

PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The annual July 9, 2018, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Vice Chairman Marlow Thompson at 6:00 p.m. Board members present were Tami Gauthier, Chris Smith, Joyce Swan and Marlow Thompson. Absent was Amanda Wienclaw, Ida Gustin, and Paul Daman.

Also present was Judi Sharrett, Karyn Stockdale, Marcia Hoffman, Rachel Hendricks, Stacey Sonder, and Jennifer Gates.

Consent Agenda

The board reviewed the consent agenda. Chris Smith moved to approve the consent agenda with the Personnel Report dated July 9, 2018. Joyce Swan seconded. (Exhibit "A"). All members voted yes.

Communications

No communications were received.

Reorganization

Election of Officers:

Current officers are Paul Daman as Chairman, Marlow Thompson as Vice Chairman, and appointed are Karyn Stockdale as Clerk and Marcia Hoffman as Treasurer. Tami Gauthier moved to retain the present officers and appointments. Chris Smith seconded. All members present voted yes.

Discussion was held on regular meeting times and location. Tami Gauthier moved to hold meetings at 6:00 p.m. on the second Monday of each month at the district boardroom. Chris Smith seconded. All members voted yes.

Joyce Swan moved to maintain current posting places, listed as follows:

- Post Offices in Plummer, Worley, Tensed, and DeSmet
- City Hall in Plummer and Worley
- Fightin' Creek Store at Elder Road
- Benewah Market
- Wellness Center

Tami Gauthier seconded. All members voted yes.

The board adopted the recommendation to continue Gazette Record and Coeur d'Alene Press as the official publications, and to use Council Fires will be used when it is timely.

Board Memberships: The board adopted the recommendation to maintain memberships in NAFIS, ISBA, School District Council, Small Rural Schools, and Idaho Education Employment Website.

Tami Gauthier moved to retain Judi Sharrett as the 2018-19 Impact Aid Representative. Joyce Swan seconded. All members voted yes.

The board was provided with the Board Member Code of Ethics (Exhibit “B”).

Recognition of Guests

Vice Chairman Thompson recognized guests with no response.

Superintendent’s Report (Exhibit “D”)

Mrs. Sharrett reported as follows:

- Idaho Code 74-205 now requires notice of meetings and agendas to be posted on websites or social media. Identifying an item as an action item does not require a vote to be taken.
- The board will need to review the district’s Continuous Improvement Plan, set district goals, etc. The Plan must be submitted to the State Board of Education prior to October 1 of each year. The administrative team will prepare data for the board in preparation of the Plan.
- Funds for the SOAR grant have been distributed directly to the school districts involved as instructed by the State Board of Education. Our district will receive \$98,376.73. There is the option of continuing with the University of Idaho. Mrs. Sharrett asked if the board is interested in continuing with this option. Discussion was held. Mrs. Sharrett commented the ISBA has a good training program for which the district can be reimbursed through state funding. Tami Gauthier asked for Mrs. Sharrett’s recommendation which was ISBA for training.
- Discussion was held regarding the Worley Memorabilia. Mrs. Sharrett and Tami Gauthier attended a meeting of the Worley Historical Society last month. There were quite a few people in attendance. Some of those were positive and some were not. One person was adamantly opposed to having his picture hung in Plummer. At that point, the Historical Society didn’t want to take action and ask them to leave. Mrs. Gauthier called Kathryn Morris last week to follow up. The Historical Society will not return the memorabilia or allow the pictures to be copied. The district has a number of people asking why the memorabilia isn’t on display in the trophy case or hallways. Discussion was held. Tami Gauthier does not believe a lawsuit is the way to proceed. Discussion was held. It was suggested that perhaps the graduates who want their pictures displayed should make inquiry with the Historical Society. Other options were suggested for obtaining pictures from the original photographers.

Items for Future Agenda

Policy Review	Student Handbooks	District Staff Handbook
Continuous Improvement Plan	Bus Routes	

Meeting adjourned at 6:41p.m.

Marlow Thompson, Vice-Chairman

Karyn Stockdale, District Clerk

Board of Trustees
Annual Meeting
July 9, 2018
District Boardroom