

PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular January 14, 2019, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:00 p.m. Board members present were Ida Gustin, Tami Gauthier, Paul Daman, Chris Smith, and Marlow Thompson. Absent was Joyce Swan and Amanda Wienclaw.

Also present was Superintendent Judi Sharrett, Karyn Stockdale, Marcia Hoffman, Jennifer Hall, Russ Mitchell, Tim Florin, Tucker Sanchez, Emma Daniels, Santana Bybee, Glory Olson, and Jeremiah Manes, Bob Curley, and Jennifer Gates.

Consent Agenda

Tami Gauthier moved to approve the consent agenda (Exhibit "A") as presented. Chris Smith seconded. All members voted yes.

Communications

The board received the agenda for the ISBA Day on the Hill (Exhibit "B"). Discussion was held.

Recognition of Guests

Tucker Sanchez reported on **ASB Activities**:

Prior to winter break, ASB sponsored Holiday Week and Reindeer Games. Santana Bybee is now president of ASB and Vice President is now Trey Wienclaw.

ASB members Tucker Sanchez, Glory Olson, Santana Bybee, Emma Daniels, and advisor Jeremiah Manes presented a **proposed fundraiser**. Emma Daniels provided a brochure (Exhibit "C") outlining sponsorships for businesses to advertise. Glory, Tucker, and Santana explained the benefits of each sponsorship. Funds earned through this club will help provide ASB members with the cost of the state leadership conference, provide assistance to other student organizations, pay for professional keynote speakers for student assemblies, and other student activities. Discussion was held. Emma Daniels advised she is applying to be the North Idaho Region 1 and 2 Representative. Tami Gauthier moved to approve the sponsorship as presented. Chris Smith seconded. All members voted yes.

Impact Aid Hearing

Chairman Paul Daman opened the annual Impact Aid Hearing. Marcia Hoffman presented the Impact Aid Grant Application (Exhibit "D"). 358 students were enrolled on September 28, 2018, of which 283 are federally impacted. This is 79 percent of our student population. Mrs. Hoffman reviewed the formula for estimating the district's Impact Aid revenue, along with prior year funding levels. We have currently received 89 percent of the anticipated revenues for this year but there are multiple years not fully funded yet.

Discussion was held. Marlow Thompson moved to approve the grant application as presented. Tami Gauthier seconded. All members voted yes. The hearing was closed.

Superintendent's Report (Exhibit "E")

- Mrs. Sharrett reported on the following:
- The U.S. Department of Education was consolidated with the Office of Innovation and Improvement. This hasn't been in the news and not much information is available on the changes. On Friday, Mrs. Sharrett received an email from the State Department of Education relative to the Food and Nutrition Program. Program operations could be supported at normal levels into the month of March. The Impact Aid Office is still open. At the Title VI Office no one is answering the phones. The grant is in process. We don't know what is happening with Title I and II, nor special education. Currently, the partial government shutdown is in Day 24. If the shutdown continues, the district could face some budgetary consequences.
- The Idaho Department of Building Safety has issued solid guidelines for updating district **crisis response** plans and training programs. 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 state level committee has been working on the **public-school funding formula**. The current proposal has some big winners and big losers. It is favorable to our district, but other districts stand to lose significant amounts of money. Mrs. Sharrett reviewed the concerns from the IASA and ISBA. It is a very complicated formula and includes five different multipliers, including "at-risk" students.
- There is a difference between the Superintendent's requested budget of \$6.8 million and the Governor's proposal of \$5.9 million. The governor has increased literacy but per unit funding is level under the Governor's proposal. This leaves many questions because of required increases in PERSI, health insurance, and career ladder funding.
- Mrs. Sharrett reviewed the proposed **supplemental levy** with dollar amounts. She is recommending increasing the levy by an additional \$90,000 per year. The increase will cost an additional \$15.05 over the currently levy, for a \$100,000 assessed value. The proposal would cover staffing, safety, athletics, and Success Center. Discussion was held on the safety proposals which include increased security and a buzzer system for the doors. Marlow Thompson questioned if the dollar amount is adequate. The administration worked hard to not increase the amount by any more than necessary. Marlow Thompson moved to approve **Resolution 2019-01** (Exhibit "F") in the amount of \$640,000 per year for a total of \$1,280,000 over two years. Chris Smith seconded. All members voted yes.
- Discussion was held on a joint meeting with tribal school. Mrs. Sharrett asked if there is any possibility of meeting during the day. Afternoons are tough for our board members, but Mrs. Sharrett will contact Mrs. Strong to try to come up with a joint date.

Board Business

Reorganization

Discussion was held on reorganizing or affirming the decisions made at the July, 2018 annual meeting. Chris Smith moved to affirm the decisions made at the July, 2018, meeting for reorganization. Tami Gauthier seconded. All members voted yes.

The board reviewed the Code of Ethics (Exhibit "G").

Strategic Planning

The Board received the 2018 Master of Boardsmanship from the ISBA. The Level II Excellence Award was given to Paul Daman, Joyce Swan, Ida Gustin, and Chris Smith.

Policy Review

The board held a final reading on Policy No. 3212 – **Native American Policies and Procedures** (Exhibit “H”). Revisions were required to comply with federal regulations. Tami Gauthier moved to approve the policy as presented. Marlow Thompson seconded. All members voted yes.

Student Hearing

Marlow Thompson moved to go into executive session pursuant to Idaho Code 74-206(b) for the purpose of discussing student affairs. Ida Gustin seconded. Tami Gauthier voted yes; Ida Gustin voted yes; Chris Smith voted yes; Marlow Thompson voted yes, and Paul Daman 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(b), Idaho Code, for the purpose of discussing student affairs, upon advice of legal counsel that it is appropriate to do so. (7:07 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. (7:19 p.m.)

Tami Gauthier moved to expel Student A through the end of the school year with eligibility for re-enrollment in the Fall of 2019. Ida Gustin seconded. Roll call vote: Marlow Thompson voted yes; Chris Smith voted yes; Ida Gustin voted yes; Tami Gauthier voted yes; and Paul Daman voted yes.

Items for Future Agenda

Financial Policies	Transportation Policies
Supplemental Levy	Superintendent Evaluations

Meeting adjourned at 7:23 p.m.

Paul Daman, Chairman

Karyn Stockdale, District Clerk