PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular January 10, 2022, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Vice Chairman Marlow Thompson at 6:00 p.m. Board members present were Michelle Grossglauser, Ida Gustin, Tami Gauthier, Sara Allen, Jan Mitchell, and Marlow Thompson. Absent was Paul Daman.

Also present was Marcia Hoffman, Karyn Stockdale, Jennifer Hall, Dani Boyd, Bob Curley, Tucker Sanchez, Jennifer Gates, Charlotte Nilson, Treva Callahan, and Doug Callahan.

Clerk Karyn Stockdale administered the Oath of Office to Ida Gustin and Michelle Grossglauser (Exhibit "A" and "B").

Consent Agenda

Sara Allen moved to approve the Consent Agenda (Exhibit "C") as presented. Jan Mitchell seconded. All members voted yes.

Communications

The board received a letter from Presnell Gage announcing the retirement of auditor Mitch Marx (Exhibit "D").

Reorganization for 2022

Election of Officers:

Current officers are Paul Daman as Chairman, Marlow Thompson as Vice Chairman, and appointed are Karyn Stockdale as Clerk and Marcia Hoffman as Treasurer. Tami Gauthier moved to retain the present officers and appointments. Sara Allen seconded. All members present voted yes.

The Clerk reviewed meeting times and locations, publications, and posting places:

- Board meetings are held at 6:00 p.m. on the second Monday of each month at the district boardroom.
- Official publications are Gazette Record and Coeur d'Alene Press, with the use of Council Fires when it is timely.
- Current posting places are:
  - Post Offices in Plummer, Worley, Tensed, and DeSmet
  - City Hall in Plummer and Worley

- Fightin' Creek Store at Elder Road
- Benewah Market
- Wellness Center

Tami Gauthier moved to maintain all officers and appointments, meeting times and places, posting places, and publications as they are currently (set forth above). Sara Allen seconded. All members voted yes.

The board was provided with the Board Member Code of Ethics (Exhibit "E").

Recognition of Guests

Tucker Sanchez reported from Lakeside ASB:

- At Christmas, they went dressed as Santa to the elementary and handed out candy to students. The kids loved it and it was a great experience for everyone involved.
- Each month ASB gives a small gift to staff with a note of appreciation.
- ASB is planning a Sadie Hawkins dance for Valentine's Day.
- Students are fund raising at basketball games during half time.

Impact Aid Hearing

Vice Chairman Thompson opened the Impact Aid Hearing. Mrs. Hoffman presented and reviewed the grant application (Exhibit "F").

Mrs. Hoffman reviewed the estimates and recommended budgeting at no more than 85 percent of anticipated revenues. Quite often, not all of the monies owing are released by the federal government until several years later.

Comparison of the 2022 Grant Application to the 2023 Grant Application			
2022		**2023**	
Students Enrolled 9/25/20	382	Students Enrolled 9/24/21	375
Federally Impacted Students	298		264
Percentage of Students	78.01		70.4
Students Residing	201		184
Parent Working On	97		80
Military Active Duty	0		0
Children with Disabilities	48		41

Mrs. Hoffman provided percentages and **estimates** of anticipated revenue for the 2022 application compared to the 2023 application:

	2022	2023
Lives on estimated Revenue	$1,471,781	$1,395,905
Works on	$28,396	$24,112
Children with Disabilities	$35,880	$30,648
Total Estimate	$1,536,057	$1,450,665

Jan Mitchell moved to approve the 2022-23 Impact Aid grant application as presented. Ida Gustin seconded. All members voted yes. The hearing was closed at this time.

Superintendent's Report

In Mr. Mitchell's absence, Clerk Karyn Stockdale provided the following information:

COVID-19 Update

- CDC Guidelines have been revised and now require a minimum five-day quarantine for a positive test. This allows for a possible return to work or school on day 6 through 10 but individual requirements vary depending on the person's unique situation. The district will honor the recommendations of the treating physician.

