

PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular June 11, 2018, 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 Amanda Wienclaw, Tami Gauthier, Ida Gustin, Paul Daman, Chris Smith, and Marlow Thompson. Absent was Joyce Swan.

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

Consent Agenda

The board reviewed the consent agenda. Marlow Thompson moved to approve the consent agenda as presented. Chris Smith seconded. Ida Gustin abstained. (Exhibit "A"). All members voted yes.

Communications

No communications were received.

Budget Hearing

Chairman Daman opened the budget hearing at 6:01 p.m.

Marcia Hoffman presented the **2017-18 budget amendments** (Exhibit "B"). Marlow Thompson questioned if any of the carryover amounts must be returned if they aren't used. Mrs. Hoffman advised literacy funds must be returned if unused and they must be spent on specific items. Ida Gustin moved to approve the amendments as presented. Chris Smith seconded. All members voted yes.

Marcia Hoffman presented the **proposed 2018-19 budget** (Exhibit "C") and reviewed each budget category in detail. Marlow Thompson moved to approve the 2018-19 budget as presented. Ida Gustin seconded. All members voted yes.

The budget hearing was closed at 6:49 p.m.

Recognition of Guests

Chairman Daman recognized guests with no response.

Superintendent's Report (Exhibit "D")

Mrs. Sharrett reported as follows:

- Discussion was held regarding the Worley Memorabilia. Tami Gauthier will contact Catherine Morris to find out when they can meet with the Worley Historical Society. Ida Gustin expressed

that the district is being too nice in trying to retrieve items that belong to the district. Marlow Thompson agrees but doesn't know what to do about that. Ida Gustin commented she didn't see the trophies when she was in the building last week.

- Mrs. Sharrett has contacted the Tribal School Superintendent regarding a joint board meeting but hasn't heard back yet. She is expecting to talk with her later this week.
- The IASA is again looking at proposing the Rural Schools Network and Mrs. Sharrett has been asked to collaborate on this.
- The Native American Education Summit is being held at North Idaho College this week and many staff will be attending, along with the administration.
- The State Board of Education is holding town hall meetings on the Public School Funding Formula. The committee has been working for several years and Mrs. Sharrett expects a change in the near future. An open meeting is held on June 19 at 5:00 p.m. at The Coeur d'Alene Resort. Superintendents are being heard earlier in the day.

Board Business

Strategic Planning

Discussion was held on the SOAR training on May 24.

Discussion was held on the ISBA Summer Leadership Institute.

Negotiations: Marlow Thompson and Amanda Wienclaw served as district negotiators. The parties reached tentative agreement on the 2018-19 negotiated agreement. PWEA ratified last Thursday. Discussion was held. Amanda Wienclaw moved to ratify the 2018-19 negotiated agreement as presented (Exhibit "E"). Tami Gauthier seconded. All members voted yes.

Approval of Emergency Closure

Chris Smith moved to approve the school closure on May 18 due to a power outage. Tami Gauthier seconded. All members voted yes.

Items for Future Agenda

Policy Review District Data Annual Business

Meeting adjourned at 7:18 p.m.

Paul Daman, Chairman

Karyn Stockdale, District Clerk