PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular September 9, 2024, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:01 p.m. Board members present were Michelle Grossglauser, Tami Gauthier, Ida Gustin, Jan Mitchell and Chris Smith. Absent was Marlow Thompson.

Also present were Tara Lere, Sara Allen, Dani Boyd, Jennifer Hall, Gabby Henysel, Tami Dohrman, Norma Campbell, Laurie Flack,

Consent Agenda

Chris Smith moved to approve the Consent Agenda (Exhibit "A") with the change to the personnel report. Tami Gauthier seconded. All other members voted yes.

Communications

None.

Recognition of Guests

Phoenix Sepulveda HSB ASB- Sophomore Class President. They have assisted with Freshmen Orientation, 2024 Homecoming October 5th and have been planning since the spring. They are looking forward to getting students excited about their engaging activities. Thank the Benewah Market for their generous donation to our ASB fund. Thank you, School Board, for your time and support. Chris Smith asked what the theme was for homecoming: "The Great Gatsby."

Superintendent's Report

Tara Lere presented her report: She talked about the meet and greet with Tribal Council and that it went really well. They also talked about the Picture with the Check.

Scavenger hunt for Professional Development Day all staff participated, and everyone had lots of fun.

Attended Freshmen and Elementary/Middle School Orientation. We have close to 50 freshmen and most of them showed up to orientation.

10—Year Facility plan which goes along with the new facilities funding.

Also, starting a grant committee. Umpqua Grant for $5,000.00 that Dennis applied for and then one that the High School received for Healthcare Pathways. Also, applied for T-Mobile Friday night lights grant- anywhere from $5,000.00 to $100,000.00.

Attending the Chronic Absenteeism workshop. Also, attending the NAFIS conference and attending the Circle Meeting with DOE, Site Visit for the Greenhouse (horticulture grant) on October 8th.

Board Business

- **Reappeal Resolution 2025-01 Levy:** Jan Mitchell made a motion to reappeal resolution 2025-01 Levy. Tami Gauthier seconded the motion. All other members voted yes.
- **Alternate Authorization:** Ida Gustin made a motion to approve Tim Turner's alternate Authorization for Biology. Chris Smith seconded the motion. All other members voted yes.
- **Impact Aid Survey Date & Hearing Date:** I would like to set the impact aid survey date for Monday September 30, 2024, and the impact aid hearing date for December 9, 2024. Tami Gauthier made a motion to set the Impact Aid Survey date for September 30th and the impact aid hearing date for December 9th. Ida Gustin seconded the motion. All other members voted yes.
- **Athletic Handbook: We need to define what a season is?** For example, is it Fall Sports Season, Winter Sports Season and Spring Sports Season? We also would like to know who is included in immediate family and how many people should be included in the family pass. Jen Hall to look at the percentage of what officials went up from last year. She is going to call around to other area schools to see what their season passes costs. We will wait to present the family season pass increase until 25-26 Athletic year. We will increase the admission fee to $6.00. Tribal School Students ASB cards. Add 62 to senior Citizen. Ida Gustin made a motion to approve the 24-25 athletic handbook with taking out the family season pass and making out of district senior citizens the same as in District. Chris Smith seconded the motion. Tami Gauthier asked if we were changing All other voted yes.
- **Special Education Manual-State of Idaho Update:** Tami Gauthier made a motion to approve the Special Education Manual update. Michelle Grossglauser seconded the motion. All others voted yes.
- **ISBA Annual Conference**: We need to know if you would like to attend the ISBA Annual conference in Boise on November 6th through 8th by the September board meeting.
- **ISBA Region 1 Meeting:** Chris and Michelle will be attending.
- **Policy Review: 3000 Series**- This is the second reading and Sara Allen presented to the board along with two new policies one is 3297 Name, Pronouns and Titles and Policy 3523 Head Lice. Ida Gustin made a comment about the knight mascot being worn by multiple students.

Items for Future Agendas

Enrollment	Continuous Improvement Plan
Policy Review	Pathways Report
ASB	10- Year Facility Plan

Personnel –Jan Mitchell moved to go into executive session pursuant to Idaho Code 74-206(1)(b) 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. Michelle Grossglauser seconded. Roll call vote: voted yes; Tami Gauthier voted yes; Jan Mitchell voted yes; Ida Gustin; Chris Smith voted yes; and Paul Daman 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 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. (6:48 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. (6:51 p.m.)

Chris Smith made motion to approve Teacher A has met terms of probation and will be removed. Tami Gauthier seconded. All other members voted yes.
Meeting adjourned at 6:52 p.m.

Paul Daman, Chairman

Sara Allen, District Clerk