

PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular July 8, 2019, 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 Ida Gustin, Tami Gauthier, Chris Smith, and Marlow Thompson. Absent was Paul Daman and Jaycee Goudy.

Also present was Superintendent Judi Sharrett, Karyn Stockdale, Marcia Hoffman, Jennifer Hall, Bob Curley, Rachael Hendricks, Rebekah Hendricks, Ron Miller, Jerel Hight, and Joe St. John.

Consent Agenda

Chris Smith moved to approve the Consent Agenda (Exhibit "A") as presented with the revised personnel report. Tami Gauthier seconded. All members voted yes. Marlow Thompson commented on the thorough report from the transportation department and the training they attended at the IAPT Conference in Boise in June.

Communications

No communications were received.

Recognition of Guests

Senior Project Update

No students were present to provide an update on the Senior Project.

Superintendent's Report

The board was provided a confidential draft of the District's Emergency Operations Plan. Tami Gauthier moved to go into executive session for to discuss information exempt from public disclosure pursuant to Idaho Code 74-206(1)(d). Ida Gustin seconded. Roll call vote: Tami Gauthier voted yes; Ida Gustin 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(1)(d), Idaho Code, for the purpose of discussing information exempt from public disclosure upon advice of legal counsel that it is appropriate to do so. (6:06 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. (6:48 p.m.)

Board Business

- **Board Memberships** – Clerk Karyn Stockdale recommended continuing memberships in the Idaho School Boards Association (\$1,745.10), National Association of Federally Impacted Schools (\$1,798), Small Rural Schools (\$450), Idaho School District Council (\$50), and the Idaho Education Employment website (\$70). Tami Gauthier moved to continue the memberships as recommended. Ida Gustin seconded. All members voted yes.
- **2019-20 Impact Aid Representative** – Tami Gauthier moved to appoint Superintendent Judi Sharrett as the 2019-20 Impact Aid Representative. Chris Smith seconded. All members voted yes.
- **Zone 1 Trustee Vacancy** – Karyn Stockdale reported there is an interested party who was unable to attend this evening but expects the board should be able to address the vacancy at the August meeting.
- **Policy Review** – The board held a first reading on the transportation policies (Exhibit “B”).
- **Surplus Property** – The board reviewed the list of technology property (Exhibit “C”) recommended for surplus. Tim Florin commented that most of it is outdated or damaged and has no value to the district. Tami Gauthier moved to declare the property of less than \$500 value and authorize it to be disposed of in the most cost-effective and expedient manner by district staff. Chris Smith seconded. All members voted yes.

Personnel

Ida Gustin moved to go into executive session for personnel pursuant to Idaho Code 74-206(a). Tami Gauthier seconded. Roll call vote: Tami Gauthier voted yes; Ida Gustin 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(a), Idaho Code, for the purpose of discussing personnel upon advice of legal counsel that it is appropriate to do so. (7:01 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. (7:12 p.m.)

Tami Gauthier moved to approve the extra-curricular positions detailed in Exhibit “D”. Ida Gustin seconded. Chris Smith, Marlow Thompson and Tami Gauthier voted yes. Ida Gustin voted no. Motion passed.

Items for Future Agenda

Transportation Policies	Senior Project Update	Handbooks
Graduation Requirements	Personnel	

Meeting adjourned at 7:14 p.m.

Paul Daman, Chairman

Karyn Stockdale, District Clerk