PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular July 11, 2022, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Vice-Chairman Marlow Thompson at 6:01 p.m. Board members present were Michelle Grossglauser, Tami Gauthier, Ida Gustin, Paul Daman, Jan Mitchell, Chris Smith, and Marlow Thompson. Absent was Paul Daman, Chris Smith, and Ida Gustin.

Also present was Russ Mitchell, Sara Allen, Karyn Stockdale, Brighten Mullins, Cory Rivera, Ariana Havier, Kyra Baldwin, Harry Voves, Bonnie Voves, and Tami Dohrman.

Consent Agenda

Tami Gauthier moved to approve the Consent Agenda (Exhibit "A"). Jan Mitchell seconded. All other members voted yes.

Communications

No communications were received.

Recognition of Guests

No guests requested recognition. Marlow Thompson asked the audience to introduce themselves. Rachel Lacroix, Milton Rasaiah, Bonnie Voves, Harry Voves, and Jennifer MacMillan.

Superintendent's Report

Mr. Mitchell stated he wants to involve the principals and supervisors more in the board meetings. Each month the secondary and elementary principals will give a verbal report, picking a grade level each meeting and cycle through all grades. The purpose of that will be to discuss with everyone how that group is doing academically, behaviorally, attendance, and referrals as these are the areas the district looks at with data. Whereas the ASB has reported, the principals will speak to what is going on in their schools for the month. A calendar of events for the month will be provided to board members. He hopes to have ASB members report monthly as well. He has asked Mrs. Hall to have representation each month with one of the Pathways, hoping to hear about each one of them at least twice a year and involving students in each presentation. On a rotational basis, he has asked food service, facilities, and transportation to give short presentations each month as well. The board can then ask questions of the department heads at that time. He also wants reporting on the daycare and the after-school program. His hope is that community members will get to hear about and ask questions about these programs as well. Michelle Grossglauser commented she is very much looking forward to those reports.

Board Business

Strategic Plan:

- **Bus Agreement with St. Maries** – Jan Mitchell moved to renew the transportation agreement with St. Maries (Exhibit "B") for only those students previously included in said agreement. Tami Gauthier seconded. All members voted yes.
- **Board Memberships**: Tami Gauthier moved to maintain the following memberships:
    - National Association of Federally Impacted Schools - Impact Aid (dues $2,060.26 - based upon ADA);
    - Idaho School Boards Association ($1,818.58 based upon ADA);
    - Small Rural Schools ($450.00);
    - Idaho School District Council ($50.00);
    - Idaho Education Employment Website, ($70.00); and
    - ISBA Policy Review Service ($495.00).

  Michelle Grossglauser seconded. All members voted yes.
- **2022-23-22 Impact Aid Representative**: Tami Gauthier moved to appoint Russ Mitchell as the 2022-23 Impact Aid Representative. Jan Mitchell seconded. All members voted yes.
- **Policy Review** – Clerk Karyn Stockdale asked if board members had been able to completely read the 3000 series (Exhibit "C"). Discussion was held. A number of policies need more extensive review to compare them to current policy and discuss with the administrative team.
- **Negotiations** – The district team met with the PWEA team on June 28, 2022 and came to agreement on the terms of the Negotiated Agreement for 2022-23. The district received a letter from PWEA (Exhibit "D") stating PWEA has ratified the agreement (Exhibit "E"). Tami Gauthier moved to ratify the Negotiated Agreement. Jan Mitchell seconded. All members voted yes.
- **Surplus Property** - The board reviewed a list of outdated science curriculum (Exhibit "F") recommended for surplus. Also recommended is an old piano. Jan Mitchell moved to declare the property has an estimated value of less than five hundred dollars ($500) and instruct the administration to dispose of said property in the most cost-effective and expedient manner by an employee of the district empowered for that purpose by the board. Tami Gauthier seconded. All members voted yes.

Items for Future Agendas

Student Handbooks	Pathways	Athletic Code
Staff Handbooks	Facilities Report	Coaches Handbooks
Policy Review	COVID-19 Reopening Plan	Supplemental Levy Update

Marlow Thompson addressed the guests in the audience and thanked them all for coming. He informed them he isn't the chair, and the personnel report is normally part of the consent agenda and will be discussed today in executive session due to extenuating circumstances.

Personnel – Tami Gauthier moved to go into executive session pursuant to Idaho Code 74-206(1)(a) for the purpose of hiring an employee, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, upon advice of legal counsel that it is appropriate to do so. Jan Mitchell seconded. Roll call vote: Michelle Grossglauser voted yes; Tami Gauthier voted yes; Jan Mitchell 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)(a), Idaho Code, for the purpose of hiring an employee, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, upon advice of legal counsel that it is appropriate to do so. (6:35 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. (6:49 p.m.)

Jan Mitchell moved to approve the personnel report (Exhibit "G"), including the three employees recommended to be hired under alternative authorizations. Tami Gauthier seconded. All members voted yes.

IHSAA Activity Cards
Ida Gustin and Jan Mitchell requested an IHSAA Activity Card to attend road games.

Meeting adjourned at 6:50 p.m.

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Paul Daman, Chairman Karyn Stockdale, District Clerk

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