gauthier moved to approve the plan as revised (Exhibit "D"). Ida Gustin seconded. All members voted yes.
- **Board Tours/Walk Throughs** – Mrs. Sharrett asked if anyone is available to schedule a walk-through of the buildings. Tami Gauthier scheduled for October 4 at 9:00 a.m.
- **Region 1 ISBA Meeting** – The fall regional meeting will be held Tuesday, September 17, 2019, at 6:00 p.m. at Post Falls High School.
- **ISBA Annual Convention** – The ISBA Convention is November 6 – 8, 2019, at the CDA Resort. Discussion was held.
- **Board Activities** – The board reviewed a list of fall activities and discussed setting up a table at one of the events to be available to parents. A table will be set up for board members at the Lights on After School on October 17.

Items for Future Agenda

Surplus Bus Bids	Senior Project Update	Election Update/Zone 4 Vacancy
District Baseline Data	Personnel	Alternative Authorizations
Audit Report		

Meeting adjourned at 7:12 p.m.

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Paul Daman, Chairman Karyn Stockdale, District Clerk