

Mackay School District #182
Special Board Meeting
June 19, 2023 at 9:00 a.m.
Mackay High School

Attendees: Genae McAfee, Jake Johnson, Charmaine Gamett, Don Wainright, Holly Seefried, Jodi McAfee, Susan Buescher, Stephanie Fullmer, Bret Walters (by Zoom), Emily Felton, Beage Atwater, Chris Yorgason (by Zoom)

Chairman McAfee called the meeting to order at 9:00 a.m.

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(b). Trustee Seefried seconded. Verbal Vote: Chairman McAfee – Yes; Trustee Gamett – Yes; Trustee Johnson – Yes; Trustee Seefried – Yes; Trustee Wainright – Yes. Into executive session 74-206(1)(b) at 9:04 a.m. At 10:40 a.m. Susan Buescher, Jodi McAfee, Stephanie Fullmer, Emily Felton, Beage Atwood and Chris Yorgason were excused from executive session. At 11:53 a.m. Susan Buescher, Jodi McAfee, Stephanie Fullmer, Emily Felton, Beage Atwood and Chris Yorgason were asked to come back into the executive session.

Returned to open session at 11:55 a.m. Discussion was held on personnel.

Trustee Johnson moved to offer employee “A” a contract for the 2023-2024 school year with the following stipulations:

- A. One (1) year strict probation addressing professionalism and maturity and interaction with students in accordance with the Code of Ethics for Idaho Professional Educators to be evaluated monthly by administration.
- B. Letter of reprimand placed in employee file.
- C. Any advisory positions will be co-advised with another staff member.

If these stipulations are not agreed to, a contract will not be offered and the Board’s prior decision will stand. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to submit additional materials regarding employee “A” to the Professional Standards Committee (PSC). Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Break for five minutes.

Superintendent job interviews were conducted.

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(a). Trustee Seefried seconded. Verbal Vote: Chairman McAfee – Yes; Trustee Gamett – Yes; Trustee Johnson – Yes; Trustee Seefried – Yes; Trustee Wainright – Yes. Into executive session 74-206(1)(a) at 1:52 p.m.

Return to open session at 2:10 p.m. Discussion held on personnel.

Trustee Johnson moved to offer Christine Ivie the following:

- A. A one (1) year contract for superintendent for \$39,000.00
- B. A one (1) year supplemental contract for mentoring for \$3,000.00

C. A one (1) year supplemental contract for Federal Programs Director for \$1,400.00. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Direction was given to Clerk McAfee to offer Christine Ivie the positions.

Review of the bills payable list for June 19, 2023.

Trustee Johnson moved to approve the bills payable list dated 6-19-2023. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Propane bids for the 2023-2024 school year were opened. One bid was received from Salmon River Propane. Salmon River Propane proposed to options they were as follows.

1. Fixed pricing- will be a fixed rate for the 12 months. SRP will purchase the gas in advance so the market fluctuation will not disturb your prearranged price. The fixed rate is based on SRP buying the gas today and holding it in inventory until you use it. If you don't use the remainder of the gas there will, not be any fees charged to you. The per gallon price will be set @ 1.99 for 12 months based on today's rate.
2. Variable rate pricing- This is a great way to save money as long as the propane market remains stable. Cost plus .60 cents would make your rate. Today's cost would be 1.77 per gallon but this is not a fixed price

Discussion was held on the options for the propane bid.

Trustee Wainwright moved to accept the fixed pricing option for propane. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to adjourn. Trustee Seefried seconded. Meeting adjourned at 2:16 p.m.