

# PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

## BOARD OF TRUSTEES

### RECORD OF PROCEEDINGS

The regular March 11, 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 Amanda Wienclaw, Ida Gustin, Tami Gauthier, Paul Daman, Chris Smith, and Marlow Thompson.

Also present was Superintendent Judi Sharrett, Karyn Stockdale, Marcia Hoffman, Russ Mitchell, Jennifer Hall, Stacey Sonder, Marcus Lowley, Areannia Lowley, Merv Bearcub, Reyna Cortez, Cynthia Cortez, Felix Aripa, Debbie Garcia, Diana Wick, Tucker Sanchez, Micheal Nyman, Mandy Long, Tim Florin, and Jaycee Goudy.

#### **Consent Agenda**

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

#### **Communications**

Board members each received a sample ballot in the mail with a note "We owe you nothing" (Exhibit "B"). The document was unsigned.

#### **Recognition of Guests**

Tucker Sanchez presented from the Lakeside ASB:

- ASB attended the leadership conference in Boise. Students chartered a bus with Post Falls ASB and traveled together. They heard a great keynote speaker who can come to present at individual schools. They participated in ice breaker activities, and had regional voting. Emma Daniels ran for a state position. Sponsorships were received for funding and benefits have been ordered for those sponsors.
- ASB held an assembly for students.
- ASB is actively involved in levy work.
- They are planning an assembly for elementary students.

#### **Elementary STEM**

Marcus Lowley, Reyna Cortez, Areannia Lowley, and Micheal Nyman were present to speak on the University of Idaho's **STEM** project visit on February 21 at Lakeside Elementary.

The board received a written report on the **eSports** program (Exhibit "C"). The program is in the first year. Logan Cosby ranked 16<sup>th</sup> in the nation and qualified for the national competition. Discussion was held. Mrs. Hall believes this is an opportunity for more students to get involved in a school activity other than athletics.

It appeals to a different population of students and holds the same requirements for academic standards as other extra-curricular activities. eSports isn't divided into leagues like athletics. All students compete at the same level regardless of school size. Tournaments are held in the computer lab so other students can watch and cheer them on.

Mrs. Sharrett presented the Employee of the Quarter award to Marcia Hoffman.

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

- Mrs. Sharrett presented general information on plant facilities reserve fund levies. This is a way to accumulate monies to pay for more expensive repairs and updates than can be accomplished with traditional funding. This may be something the district chooses to look at in the future. Tami Gauthier asked when the elementary building will be paid off. It is estimated the bond will be paid off in 2024. Amanda Wienclaw asked if any steps have been taken to sell the Worley property to help pay for some maintenance expenses. Mrs. Sharrett advised the board had previously looked into options in that regard. Discussion was held on the property value and if that may increase in the future. Mrs. Sharrett believes that as a part of strategic planning we need to review the 10-year facilities plan.
- The board reviewed a draft of the parent survey questions. Discussion was held and feedback was given.
- Mrs. Sharrett provided a legislative update:
  - HB 203 – the ability to carry firearms in school has failed.
  - Immunization disclosure has failed.
  - Election consolidation to hold all elections in November appears to be failing.
  - Representative Mendive introduced a voucher bill. ISBA opposes this effort.
  - Public school funding is still being worked on. They are now looking at the Senate bill which hadn't been revealed to anyone until today. The House bill which was vetted through stakeholders has been thrown out. The Senate bill has some serious flaws from the perspective of ISBA and contains a couple of deal breakers if they are not resolved. The funding formula is proposed to completely rewrite how schools are funded in Idaho. ISBA is working on vital amendments which will be required before they endorse the bill.
  - Threats upon schools grounds has passed the house.
- The joint meeting with the tribal school will be held during the regular April meeting. The Communities that Cares Survey results will be presented to both boards at that time. Panhandle Health will also present on suicide prevention at the same meeting.

### **Board Business**

**Zone 4 Vacancy** – The board reviewed a letter from Jaycee Goudy expressing interest in the Zone 4 Trustee position (Exhibit "E"). Ms. Goudy addressed the board and stated her interest in serving on the board. Discussion was held. Marlow Thompson moved to authorize Clerk Stockdale to administer the Oath of Office (Exhibit "\*\*") to Jaycee Goudy. Chris Smith seconded. All members voted yes. Ms. Goudy was sworn in and will serve the remainder of the term.

### **Strategic Planning**

Tami Gauthier reported on her tour of the buildings on Friday, March 8, 2019. The thing that impresses her the most is how engaged the students are and how warm and inviting the classrooms are. There were a lot of good things going on. The high school students were gone on Discovery Day. The middle school students were broken into four groups with discovery activities. It was a good day and an enjoyable tour.

Ida Gustin commented she attended Dr. Seuss Night at the elementary. Her students were concerned about test scores and if they were high on the list. Chris Smith commented that Dr. Seuss Night went very well. Mr. Mitchell reported 163 parents signed in for the evening.

Discussion was held on the annual **Education Law Conference** in Boise April 22 and 23.

**Items for Future Agenda**

Financial Policies	Transportation Policies	Legislative Update
District Data	Joint Meeting with Tribal	Suicide Prevention
Communities that Care Survey		Strategic Planning Dates

Meeting adjourned at 7:10 p.m.

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Paul Daman, Chairman

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Karyn Stockdale, District Clerk