

Mackay School District #182
Annual Board Meeting
January 16, 2023 at 7:00 p.m.
Mackay High School

Attendees: Genae McAfee, Jake Johnson, Holly Seefried, Charmaine Gamett, Don Wainwright, Jodi McAfee, Susan Buescher, Stephanie Fullmer, Trent VanLueven, Mike Haber, Chris Hoover, William Seefried

Chairman McAfee called the meeting to order at 7:00 pm and led the audience in the Pledge of Allegiance.

Trustee Johnson moved to approve the agenda and the consent agenda. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to approve the District Bills dated 1/16/2023. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Public Input – None

Chairman McAfee explained that it is our annual meeting and opened the nominations for chairman.

Trustee Johnson moved to keep the chairman, vice chairman, clerk/treasurer, date & time for board meetings, federal programs program representative, agenda format and notice posting locations the same. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented What's Right and her district report:

- There was an article in the Challis Messenger on the school.
- Attended the Superintendent Meeting discussion was on how many new people are in the legislature and finance committees. Still looking at enrollment vs ADA for funding. Education vouchers are a concern.
- Held a calendar survey for the 2023-2024 school year went out. Superintendent Buescher reviewed the results she had so far.
- Issue with our handicap parking. Trying to resolve the issue.
- Snow removal has been a mess this year. Looking at an options to cover the entry way at the high school to help with the ice and snow. A proposal will be presented in budget workshop.

Principal Fullmer presented What's Right and her district report:

- The pipe freezing and breaking was not good, but the restoration company said that we did a good job cleaning it up.
- The math scores are looking great with the second grade has had huge growth.

Trustee What's Right - None

Superintendent Buescher reported that the ISEE has not had a report due yet. The next report is in March.

Superintendent Buescher reviewed the test scores for the month prior.

The Day on the Hill will be February 20th, 2023. Please let Business Manager McAfee know if you are interested in attending.

Mr. VanLueven and Mike Haber presented a proposal for a new shop for classrooms and for bus bays. Mr. VanLueven thanked Mike Haber for having the buses are running and looking good. Ideally we need come up with a solution for bus maintenance. When the buses need to be worked on it takes up a majority of the shop and sometimes halts the classes. The shop was built in 1974. There is a concern on storing bus items in the AG shop. Mr. VanLueven looked into some of the costs. He is thinking around \$500,000.00 to \$900,000.00. Trustee Wainright asked Mr. VanLueven to continue to look into it and refine the process and information.

Superintendent Buescher handed out the evaluation information for the superintendent evaluation in February.

Business Manager McAfee presented the employee's that have credit cards for the school. Trent VanLueven and Jodi McAfee both have cards for district use.

To-do List – Trustee Johnson asked to add Smart Boards to the To-do List. He would like Principal Fullmer and one or two teachers from the elementary and high school to go to Challis School District to view their boards. Challis is willing to give a demonstration on how they work. Trustee Johnson would like the cost of these boards.

Superintendent Buescher presented the minor changes to policies 2140, 4500, 5280 and 7310.

Superintendent Buescher presented the school closures for approval.

Trustee Johnson moved to approve the late start on 12-12-22 for weather conditions, 12-19-22 for weather conditions, 12-21-22 (high school only) due to a pipe breaking and flooding and 12-22-22 for weather conditions. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the proposed changes to policies 2500, 2510, 2510P, 2520, 2530, 2530F and 7440. No motion needed 1st reading. Mr. VanLueven is asking that in policy 7440 we change to allow him to use the credit card for additional FFA trips instead of just the FFA National Convention trip.

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(a)(b). Trustee Seefried seconded. Verbal Vote: Chairman McAfee – Yes; Trustee Wainright – Yes; Trustee Johnson – Yes; Trustee Seefried – Yes; Trustee Gamett - Yes. Into executive session at 7:45 pm.

Discussion on Idaho Code 74-206(1)(a) personnel was held from 7:45 p.m. until 7:48 p.m. Trustee Seefried excused herself from the executive session at 7:48 p.m.

Discussion on Idaho Code 74-206(1)(b) student was held from 7:49 p.m. until 8:15 p.m.

Back into open session at 8:16 pm.

Superintendent Buescher recommended Bridget Davis as a paraprofessional and Anna Rowberry as custodian/maintenance.

Trustee Johnson moved to approve to the recommendations. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

No items for future board meetings were presented.

Trustee Seefried moved to adjourn. Trustee Johnson Seconded. Meeting adjourned at 8:21 p.m.