PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular November 12, 2024, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:02 p.m. Board members present were Michelle Grossglauser, Tami Gauthier, Ida Gustin, Jan Mitchell. Absent was Chris Smith.

Also present were Tara Lere, Sara Allen, Jennifer Hall, Gabby Henysel, Dani Boyd, Kaylee Giulio, Payton Biles, Laurie Flack, Carly Green, Michelle Renfrew, Mariah Morris, Reyna Sifford, Rachel Lacroix, Phoenix Sepulveda

Consent Agenda
Ida Gustin moved to approve the Consent Agenda (Exhibit "A") with the change to the personnel report. Jan Mitchell seconded. All other members voted yes.

Communications
Zone 6 Trustee Vacancy/ Elect Vice-Chairman: Michelle Grossglauser nominated Tami Gauthier to serve as Vice-Chairman. Tami said no. Tami Gauthier nominates Ida Gustin to serve as Vice-Chairman. Jan Mitchell moves the nominates ceases. Ida Gustin is now the Vice Chairman of the Plummer Worley Joint school District.

Recognition of Guests

HS ASB: Phoenix Sepulveda he is an ASB represented and sophomore president. ASB has accomplished in the 2024-2025 school year planning homecoming 24-25. Halloween and anti-drug. Door decorations were such a success the Idaho Department of Education shared our Facebook post. Finally, we ran with Middle School ASB the District Veteran's Day assembly. We look forward to planning Thanksgiving and Christmas festivities and coming together as a school. Michelle asked when the meeting are held. Jen hall stated we have a leadership class which is 1st hour every day with the advisor.

Food Service Director Report: Today the state department was here for a review. She won't have the official report until next week or the week after. Doesn't sound like the anything horrible since we found the policy that we were looking for. She seemed happy with the changes to serving and connecting that Michelle made. She found out today that she did not receive the equipment over 540,0000 worth of requests. And they only had $50,000 to award. Thanksgiving lunch next week, ASB will be coming to cut all the pies next Wednesday.

Lakeside Booster Club Officers: Mariah Morris is the president of the newly formed booster club, Sara Allen Vice President, Reyna Sifford Treasurer, and our Secretary Dawn Sifford was unable to attend. JR stated when they stopped there was some funding left. Tami explained that they disbursed the small amount of funds that was left. Sara Allen confirmed that the bank account is closed per Umpqua Bank. Middle School Girls basketball parents want new jerseys. Michelle asked when it stopped in the beginning.

Media Technology Pathway Report: Carly Green presented to the Board through a power point. CTE work force ready seal for diplomas, pathways, TSA (goal is to go to nationals in Nashville Tennessee). You have to place at State to go to nationals. This year they were giving the option to raise $2000 to the cancer and we will be recognized at the National level by June 1, 2025. Carly also showed the vehicle wrap that they did last year along with the other items they did at the end of the school year.

Success Center Report: Rachel presented to the board. She showed some examples of what they do during success center. They have been doing a lot of work with TMC (Think make create) through 4-H program. All stemmed based curriculums. These curriculums have the science-based standards that we do here at the district. Rachel talked about the ambassador program that she currently has 3 students signed up and she is hoping to get 3 more students to join. Tami asked if the students is sports would be able to participate in this program. JR asked about how many students in success. She has signed up 38 but regularly she has between 20-25. Michelle stated thank you and that this is a good mentoring program. Rachel also talked about taking 9 middle school students to camp during the month of June. It was the best experience. She had 1 child who was a little teary eyed at dinner the first night and she sat down and talked with him, and he felt better.

High School Data: Jennifer Hall presented to the board. She showed attendance for trimester 1. Anything over 6.5 days is counted for no credit. Make up hours are available before school, during lunch, and after school. Almost every student was present for parent/teacher conferences. During the summer Boone was able to come in Monday through Thursday and get 9 students back on track for graduation. Michelle asked Jen Hall what factor she thinks is making her attendance better this year. Jen said it is multiple things she doesn't think it's any one thing.

Superintendent's Report

Tara Lere presented her report.

Attendance Data: Tara presented the attendance data for the last several years starting with FY21. FY24 has some blanks spaces as that information hasn't been released yet. Kaylee talked about last years numbers and that there was a problem with the way that Skyward was reporting last year.

Board Business

- **Open New LGIP Bank Account for School Modernization Funding:** Tami Gauthier made a motion to approve opening a New LGIP Bank Account for School Modernization Funding. Ida Gustin seconded. All others voted yes.
- **Purchase a new Kubota Tractor with Cab:** Paul stated that there are a few problems. It is worth a lot more than the trade in value. We can do better than $13,000.00. this is the Cadillac version and that maybe we don't do to something so lush. Paul asked if Rich went out and got bids. Paul's opinion is that Rich works on this some more. Tabled until next month.
- **Strategic Planning- Hiring Heather Williams from IASA:** Tara discussed with the board the few people that she met with. One she really liked but that was $40,000.00. Phase 1 is about $6,000 and Phase 2 is about $1,000-$2,500.00. JR asked if she would set a timeline. Tara would like everything complete by next school year. Tami Gauthier made a motion to hire Heather Williams from IASA to do our Strategic Plan. Ida Gustin seconded. Jan Mitchell asked exactly what the Strategic plan is. Tara explained that it is what the board and district would like to look at over the next 5 years. Every school is different based on your needs. They do focus groups with students, parents, community members. What goals do we want to set for ourselves. All others voted yes.
- **Policy Review: 3000 Series**- This is the final reading of 3297 Name, Pronouns and Titles and Policy 3523 Head Lice. Ida Gustin made a motion to approve policies 3297 and 3523 of policy 3000 series. Tami Gauthier seconded. All members voted yes.
- **Policy Review: 5000 Series-** This is the second reading of the first 13 or 14 of the 5000-policy series. This is the first reading on the new 35 5000 policy series. 5320P the drug and alcohol procedures designation of a laboratory. We don't have to have it in there. We use two separate areas for bus drivers and all other staffs. The like will change at the next meeting 5340F2 Teacher observation forms. It is a lot shorter than last years. It is missing where you calculate teacher's domains. Format will be the only those changes. We will likely have a policy for administrator's observations.
- **ISBA Annual Convention Reports: Tara stated that it was good. Spouses resolution failed and the local option sales tax failed. Everything**

Items for Future Agendas

Policy Review 5000	Trades & Industry Pathway
Impact Aid Hearing	Music Report
MS ASB Report	

Middle School Data

Meeting adjourned at 7:58 p.m.

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Paul Daman, Chairman Sara Allen, District Clerk