

Mackay School District #182
Regular Board Meeting
February 13, 2023 at 7:00 p.m.
Mackay High School

Attendees: Genae McAfee, Jake Johnson, Holly Seefried, Charmaine Gamett, Jodi McAfee, Susan Buescher, Stephanie Fullmer

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. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

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

Trustee Johnson moved to approve the District Bills dated 2/13/2023. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Public Input – None

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

- Calendar committee meeting was held.
- Mark Gross, Emily Rhoades and Albert Willman attended an Idaho Tech Conference last week in Boise. They did some research on smart boards for the district. Cost per unit would be around \$3,000.00 to \$4,000.00. There are some teachers that would like one for their classrooms. We have \$30,000.00 in Learning Loss funding we could use and some additional COVID funds if needed.
- Mr. Willman found a software program to monitor student Chromebooks during class time. He would like to purchase the program.
- The internet was down off and on last week. The power was also down last Thursday.
- Natalie Perez attended the Middle School Conference.
- Mr. VanLueven and Mr. Willman helped get the internet back up and running last Thursday. Their help was greatly appreciated.
- A EdHub professional development training was held. Training on this program will help the teachers use the program to monitor student growth. This program has good tracking abilities to monitor student growth over the course of their education.
- Mr. VanLueven has asked for a quote on the shop/bus shop that he proposed last month. He has yet to receive the quote.
- Attended a superintendents meeting last week. Discussion was held on the following:
 - Policy 3281 This policy allows students to use the restroom with their identified gender. The district does not have this policy.
 - Enrollment vs attendance funding is still a hot issue.
 - They are anticipating Wendy Horman to roll out a new funding formula this week.

- The Legislature is more than likely going to remove the March election date. This will impact our levy elections. The district traditional runs them in March.
- They are looking at property tax relief for homeowners. This may impact the district.
- They did pass the financial literacy.
- Michelle Peterson received an email that said the legislature wants to allow anyone to carry a gun on all college campuses with no restrictions. They wondered how this would impact local school districts allowing kids to go to college campuses for school related events.

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

- All teachers seem to buy in on EdHub
- The elementary teachers have met to look at reading curriculum.
- Principal Fullmer was gone all last week and Mrs. Hoover and Mr. Vanlueven did well.
- Michelle Peterson received an email from a referee complimenting the school on their hospitality.

Trustee What's Right – Chairman McAfee: Brought the article on the fish lab.

Trustee Seefried: The girls' basketball team finished 3rd in the conference.

Superintendent Buescher reported that there had not been an ISEE upload. The next window available to start an upload is March 3rd.

Superintendent Buescher reported on the test scores. Discussion was held on the results.

Superintendent Buescher reported that we had two transportation people coming to the district on the day we closed school for weather conditions. She talked with the individuals about the roads and the information that they were looking for. There are buses that needed their annual inspections completed and they have been schedule and one bus dropped off. Mr. Winters is able to resume driving at this time. Ms. Duke was scheduled to be gone for part of last week and all of the coming week. A driver was injured so we will not have enough drivers for both routes this week. Messages have gone out to the parents and staff.

The annual law conference is April 24th and 25th. Please let Clerk McAfee know if you would like to attend.

To-do List – Smart Boards: Mrs. Fullmer and Ms. Rhoades traveled to Challis to see a demonstration of the boards. Mr. Willman researched the cost of the boards. Teachers were asked if they would like one.

Superintendent Buescher reported that the school closure day form needs to be completed the day of the closure. The board minutes where the closure is approved will be sent at a later time once approved by the board. Discussion was held on the school closure day January 30, 2023.

Trustee Johnson moved to approve the school closure day January 30, 2023 due to weather conditions. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher reviewed the adjusted proposed 2023-2024 calendar and calendar survey results.

Trustee Johnson moved to approve the adjusted proposed 2023-2024 calendar. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the proposed 2023-2024 calendar. Discussion held on graduation and calendar.

Trustee Johnson moved to approve the proposed 2024-2025 calendar. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher reported the position for superintendent was opened and we have received one applicant so far. Discussion held on use of the ISBA services. Trustee Johnson suggested we hold off using the ISBA services for now. No action was taken.

Superintendent Buescher presented the information on the health curriculum. Trustee Seefried asked to see the textbooks. Discussion was held on the cost. Superintendent Buescher recommended \$14,000.00.

Trustee Seefried moved to approve up to \$14,000.00 for health curriculum. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented a student request for a P.E. credit request.

Trustee Seefried moved to approve the P.E. credit request. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher reviewed the track schedule. Discussion was held on the schedule.

Trustee Johnson moved to approve the track schedule. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher reviewed the second reading of policies 2500, 2510, 2510P, 2520, 2530, 2530F, 7440.

Trustee Johnson moved to approve the second reading of the policies. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

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 Gamett – Yes; Trustee Johnson – Yes; Trustee Seefried – Yes. Into executive session at 8:14 pm. Chairman McAfee excused herself from the meeting at 8:25 pm.

Back into open session at 8:39 pm. Discussion was held on personnel and superintendent evaluation.

Superintendent Buescher recommended Christopher Peterson as the high school track coach and Trisha Carlson as the scholastic coach.

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

Items for future board meetings:

- Trustee Seefried - Parking for games.
- Trustee Johnson - Review of policy 2210p – Sports practices when a weather closure happens.
- Trustee Johnson – When only one application is received for a coaching position that the position is opened the next year to see if there might be additional interest in the coaching position.

Trustee Johnson moved to adjourn. Trustee Seefried seconded. Meeting adjourned at 8:48 p.m.