PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular February 10, 2025, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:06 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, Sara Allen, Jennifer Hall, Dani Boyd, Kaylee Giulio, Gabrielle Hensyel, Julie Miller, Glenn Sailors, Airianna Lowley, Jocelynn Arroyo, Laurie Flack, Julie Miller, T'lyalah Williams, Carly Green and Norma Campbell.

Consent Agenda
Ida "J.R." Gustin moved to approve the Consent Agenda (Exhibit "A") as presented. Jan Mitchell seconded. Tami Gauthier stated that in the past we have had a hiring committee for the High School Principal position. It was noted that there will be a hiring committee. All other members voted yes.

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

Public Comment: None.

Recognition of Guests

MS ASB: T'lyalah Williams and Khrist Rojas presented to the board: 6th grade class president. We made a little of $300 on their last bake sale in January. We valentine's day dance this Friday from 1pm-3pm. They purchased blue and Gold Decoration. They are currently having spirit week this week.

Senior Class Trip Report: Airianna & Jocelynn presented to the board: In the month of January, they had their banquet and they made $12,235.00 from the banquet. They are still excepting $2000.00 more to come from the Casino in $1500.00 and Umpqua Bank will be sending them $500.00 Chocolate covered strawberries come to around $2000.00 with more to come hopefully. Fundraiser planned for February Friday 14th 50/50 at the Senior night wrestling dual. They are planning on meeting with the CDA Tribe to ask about matching their funds. They would like their entire senior class to attend. The cruise date has changed to the end of April and early may with

this change it saved them $2000.00. The funds from the excursions, wi-fi, fun activities. Prom has been moved to May 17th. During the Quad game they raised a ton of money some of that money was used to help reserve the rooms. Two more main fundraising events. Chris asked how many students are committed to going. Jocelynn thought it was still 16 committed to going. Chris stated that they did a really good job at the Banquet. 5 seniors chose not to go on the trip. J.R. asked about the excursions. They will raise money for everyone to have the opportunity to go on the excursions.

Technology Report-Carson Rossi: Carson Rossi will not be presenting tonight as he went home sick this afternoon.

Education/Early Childhood Pathway: Julie Miller presented her report. ("Exhibit C").

Natural Resources Pathway: Glenn presented a few items that the students in his classes have made with the new equipment we received with our grant. Informed the board that we have received about $106,000 in grant funds to build the greenhouse.

Principal Data Information: Dani presented her comparison data as requested from last meeting. Jen Hall presented her graduation rates. Gabrielle Hensyel presented her data to the board.

Superintendent's Report: Tara Lere presented her report.

Board Business

- **Emergency Closure 1/30/25 & 2/5/25:** The school closure for 1/30/25 was due to power pole fire behind the middle school that took the power out until 4:30p.m. The emergency school closure for 2/5/25 was for adverse weather and road conditions due to a large amount of snow and drifting conditions. Chris Smith made a motion to approve the emergency school closures for 1/30/25 & 2/5/25. Ida "J.R." Gustin seconded by. All other members voted yes.
- **Levy Resolution 2025-02:** Tara presented the levy resolution. $50,000 for student technology to replace student laptops. $37,500 for infrastructure updates. Ty asked what kind of updates and Tara stated that is for servers, way points for wi-fi etc. $20,000 for School resource office she knows we received $110,00 per year but that only covers a portion of it. $20,000 per year would be for transportation, equipment, trainings. Maintenance:$126,000: gym wall repairs, carpets, desks, tile. Michelle asked about asbestos. Athletics: $143,496.00. Staffing: $451,864. Ty asked if this is just staff costs. White bus: $65,000.00. Explained the what the white bus would be used and how we currently use the current white bus. Total per year would be $893,860.00 per year. With a rate of $43.28 per $100,000 of assessed value. Ty asked if the same items and dollar figures would be the same each year. Sara explained the plan. Paul stated maybe lowering the costs of the white bus. Paul asked why the high school gym wall repairs weren't included in the 10-year plan. Tara explained there were other higher priorities. Michelle asked if it was

repaired if it would be better suitable. Ty asked if we could just fix the problem area and not the entire item. Tabled until next meeting.

- **Law Conference April 28th & 29th:** Sara Allen stated we need to know tonight so that we can book flights and register everyone for the conference. Chris Smith stated she wants to go. Michelle will let us know in the morning.
- **Board Walk-throughs:** Chris and Ty both completed their board walk-throughs. Chris stated that: had the honor of walking through with a student teacher, things were being pointed out that were maybe more beneficial to her. She likes the way things are setup now, more hallway stuff like more recognitions to the students. She missed interaction with the principals and going into 1 or 2 classrooms. Ty stated that: A lot of fun. Met a lot of fun. The PJS were a lot of fun. He got to see a lot of stuff that he hasn't seen since he was younger. Met some teachers, shop is pretty cool.
- **Code of Ethics:** Chairman Daman tabled this until our March 10th meeting.
- **Policy Review 3265: Cell Phone Policy:** This is the final reading. There were no changes made to this policy. Chris Smith made a motion to approve Policy Review 3265 Cell Phone Policy. Tami Gauthier seconded. All other members voted yes.
- **Policy Review 5400-5815F:** This is the final reading of policies 5400-5815F.5730 has now been deleted and moved to the 4000 series. Policy 5000 changed but it is more in detail. Jan Mitchell made a motion approve Policy 5400- 5815F with the deletion of Policy 5730 and the modification of Policy 5000. Ida "J.R." Gustin seconded. All other members voted yes.

Executive Session Idaho Code 33-205: Ida "J.R." made a motion to enter into Executive Session Idaho Code 33-205. Chris Smith seconded the motion. All other members voted yes. Entered executive session at 8:21 p.m. Roll Call Vote Ty Stotley: yes, Chris Smith: yes, Jan Mitchell: Yes, Ida "J.R." Gustin Yes, Paul Daman: Yes, Tami Gauthier: yes, Michelle Grossglauser: yes. Adjourned Executive Session at 8:31 p.m.

Jan Mitchell made a motion to schedule a Student hearing for Thursday February 20th at 6:00p.m. Ty Stotley seconded the motion. All others voted yes.

Items for Future Agendas

Code of Ethics	Elementary Bench Marking
Human Resources Report	Technology Report
HS ASB	Dual Enrollment Pathway
Levy Resolution	Greenhouse RFPs
Strategic Planning	

Meeting adjourned at 8:34 p.m.

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Paul Daman, Chairman Sara Allen, District Clerk