PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular June 14, 2021, 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, Tami Gauthier, Paul Daman, Jan Mitchell, Sara Allen, and Marlow Thompson. Absent was Ryan Ortivez.

Also present was Superintendent Russ Mitchell, Karyn Stockdale, Marcia Hoffman, Jennifer Hall, Dani Boyd, Tim Florin, Jennifer Gates, and Khrist Rojas.

Consent Agenda
Marlow Thompson moved to approve the Consent Agenda (Exhibit "A") as presented. Sara Allen seconded. Mr. Thompson expressed appreciation of the enrollment and attendance report which is presented monthly. All members voted yes.

Communications
The board received a request from PWEA to enter into negotiations (Exhibit "B").

Recognition of Guests
No guests were recognized.

Budget Hearing
Chairman Daman opened the budget hearing at 6:07 p.m.

Business Manager Marcia Hoffman presented **budget amendments for the 2020-21** school year (Exhibit "C"). Discussion was held. Jan Mitchell moved to approve the amendments as presented. Ida Gustin seconded. All members voted yes.

Mrs. Hoffman then presented the proposed **budget for the 2021-22** school year (Exhibit "D"). Discussion was held. Sara Allen moved to approve the budget as presented. Jan Mitchell seconded. All members voted yes.

Superintendent's Report (Exhibit "E")

- Superintendent Mitchell provided information to the Board of Trustees on the **COVID** response in the district. The district saw an increase of positive cases the past few weeks, starting in mid-May. The assumption that prom was a super-spreader is incorrect. The outbreak began before prom and prom attendees were very good at maintaining protocols. Graduation went smoothly all things considered. End of year celebrations were held outside. Mr. Mitchell was very pleased with the decision made early on to pay for Pixellot. It is not ideal but events were broadcast, and it was well

utilized, including for graduation, awards assemblies, etc. Much discussion will be necessary at the July meeting as we begin planning to reopen in the fall.

- Superintendent Mitchell provided information on ongoing facility issues in the district. ESSER I, II, and III are separate yet intermingled and it becomes complicated. ESSER III will be primarily utilized for facility updates. In the interim, we have started some brickwork at the middle school building which was paid for through the tribal education donation. The ag building is going to need to some electrical upgrades, estimated at $6,500, which may be paid for by a grant. An independent facility assessment will be presented at the July meeting. HVAC will be a big topic. Much of it will likely be done next year due to design needs, bidding requirements, and the unavailability of contractors this summer.
- Lisa Wilson was nominated and selected as Employee of the Trimester for the third trimester, 2021. Superintendent Mitchell read the nomination (Exhibit "F").

Board Business

- **Pathways** – Principal Hall updated the board regarding planning for the transition to **Pathways** (Exhibit "G"). Our new vocational ag teacher has been in district substituting since he was hired. He has gotten to know students and worked with Mr. Miller to familiarize himself with the district and resources. Mrs. Green is at a conference learning how to get the best use out of some of the new equipment. The program will be engineering technology, transitioning from business technology. She is pursuing authorization for dual credit through NIC and working with a business in Post Falls for apprenticeships for students. We currently have 8 students enrolled in dual enrollment, 7 of which are enrolled in health professionals and working toward their CNA, and one will be pursuing a different pathway. These courses will be taught on campus rather than at NIC. The early childhood education program has a lot of work ahead this summer with painting, refurbishing, signage, state inspections, etc. for the childcare program. Mr. Daman commented it is fun to see the teachers with their level of enthusiasm.
- **Strategic Plan** – It was not possible to complete any board walkthroughs in May due to the increase in confirmed COVID cases among the students. Mr. Daman commented on the senior awards ceremony and the graduation ceremony he attended. He thought the student speakers did a great job. Ida Gustin presented certificates at 8th grade promotion and enjoyed the experience.
- **Approval of Emergency Closure** – Sara Allen moved to approve the emergency closure on May 13, 2021, which was due to a city water line break. Tami Gauthier seconded. All members voted yes.

Items for Future Agendas

Negotiations	Pathways	Athletic Code
COVID Update	Facilities Planning	Coaches Handbooks
Policy Review		

Personnel/Negotiations (7:41 p.m.)

Ida Gustin moved to go into executive session pursuant to Idaho Code 74-206(a) and (j) for the purpose of discussing personnel and negotiations. Tami Gauthier seconded. Roll call vote: Tami Gauthier voted yes; Ida Gustin voted yes; Jan Mitchell voted yes; Sara Allen 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) and (j), Idaho Code, for the purpose of discussing personnel and negotiations, upon advice of legal counsel that it is appropriate to do so.

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. (8:06 p.m.)

The clerk will communicate with PWEA to schedule a negotiations session.

Meeting adjourned at 8:14 p.m.

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Paul Daman, Chairman Karyn Stockdale, District Clerk

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