Mackay School District #182

Work Session and Annual Board Meeting

January 11, 2021 at 6:30pm

Mackay High School and Zoom

Attendees: Susan Buescher, Teresa Kraczek, Stephanie Green, Genae McAffee, Bryce Woodbury, Charmaine Gamett, Holly Seefried, Jake Johnson, Mark Gross, Vernon Roche, and many constituents by Zoom

6:30pm Chairman McAffee opened the work session and turned the time over to Superintendent Buescher who presented the information and plan on the High School Athletic Plan for Governor’s Orders on Gatherings and Spectators. Discussion held. We are planning on handing out a card with the expectations to all spectators. The consequences of non-compliance: 1st offense: school receives a written warning, 2nd offense: school forfeits that event, 3rd & final offense: school will forfeit all future athletic events for that sport during the winter season. The bus driver will be included as a maintenance/janitorial staff. The Board agreed to add to the plan that after receiving a 2nd violation no spectators for either team will be allowed to attend.

7:00pm Chairman McAffee opened the meeting and led the audience in the Pledge of Allegiance.

Chairman McAffee stated that there was one amendment to the agenda due to receiving more information from Mr. Roche on the travel buses just this morning, it will be listed as action item “a”. Jake Johnson moved to approve the agenda with the amendment. Holly Seefried seconded. No discussion. All were in favor. Motion carried. Jake Johnson moved to approve the consent agenda which consisted of, which consisted of: minutes dated December 14, 2020, payment of bills dated December 29, 2020 and January 7, 2021, financial reports, resignation, and student discipline report. Holly Seefried seconded. No further discussion. All were in favor. Motion carried. Jake Johnson moved to approve the payment of bills dated January 11, 2021. Holly Seefried seconded. All were in favor. Motion carried. No public comment. Bryce Woodbury moved that we keep all officers as now constituted and to leave the location, date, and time as is. Holly Seefried seconded. All were in favor. Motion carried.

Superintendent Buescher presented What’s Right and her district report:
 As of December 17, 2020, the State Board waived the college entrance exam graduation requirement for seniors graduating this year. Districts can choose to keep the requirement. All of our seniors have fulfilled this requirement.

 We are getting $83,000 for CRRSA Act. There is a webinar on Thursday that will give us more information on this.

 Passed out the new guidance from Health and Welfare on COVID-19 contact.

 We got all of the stuff turned in for the grants due the end of December.

 We are moving to a new special education file system.

 Attended an Open Meeting webinar last week.

Ms. Green presented What’s Right and her principal report:
 Elementary did a Christmas program and put it online. It turned out good.

 The kids loved the gingerbread houses. Thank you to Holly Seefried and the Mr. Gordon Fund.

 The teachers love the color printers. Thank you to Holly Seefried and the Mr. Gordon Fund.

 We are holding a homework club in both schools, on Monday and Wednesdays after school.

Trustee Seefried reported:
 Some of our volleyball girls made the all-area team and all state team.

No ISEE report this month. Nothing on the To-Do List.

Jake Johnson moved to go into executive session per Idaho Code 74-206 (1)(a) &(b). Holly Seefried seconded. Verbal vote: Johnson-yes, Seefried-yes, Gamett-yes, Woodbury-yes, McAffee-yes. 7:20pm in executive session. Audience excused. Discussion on personnel and superintendent evaluation. 7:27pm back in regular session. Audience brought back in. Chairman McAffee turned the time over to Mr. Roche who presented information on the painting and trade of travel buses. Jake Johnson moved to approve the trade of travel buses for $4,000 as proposed (proposal on file). Holly Seefried seconded. No further discussion. All were in favor. Motion carried. Jake Johnson moved to approve the bid from Fast Signs for decals on two sides of two buses and the backs. Holly Seefried seconded. No further discussion. All were in favor. Motion carried. No action needed on personnel. Superintendent Buescher recommended approving the Athletic Plan for Governor’s Orders on Gatherings and Spectators with the changes of including the bus driver in the maintenance/janitorial staff and after the second violation no fans will be allowed for either team. Jake Johnson moved to approve the recommendation. Holly Seefried seconded. All were in favor. Motion carried. Superintendent Buescher presented the additions to the professional development plan. Jake Johnson moved to approve the professional development plan as presented. Holly Seefried seconded. All were in favor. Motion carried. Superintendent Buescher presented the policies. The Board would like a safety management program before adopting policy 5620. Bryce Woodbury moved to approve policy 1300. Jake Johnson seconded. All were in favor. Motion carried. Bryce Woodbury moved to adjourn. Holly Seefried seconded. All were in favor. Meeting adjourned at 8:05pm.