

**PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44**

**BOARD OF TRUSTEES**

**RECORD OF PROCEEDINGS**

The special November 5, 2018, meeting of the Plummer-Worley Joint School District No. 44 Board of Trustees was called to order by Chairman Paul Daman at 6:05 p.m. Board members present were Tami Gauthier, Ida Gustin, Paul Daman, Chris Smith, and Marlow Thompson. Absent was Amanda Wienclaw and Joyce Swan.

Also present was Judi Sharrett, Karyn Stockdale, Carla Daniels, George Daniels, The`oden Daniels, Johanna, and Emma Daniels.

Tami Gauthier moved to go into executive session pursuant to Idaho Code 74-206(b) for the purpose of discussing student affairs. Marlow Thompson seconded. Tami Gauthier voted yes; Ida Gustin voted yes; Chris Smith voted yes; Marlow Thompson voted yes, and Paul Daman 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(b), Idaho Code, for the purpose of discussing student affairs, 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. (7:02 p.m.)

Marlow Thompson moved the board support the recommendation of the superintendent and high school principal and to instruct the superintendent to write a letter so stating to the parents. Chris Smith seconded. Role call vote: Marlow Thompson voted yes; Chris Smith voted yes; Ida Gustin voted yes; Tami Gauthier voted yes; and Paul Daman voted yes. Paul Daman added the school does not have the resources the student needs.

Chris Smith moved to declare an emergency in hiring for certificated staff based upon the significant teacher shortage across the region, state, and nation. Tami Gauthier seconded. All members voted yes.

Tami Gauthier move to approve an Application for Alternative Authorization for a staff member to work in a teaching position while pursuing a teaching credential. Ida Gustin seconded. All members voted yes.

Meeting adjourned at 7:07 p.m.

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Paul Daman, Chairman

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Karyn Stockdale, Board Clerk

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Board of Trustees  
Special Meeting  
November 5, 2018  
District Boardroom