PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular January 13, 2025, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:03 p.m. Board members present were Michelle Grossglauser, Tami Gauthier, Ida Gustin Vice Chairman, Jan Mitchell, Chris Smith and Ty Stoltey.

Also present were Tara Lere, Jennifer Hall, Dani Boyd, Kaylee Giulio, Gabrielle Hensyel, Richard Wienclaw, Heather Williams, Airianna Lowley, Laurie Flack, Phoenix Sepulveda, Tyler Petty, Jennifer MacMillan, Joycelynn Arroryo, Dylan Brown, and Norma Campbell.

Consent Agenda
Tami Gauthier moved to approve the Consent Agenda (Exhibit "A") as presented. Ida "JR" Gustin seconded. All other members voted yes.

Communications: Heather Williams presented the Strategic Planning see attached (Exhibit "B").

Public Comment: None.

Reorganization for 2025
Election of Officers:
Current officers are Paul Daman as Chairman, Ida J.R. Gustin as Vice Chairman, and appointed are Sara Allen as Clerk and Treasurer. Tami Gauthier moved to retain the present officers and appointments. Ida "JR" Gustin seconded. All members present voted yes.

Then Kaylee Giulio reviewed meeting times and locations, publications, and posting places:

- Board meetings are held at 6:00p.m. on the second Monday of each month at the district boardroom.
- Official publications are Gazette Record and Coeur d'Alene Press.
- 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

Chris Smith moved to maintain all officers and appointments, meeting times and places, posting places, and publications as they are currently (set forth above). Jan Mitchell seconded. All members voted yes.
The board was provided with the Board Member Code of Ethics (Exhibit "C").

Recognition of Guests

HS ASB: Phoenix Sepulveda, Airianna Lowley, and Dylan Brown were present. Hosted Lakeside's annual Thanksgiving lunch. Began an advent calendar counting down to winter break. Each day the students would get a treat. Great response from students and staff. Community project to clean up the exterior of the high school. Active projects for Valentine's Day and Prom.

Senior Class Trip Report: Dylan Brown and Airianna Lowley were present. Senior committee put together at lunches on Monday and Wednesday. Created a contract for students interested in attending the senior trip. Created a brochure to inform community about the senior trip. Hosting 50/50 raffles and soda shoot-outs at basketball games for fundraising. $1,649 total has been raised so far. Hosting a dinner banquet on the 26th of this month, expected to raise $8,000. Auction will also be held at the banquet. Each student must be present at two of the games for fundraising. Chris asked if they have a list of all events they have planned to be handed out. Tyler Petty answered that there is a sign-up sheet. JJ asked if they are only doing 50/50 and soda shoot-outs, suggested walking tacos. Tyler Petty answered that they are splitting roles and times with the booster club. JR voiced her concerns about there being no supervision during fundraising, and that not all seniors were being involved. Jennifer Hall answered there was someone in charge during the fundraiser, and Tyler Petty mentioned that they are doing everything they can to keep everyone involved. Chris Smith said she has done enough hours within her job at the bank, that the $500 donation she received for an organization, she requested go to the senior class for their trip. Hoping to lock everything in after the banquet.

Maintenance Report- Rich Wienclaw reported on projects that commenced during Christmas Break. Lots of deep cleaning projects, snow removal, etc. High School heating valves were updated. Still working on the football field lighting, supposed to be coming to get a bid. Door alarms were added to the gym doors. Mr. Petty received new tables and chairs for his classroom, and those were put together over break.

Education/Early Childhood Pathway: Julie Miller is not available tonight. We will schedule this pathway report at another time.

Elementary School Data: Dani Boyd and Laurie Flack presented Elementary school data. There is a team that meets once a week on MTSS. Laurie presented the reading data and math data. There is

no math data for kindergarten at this point as they are working on what type of test that would best fit them. Dani passed out a report for behaviors and presented. Mentioned that some of the behaviors that are happening are with students who have specific IEPs for behaviors. Michelle asked how this compares to last year. Dani answered that they are currently lower in referrals compared to last year. Dani explained that they are doing a refocus system where students can get three refocuses in a day before they get a referral. Parents are contacted for all referrals.

Superintendent's Report

Tara Lere presented her report.

Board Business

- **ISBA Day on the Hill:** If you would like to attend the ISBA Day on the Hill February 17th and 18th please let us know as soon as possible so we can book flights and hotel rooms. Attached is the agenda for the ISBA Day on the Hill.
- **Idaho Law Education Conference:** The Idaho Law Education Conference is April 28th and 29th we need to know by the February meeting if you would like to attend so we can book flights and register. We have a block room reserved that we can cancel if we don't need them all.
- **Chris Smith Request to Attend COSSBA Convention in Atlanta:** Chris Smith presented to the board how she would like to be able to attend the COSSBA Convention. Jan Mitchell made a motion to approve Chris Smith to attend COSSBA Convention out of State. Ida "JR" Gustin seconded. Members voted: Jan-yes, "JR"-yes, Tami-yes, Michelle-no, Ty-no.
- **Policy Review 3265: Cell Phone Policy:** This is the 2nd reading. There was one change made to remove the allowance of keeping cell phones in their pockets.
- **Policy Review 5000-5395:** 5730 volunteer policy has been updated as per the board. This is the final reading for these policies. Tami Gauthier made a motion to approve policies 5000-5395 with the changes to policy 5110-3. Chris Smith seconded. All members voted yes.
- **Policy Review 5400-5815F:** This is the second reading of policies 5400-5815F. No changes have been made to these policies since presented at the December meeting.

Items for Future Agendas

Policy Review 3265	Natural Resources Pathway
Policy Review 5400-5815F	Technology Report
MS ASB	
Education/Early Childhood Pathway Benchmarks All Schools	Law Conference April 28th and 29th

Strategic Plan

Meeting adjourned at 7:47 p.m.

Paul Daman, Chairman

Kaylee Giulio, Assistant District Clerk