

# PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

## BOARD OF TRUSTEES

### RECORD OF PROCEEDINGS

The regular February 25, 2019, (rescheduled from February 11, 2019, due to inclement weather) meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:05 p.m. Board members present were Ida Gustin, Tami Gauthier, Paul Daman, Chris Smith, and Marlow Thompson. Absent was Amanda Wienclaw.

Also present was Superintendent Judi Sharrett, Karyn Stockdale, Jennifer Hall, and Stacey Sonder.

#### **Consent Agenda**

Marlow Thompson asked to pull the maintenance report from the consent agenda for discussion. Chris Smith moved to approve the consent agenda (Exhibit "A") as presented, with the exception of the maintenance report. Ida Gustin seconded. All members voted yes.

Marlow Thompson asked Mr. Sonder to provide more detail about the lack of parts for the boiler repair. He asked how close we are to not being able to repair the boiler in the future. Mr. Sonder believes the odds are 50/50. There were only two of the necessary parts available in the United States and he purchased both so we would have a backup. The current boiler was installed in about 1980 and it is difficult to get heat to the east end of the building. Two years ago the heat exchanger broke and a new one had to be made. Mr. Sonder would like to replace the system. The boiler is tested and maintained monthly for preventive maintenance. Mr. Thompson expressed concern about a more extensive breakdown. Mr. Sonder has asked industry consultants about suggestions for a replacement system. Discussion was held. Mr. Thompson has concerns about how much longer the system will last. Marlow Thompson moved to approve the maintenance report. Chris Smith seconded. All members voted yes.

#### **Communications**

No communications were received.

#### **Recognition of Guests**

No guests were present.

#### **Superintendent's Report (Exhibit "B")**

- Mrs. Sharrett has been working with community agencies and consultants on updating the district plan to keep students safe. When a draft plan has been prepared, it will be shared with the board in executive session. A needs assessment is in process at this time. The State of Idaho is going to be paying for a statewide tip line. They are also working on a threat assessment protocol for preventative measures. Mrs. Sharrett believes she will be able to provide more detailed information to the board in May.

- Mrs. Sharrett provided an update on the ongoing work for the upcoming supplemental levy election. Information is being provided to the public and Mrs. Sharrett has several information sessions scheduled throughout the next few weeks.
- Mrs. Sharrett provided an update on pending legislation.
  - A particularly concerning bill allows anyone 18 years of age or older could carry a firearm on campus.
  - One bill proposes requiring parents to opt-in for sex education rather than to opt-out.
  - The public school funding formula is taking a lot of time. The bill has not been printed and the controversy over the formula is the wealth factor and how that is equalized with the supplemental levies. The other controversial factor is the at-risk definition. There have been six different iterations of the funding formula. Under the current proposal our district would receive approximately \$185,000 more than the current system but it still remains to be seen.
  - Governor Little is trying to raise teacher salaries to \$40,000 starting pay. Because of decreased tax revenues, he is proposing that be phased in over two years.
  - The immunization exception legislation would require schools to provide information on the exceptions to parents at school registration. This would not be a healthy balance for public schools. Mrs. Sharrett is greatly concerned about this legislation.
  - Another bill proposes giving police officers the ability to make an arrest if a threat is made on school grounds.
  - There is legislation pending for simplification of the continuous improvement plans. Currently there are numerous plans with varying requirements.
  - There is a bill on campaign finance reporting but it doesn't apply to our district because we are under 500 students.
- The Tribal School Board has been invited to join the board at the April meeting. Mrs. Sharrett asked Mr. Thompson if Panhandle Health could give the presentation on suicide prevention at that time.

**Board Business**

**Zone 4 Resignation** – The board reviewed the resignation of Joyce Swan (Exhibit “C”) from the position of Zone 4 Trustee due to health reasons. Discussion was held on filling the vacancy. Tami Gauthier moved to accept the resignation and to advertise the position. Ida Gustin seconded. All members voted yes.

**Strategic Planning**

Discussion was held on board walk-throughs.

The Board reviewed information on the annual Education Law Conference in Boise April 22 and 23.

**Policy Review**

The board held a first reading on Policy Series 7000 – **Financial** (Exhibit “D”).

**Items for Future Agenda**

Financial Policies	Transportation Policies	Legislative Update
Supplemental Levy	Joint Meeting with Tribal School	Student Hearing
Suicide Prevention		Zone 4 Position

**Superintendent Evaluation**

Tami Gauthier moved to go into executive session for personnel pursuant to Idaho Code 74-206(b). Chris Smith seconded. Role call vote: Tami Gauthier voted yes; Ida Gustin voted yes; Paul Daman voted yes; Chris Smith 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(f), Idaho Code, for the purpose of discussing personnel upon advice of legal counsel that it is appropriate to do so. (7:10 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. (7:50 p.m.)

Meeting adjourned at 7:52 p.m.

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Paul Daman, Chairman

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Karyn Stockdale, District Clerk