

PLUMMER-WORLEY JOINT SCHOOL DISTRICT NO. 44

BOARD OF TRUSTEES

RECORD OF PROCEEDINGS

The regular May 20, 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 Ida Gustin, Tami Gauthier, Paul Daman, Chris Smith, Jaycee Goudy, and Marlow Thompson.

Also present was Superintendent Judi Sharrett, Karyn Stockdale, Marcia Hoffman, Russ Mitchell, Jennifer Hall, Bob Curley, Diana Wick, Stacey Sonder, Christine Sorenson, Emma Daniels, Tucker Sanchez, and Tim Florin.

Consent Agenda

Ida Gustin moved to approve the Consent Agenda (Exhibit "A") minus the personnel report. Paul Daman commented that he appreciated the principals' report. Tami Gauthier seconded. All members voted yes.

Communications

The board received a letter of resignation from the Board of Trustees from Amanda Wienclaw due to personal and professional obligations (Exhibit "B"). Marlow Thompson moved to accept the resignation. Chris Smith seconded. All members voted yes.

Tami Gauthier moved to instruct the clerk to post the Zone 1 Trustee position. Ida Gustin seconded. All members voted yes.

Recognition of Guests

Humanities Courses

Christine Sorensen addressed the board relative to approval of several courses to be offered as humanities courses rather than general electives. These include Legends and Folklore, Classical Mythology, Intro to Shakespeare (Option 1), and Intro to Shakespeare (Option 2). Syllabi for each course was provided (Exhibit "C"). Discussion was held. Tami Gauthier moved to approve the courses as humanities. Jaycee Goudy seconded. All members voted yes.

Senior Project Requirements

Christine Sorenson addressed the board relative to revising the requirements of the Senior Project and provided a manual (Exhibit "D"). She explained the five components required and how the expectations fit our mission statement and the four pillars. In order to have the most impact on our students, the project is designed to be a team project similar to a work environment. The class wants to pave and

landscape the back alleyway of the school, create a student courtyard in front of the school, install a reader board on the highway, and replace all the drinking fountains. The students have already begun to take the many necessary steps to achieve their goals. A two-day job shadow will be built in as well. Students will create a digital portfolio of their project. They will also create a fifth-year plan. Discussion was held. Chris Smith moved to approve the changes as recommended. Tami Gauthier seconded. All members voted yes.

Travel Request

Jennifer Hall requested permission for Business Technology teacher Carly Green to travel to Nevada in the fall for the Adobe Max conference (Exhibit "E"). Marlow Thompson moved to authorize the trip for professional development. Ida Gustin seconded. All members voted yes.

Superintendent's Report (Exhibit "F")

- Mrs. Sharrett advised the district will again be providing space for the Rockin the Rez program during the summer. A Memorandum of Understanding will be prepared for board signature.
- Mrs. Sharrett advised the district has been working with Marimn Health to provide a comprehensive counseling program to students and has worked out a Memorandum of Understanding. Tami Gauthier moved to approve the MOU. Marlow Thompson seconded. All members voted yes.
- Mrs. Sharrett provided an update on safety improvements to entry doors within the district. Tim Florin commented one door on each of the main schools will have an auto lock on a scheduler. It will utilize a card lock and is a full-blown system to help keep the schools safe. They are looking into having a camera installed at each door as well. The project should be complete before school starts. Discussion was held.

Board Business

Mrs. Sharrett reviewed the results of the spring parent survey (Exhibit "G") with the board. Discussion was held.

Jaycee Goudy, Mrs. Sharrett and Mrs. Stockdale reported on the **law conference**. Social Media use by staff is a big issue. Teachers and staff need to remember there is a very blurry line between personal and professional use of social media. Another issue is "crowd funding" which isn't allowed in our district. The concern pointed out is some people use poor judgment and may not align with the district goals. Fund raising also requires board support. A new issue in the courts is third party copyright infringement. An example is showing a movie on Friday afternoon and advertising it by name. Discussion was held.

Mrs. Stockdale presented the **2019-20 calendar** (Exhibit "H"). Discussion was held. Tami Gauthier moved to approve the calendar as presented. Chris Smith seconded. All members voted yes.

Discussion was held on potential dates for a board **strategic planning** meeting. Wednesday, August 21, 2019, at 6:00 p.m.

Mrs. Stockdale presented the 7000 Series – Financial Management policies (Exhibit “I”) for a final reading. Mrs. Sharrett’s main concern is meeting the inventory requirements. Discussion was held. Marlow Thompson moved to approve the 7000 Series as presented. Ida Gustin seconded. All members voted yes.

Discussion was held on the board negotiations team. Marlow Thompson and Paul Daman will be on the negotiations team.

Discussion was held on presentation of diplomas at high school graduation and certificates at 8th Grade Promotion. Mrs. Hall advised the seniors were consulted and requested Ida Gustin present the diplomas, accompanied by Paul Daman.

Personnel

Tami Gauthier moved to instruct the clerk to issue contracts to certificated staff members for the 2019-20 school year as appropriate. Chris Smith seconded. All members voted yes.

Ida Gustin moved to approve the personnel report minus the extra-curricular positions (Exhibit “J”). Chris Smith seconded. All members voted yes. Extra-curricular recommendations will be discussed at the next meeting in executive session.

Items for Future Agenda

Transportation Policies
Graduation Requirements

Budget Hearing
District Data

Crisis Response Plan
Personnel (Executive Session)

Meeting adjourned at 8:00 p.m.

Paul Daman, Chairman

Karyn Stockdale, District Clerk