

Mackay School District #182
Regular Board Meeting
September 12, 2022 at 7:00 p.m.
Mackay High School

Attendees: Genae McAfee, Jake Johnson, Holly Seefried, Don Wainwright, Charmaine Gamett, Jodi McAfee, Susan Buescher, Stephanie Fullmer, Trent VanLeuven, Michelle Peterson, Nathan Maravilla, Angelina Farnes

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.

Nathan Maravilla from Jensen Poulsen & Company, PLLC presented and reviewed the FY 2022 audit report.

Trustee Johnson moved to approve the FY 2022 audit report. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to engage Jensen Poulsen & Company, PLLC for the FY 2023 audit. Trustee Seefried seconded. No further discussion. Motion carried. Chairman McAfee signed the audit engagement letter for FY 2023.

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

Trustee Johnson moved to approve the District Bills dated 9/12/2022. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Public Input – None

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

- The beginning of school has gone well.
- Crisis Plan has been reviewed.
- Elementary HVAC project is complete.
- Professional development this Friday. Training will be on special needs students. The trainer is being provided by the State Department.
- Attended a superintendent meeting on Thursday.
- New funding formula is being discussed, but we have not seen the new formula yet.
- The ISEE Roadshow will be next week. Susan Buescher, Jodi McAfee and Albert Willman will be attending.

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

- First couple of weeks of school has gone well.

- Back to school night was a success.
- A student from Mackay has been selected to be on the State Student Advisory Committee.
- Homecoming came together great. The parade will be on Thursday this year.
- Thanked Albert Willman for all he has been doing and for helping with the bus cameras.
- Grant for the tractor and drones was approved.

Trustee What's Right:

Trustee Seefried reported that the Gordon Seefried fundraiser raised about \$3,500.00

Superintendent Buescher reported that there had not been an ISEE upload.

To-do List – nothing on list

Superintendent Buescher presented and reviewed the IRI scores for 2020-2021.

Superintendent Buescher presented and reviewed the August 2022 IRI scores.

The ISBA Annual Convention will be held in November. Any Trustees that are interested please contact Business Manager McAfee.

Trent VanLeuven presented and reviewed the National FFA Convention Agenda. Drivers for the trip will be Trent and a driver from Grace School District. Traveling on our bus will be Teton, Challis, Grace and Aberdeen. Mr. VanLueven answered question on how many students from Mackay will be attending.

Superintendent Buescher asked the board to look at the concession stand to see what was needed in the bid specifications. Principal Fullmer showed what changes she would like in the concession stand. Trustee Johnson suggested that we contact some contractors to see what the expense would be.

Superintendent Buescher indicated the issue is the specifications for the job. Specification are needed so the bids are comparable. Mr. VanLueven suggested Gordon Vaden to help with writing the specifications. Principal Fullmer will reach out to Gordon Vaden to see if he would be willing to help with writing the specifications. Discussion was held on when to do the remodel.

Superintendent Buescher reviewed the minor changes on policies 2310, 2385, 2520, 2540, 2605, 2700, 3370P and 5105.

Trent VanLeuven presented information on the CHS grant for to improve the panels in the hydroponic green house. Superintendent Buescher had concerns about the addition of beehives. Concerns were on liability of having the hives on district property. Currently we have students and staff that are allergic to bee stings. Business Manager McAfee will call our insurance provider to ask about the concerns.

Trustee Johnson moved to approve the grant application pending the information from Moreton & Company concerning the beehives. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trent VanLueven presented the VOAG curriculum for adoption. Cost for the curriculum would be \$7,032.00. The curriculum committee consisted of Dana Donahue, Natalie Teichert, Stephanie Fullmer and Trent VanLeuven.

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

Michelle Peterson presented information on the Idaho Base Camp Trip.

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

Athletic Director Michelle Peterson presented co-ops for golf, softball and baseball for the 2022-2023 school year. Discussion was held on when the games would be scheduled and keeping games on the weekend to minimize student absentness during the week. Golf will always be on Mondays due to golf courses not wanting to give up the course on the weekends. Discussion was also held approving the co-op without seeing the schedules first.

Trustee Johnson moved to approve the golf co-op and table the softball and baseball until we have schedules to make sure it does not impact student education. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the list of classified staff for approval.

Trustee Johnson moved to approve the list of classified staff for 2022-2023. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher reviewed the Continuous Improvement Plan for the 2022-2023 school year.

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

Superintendent Buescher presented a quote for Chromebooks for \$24,905.00. Funding will be used from Literacy and Learning Loss.

Trustee Seefried moved to approve the purchase of the Chromebooks for \$24,905.00. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the changes to policies 2415, 1210 and 1420 for a first reading. No motion made on the first reading.

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 Wainright – Yes; Trustee Johnson – Yes; Trustee Seefried – Yes. Into executive session at 8:40 pm.

Back into open session at 8:45 pm. Discussion was held on personnel.

Superintendent Buescher recommended Wes Anderson as the Jr High Boys' Basketball coach and Albert Willman as the Technology Director.

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

Trustee Seefried would like to discuss plans for the federal forest money in a future board meeting.

Trustee Seefried moved to adjourn. Trustee Gamett seconded. Meeting adjourned at 8:47 p.m.