  COVID-19 is surging in our community and unfortunately, we are seeing it in the district as well. We have eight staff who have tested positive for COVID-19 and are in various stages of treatment/recovery. Three staff are close contacts but two of these are vaccinated and at work utilizing appropriate protocols. This has had an impact primarily on our food service department and daycare, and thus on other staff. The food service department has made adjustments, and everyone is working as a team to get the students fed. Daycare will be reopening tomorrow. District wide, currently four students are positive with 19 others under quarantine as close contacts.

- Next month will be a required review of the district's Reopening Plan.
- The elementary winter program has been rescheduled for January 26 and will be under the protocols previously discussed, including required masking for guests (parents, etc.).

ESSER Funds

- We received approval this morning from SDE for use of the ESSER funds for the HVAC Investment Grade Audit. Representatives from McKinstry will be doing another walk through on Wednesday.
- We are struggling to find staff to apply for the teaching positions posted for the Learning Loss, so we are currently looking at other options. The positions remain posted.

Supplemental Levy

The board reviewed **Resolution 2022-01** which calls for a supplemental levy election to be held on March 8, 2022.

2022 Levy Request	
Security & Safety (Camera Maintenance and Upgrades/Door Replacements	$60,000.00
Maintenance (MS Roof Updates/Lighting Replacements in Student Areas/External Stairway & Platform Repairs	$155,000.00
Athletics	$240,000.00
Staffing (Small Class Sizes, Pathways Staffing, Counselors, Art, PE at LES)	$800,000.00
Total	**$1,255,000.00**
Total Per Year	**$627,500.00**

Sara Allen moved to approve Resolution No. 2022-01 as presented (Exhibit "G"). Tami Gauthier seconded. All members voted yes.

Special Education Investigation
The district was found to be out of compliance on a few areas and the special ed team and administration will undergo training. One thing we learned is that we cannot allow a parent to delay the process. All timelines must be met, even if the parent decides they don't want to proceed. Mr. Mitchell will be sending an email to the board on this matter.

Legislative Update - The news is reporting Governor Brad Little proposed an 11 percent budget increase for public schools, a record $300 million boost over last year's budget. We do not know the details of that budget request at this time because it was only announced this morning.

Board Business
Strategic Plan:

- **Pathways** – The board reviewed the written report from the CTE Instructors (Exhibit "H"). A more detailed report will be provided next month.
- **Emergency Closures** – The district was closed January 6 and 7 due to poor weather and road conditions. Jan Mitchell moved to approve the closures. Ida Gustin seconded. All members voted yes.
- **Policy Review** – The board tabled the review until next month.
- The annual **Education Law Conference** will be held in Boise April 25 and 26. Discussion was held on attendance.

The Board recessed at 6:39 p.m. The meeting resumed at 6:56 p.m.

Student Hearing – Tami Gauthier moved to go into executive session pursuant to Idaho Code 74-206(1)(b) to discuss student affairs. Jan Mitchell seconded. Roll call vote: Michelle Grossglauser voted yes; Tami Gauthier voted yes; Ida Gustin voted yes; Jan Mitchell voted yes; Sara Allen voted yes; and Marlow Thompson 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 (1)(b), Idaho Code, for the purpose of discussing personnel, upon advice of legal counsel that it is appropriate to do so. (6:57 p.m.)
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> 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. (8:30 p.m.)

Ida Gustin moved to suspend Student A for an additional four (4) days and 40 days suspension from activities. If Student A is found to be in possession of any illegal substances or in violation of any laws concerning minors, the student shall be expelled for the remainder of the school year. Sara Allen seconded. All members voted yes.

Items for Future Agendas

Legislative Update	Pathways Presentation	Athletic Code
COVID Update	Facilities Planning	Coaches Handbooks
Policy Review	ASB Report	Supplemental Levy

Meeting adjourned at 8:32 p.m.

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Marlow Thompson, Vice Chairman Karyn Stockdale, District Clerk

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