

PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular November 12, 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, Paul Daman, Chris Smith, and Marlow Thompson. Absent was Ida Gustin and Joyce Swan.

Also present was Judi Sharrett, Karyn Stockdale, Marcia Hoffman, Jennifer Hall, Russ Mitchell, Tim Florin, Tucker Sanchez, Stacey Sonder, Dana Broderson, Norma Campbell, Dean Van Heel, Hannah Williams, Destiny Herrell, Talina Church, and Jennifer Gates.

Consent Agenda

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

Communications

No communications were received

Recognition of Guests

Norma Campbell, Kindergarten teacher, and students Talina, Destiny, Dean, and Hannah demonstrated what they are learning in math and number sense.

Tucker Sanchez reported on **ASB Activities:**

- Attended the ASB Regional Leadership conference and are now preparing for the state leadership conference.
- Sold burritos and coffee to raise money for state ASB at the girls' tourney.
- Sold car raffle tickets at a concert at the casino.
- Made and sold Halloween-o-grams.
- Created a compliment wall. Every student has a hand with compliments directed to them.
- Students do the morning announcements every day. They are trying to produce video announcements on Mondays.
- Thanksgiving dinner is scheduled for Thursday.

Mrs. Hall reported that Tucker Sanchez and two other students took their final early and are now Microsoft industry certified.

Superintendent's Report (Exhibit "B")

Mrs. Sharrett reported as follows:

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- The semi-annual parent survey will be administered during parent/teacher conferences with the results to be shared in December. Mrs. Sharrett asked for discussion. She advised the NYCP program will be asking parents of students in grades 6-12 to take an additional survey.
- Through the NYCP grant, the Tribe has been working on a family engagement plan, and it is now in draft form. The district has been asked for feedback. The latest draft has situations relative to the school board. Mrs. Sharrett asked for feedback from the board on the suggestions. Mrs. Sharrett believes it would be helpful to have coordination between the tribal school and public school and provide more unification because we all work with the same students. Discussion was held. Chris Smith believes it would be a good thing to start doing. Amanda Wienclaw believes it could be a somewhat informal setting in order to be more comfortable for people to talk and interact and suggested scheduling it as a dinner. Tami Gauthier likes the idea of joint professional development and believes both boards should be working together. Paul Daman likes Amanda’s idea of having a dinner and a get together without a formal agenda. He also agrees with Tami on the professional development and thinks it is up to the administration to meet with them to see what would be appropriate for doing together. Jennifer Hall commented the current Tribal School superintendent is doing a really nice job of working with the district to ease the transition for their students into Lakeside. Further discussion was held.

Board Business

Strategic Planning

- Russ Mitchell presented the Student Data Tracker from the elementary school and noted some corrections. Attendance has held pretty steady at about 92 percent at the elementary but there are some students with chronic absenteeism. Behavior shows 4 percent of students at risk with behavior. The reading and math levels are problematic at the elementary level. The staff has put a concentrated effort on our reading groups.
- Jennifer Hall presented the Student Data Tracker and Early Warning System from the secondary school. A concern is the amount of 11th and 12th graders on track to graduate. This will require additional credit retrieval courses to be built into the schedule. The behavior in 10th, 11th, and 12th grades is very good. Attendance is an issue for all grade levels. Discussion was held on attendance issues. Tami Gauthier asked if we should look at closing on Veteran’s day if we have high absenteeism.

ISBA Resolutions

Mrs. Sharrett addressed the ISBA resolutions and made recommendations on each.

Surplus Property

The transportation department recommended two buses to be declared surplus and sold.

<p>Bus #34 1989 Bluebird w/GMC Chassis, Model Microbird Actual Mileage on Vehicle: 181,700 6.5 Engine rebuilt at 125,148 (56,552 on engine) VIN 2GDHG31JXK4507707 “Special Needs Bus” Blue Book Value - \$500</p>	<p>Bus #3 1999 Thomas/International, Model 3800 65 Passenger Mileage 169,540, Engine – DT466E VIN 1HVBBAAN8XH257707 Blue Book Value - \$1,000</p>
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Idaho Code 33-605 states in part. . . Real and personal property — acquisition, use or disposal of same. The board of trustees of each school district shall have the following powers and duties: . . .

(4) (a) To convey, except as provided by paragraph (b) of this subsection, by deed, bill of sale, or other appropriate instrument, all of the estate and interest of the district in any property, real or personal . . . The board of trustees may sell personal property, with an estimated value of less than one thousand dollars (\$1,000), without appraisal, by sealed bid or at public auction, provided that there has been not less than one (1) published advertisement prior to the sale of said property. If the property has an estimated value of less than five hundred dollars (\$500), the property may be disposed of in the most cost-effective and expedient manner by an employee of the district empowered for that purpose by the board, provided however, such employee shall notify the board prior to disposal of said property.

Marlow Thompson moved to declare the property surplus as recommended and instructed the clerk to call for bids as required by Idaho law, with a recommendation for award to be made at the December 10, 2018 board meeting. Tami Gauthier seconded. All members voted yes.

Items for Future Agenda

IPP Policy

Employee of the Quarter

ISBA Report

Meeting adjourned at 7:34 p.m.

Paul Daman, Chairman

Karyn Stockdale, District Clerk