PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular November 18, 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 Ida Gustin, Paul Daman, Jan Mitchell, Chris Smith, and Marlow Thompson. Absent was Ryan Ortivez and Tami Gauthier.

Also present was Superintendent Judi Sharrett, Karyn Stockdale, Marcia Hoffman, Jennifer Hall, Russ Mitchell, Tim Florin, Tucker Sanchez, Bob Curley, Jerel Hight, Valerie Fasthorse, Ezra Fasthorse, Joshua Kee, Jemari Peone, Christina Baird, Butch Nomee, Chris Dohrman, and Jennifer Gates.

Consent Agenda

Chris Smith 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

ASB Report

Tucker Sanchez reported as follows:

- So far this month, the biggest thing planned is a motivational speaker on Tuesday. Some of kids in the community have been to his presentations previously.
- ASB is planning Kindness Week in December. They have many activities scheduled to gain points and competition by being a nice person.
- A Winter Dance is planned for January.
- ASB plans to attend the regional leadership conference.
- ASB state is in February and fund raising is ongoing for that and for fun ways to boost student morale.

Senior Project Report

Emma Daniels advised students have just finished job shadows and have completed 1/3 of fund raisers. They will have another 1/3 planned by end of the week. Next trimester is a tech writing class for seniors. Senior project showcase night will be held March 25 from 5:30 to 7:30 p.m. Board members are invited. Concerns include the ability to complete both projects due to a shortage of fund raising, busy senior schedules, and lack of time.

Student Affairs

DRAFT

Chris Smith moved to go into executive session pursuant to Idaho Code 74-206(b) for the purpose of discussing student affairs. Ida Gustin seconded. Ida Gustin voted yes; Jan Mitchell voted yes; Chris Smith voted yes; Marlow Thompson voted yes, and Paul Daman voted yes.

BE IT RESOLVED that the Board of Trustees of the Plummer-Worley Joint School District No. 44 recess from public session pursuant to Section 74-206(b), Idaho Code, for the purpose of discussing student affairs, upon advice of legal counsel that it is appropriate to do so. (6:10 p.m.)

BE IT FURTHER RESOLVED that following the executive session the Board of Trustees reconvene into public session for the purpose of conducting further business or for the adjournment of the meeting. (6:40 p.m.)

Ida Gustin moved to accept the recommendations of the principal for Student "A". Jan Mitchell seconded. All members voted yes.

Superintendent's Report

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

- Mrs. Sharrett provided a draft parent survey for board review. Discussion was held and suggestions given for minor revisions. Marlow Thompson moved to approve the survey with the changes discussed. Chris Smith seconded. All members voted yes.
- Mrs. Sharrett advised the City has resolved the issues in dispute with Spectrum and the agreement has been signed with a copy provided to the district.
- The board had previously discussed a joint meeting with the tribal school board in March. At this point, it looks as if the STEP curriculum may not be ready at that time.

Board Business

- **Board Tours/Walk Throughs** – Marlow Thompson scheduled a tour.
- **ISBA Convention Reports** – Board members Ida Gustin, Tami Gauthier, Jan Mitchell, Marlow Thompson, and incoming board member Sara Allen attended the ISBA Conference in Coeur d'Alene November 6 through 8, along with Mrs. Sharrett and Karyn Stockdale. Attendees reported on the workshops and what they came away with from the conference.
- **Board Activities** – Upcoming opportunities for board involvement in student activities include the presenter on Tuesday at 1:55 p.m., Optum Idaho and D&B Stores will be presenting all elementary students with new winter boots and socks Tuesday around 1:00 p.m., Thanksgiving Dinner at the secondary on Thursday, and the Winter program on December 19.
- **Policy Review** – The board held a final reading on **2305** – Nutrition Services Rationale; **2310** – Nutrition Education; **2315** – Physical Activity Opportunities and Physical Education (PE); **8210** – District Nutrition Committee; and **8235** – Water Consumption/Water Bottle Policy. Marlow Thompson moved to adopt the policies as presented (Exhibit "C"). Chris Smith seconded. All members voted yes.

Personnel

Ida Gustin moved to go into executive session pursuant to Idaho Code 74-206(a) for the purpose of discussing personnel. Chris Smith seconded. Ida Gustin voted yes; Jan Mitchell voted yes; Chris Smith voted yes; Marlow Thompson voted yes, and Paul Daman voted yes.

BE IT RESOLVED that the Board of Trustees of the Plummer-Worley Joint School District No. 44 recess from public session pursuant to Section 74-206(a), Idaho Code, for the purpose of discussing personnel, upon advice of legal counsel that it is appropriate to do so. (7:12 p.m.)

BE IT FURTHER RESOLVED that following the executive session the Board of Trustees reconvene into public session for the purpose of conducting further business or for the adjournment of the meeting. (7:31 p.m.)

Jan Mitchell moved to ratify the decision of the administration to place a certificated professional employee on administrative leave pending investigation. Chris Smith seconded. All members voted yes.

Ida Gustin moved to accept the letter of resignation/retirement (Exhibit "D") from Judi Sharrett. Chris Smith seconded. All members voted yes. A special meeting will be held on December 2, 2019, at 6:00 p.m. to discuss the superintendency.

Student Affairs

Ida Gustin moved to go into executive session pursuant to Idaho Code 74-206(b) for the purpose of discussing student affairs. Jan Mitchell seconded. Ida Gustin voted yes; Jan Mitchell voted yes; Chris Smith voted yes; Marlow Thompson voted yes, and Paul Daman voted yes.

BE IT RESOLVED that the Board of Trustees of the Plummer-Worley Joint School District No. 44 recess from public session pursuant to Section 74-206(b), Idaho Code, for the purpose of discussing student affairs, upon advice of legal counsel that it is appropriate to do so. (7:33 p.m.)

BE IT FURTHER RESOLVED that following the executive session the Board of Trustees reconvene into public session for the purpose of conducting further business or for the adjournment of the meeting. (7:50 p.m.)

Jan Mitchell moved to accept the administrative recommendation for Student "B". Ida Gustin seconded. All members voted yes.

Items for Future Agenda

ASB Report	Senior Project Update	Employee of the Quarter
Board Activities	Personnel	District Data
Parent Survey Results		

Meeting adjourned at 7:54 p.m.

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Paul Daman, Chairman Karyn Stockdale, District Clerk