Mackay School District 182
Mackay High School
March 9, 2020 at 7:00pm

Attendees: Susan Buescher, Genae McAffee, Jake Johnson, Holly Seefried, Jodi Wasylow, Teresa Kraczek, Charmaine Gamett, Nicole Latsch, Bryce Woodbury, Michelle Peterson, Jennifer Wanstrom, Carson Rossi

Chairman McAffee called the meeting to order and led the audience in the Pledge of Allegiance. Jake Johnson moved to approve the agenda. Holly Seefried seconded. No discussion. All were in favor. Motion carried. Jake Johnson moved to approve the consent agenda, which consisted of: minutes dated February 10, 2020, district bills dated March 4, 2020, financial reports, and student discipline report. Holly Seefried seconded. No discussion. All were in favor. Motion carried. Jake Johnson moved to approve the payment of bills dated March 9, 2020. Bryce Woodbury seconded. No discussion. All were in favor. Motion carried.

Public input: Michelle Peterson regarding contingency plan for coronavirus.

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

 Attended a lot of girls and boys district and state basketball games.

 Worked with Jodi, Stephanie, and the auditor on fundraising guidelines. Any fundraiser associated

 with our name, the funds have to be deposited into the student body account. We are

 accountable for them.

 Attended Superintendent regional meeting in February; gave a brief report on what was discussed

 Staff attended CPR training. Cindy Kimball did an excellent job presenting. She is researching

 information on a possible EMT class for high school students.

 We have received information from the State Department of Education on coronavirus; went over

 the information.

 She along with Ms. Latsch participated in the FFA student interviews.

 Safe school courses are almost completed.

 Supplemental levy election is tomorrow.

Ms. Latsch presented What’s Right and her principal report:

 Carla Schmardebeck donated ceramic molds to the elementary art program.

 1st & 2nd graders made table decorations for the Senior Center Valentine’s luncheon.

 Our special education files passed the State file review.

 Abbygail Peraza qualified for the state geography bee.

 We will be having Friday school this week for those who need it.

 Elementary awards assembly went really well; thank you to Charmaine Gamett and Stephanie

 Woodbury.

 Attended a PBIS coaches meeting in February with Mr. Murdock and Mrs. Haroldsen.

 Attended girls and boys state basketball games.

Trustee Johnson wanted to thank Preston Marcroft, Carson Rossi and Travis Roche for working all night

 to keep us in business.

The Board reviewed the ISEE report. No discussion on the to-do list.

Bryce Woodbury moved to go into executive session per Idaho Code 74-206 (1)(a). Jake Johnson seconded. Verbal vote: Seefried-yes, Johnson-yes, Woodbury-yes, McAffee-yes. Audience dismissed. 7:29 pm in executive session. Discussion held on personnel. 7:33 pm back in regular session. Audience brought back in.

The board members reviewed the letter of interest for Zone 2 Trustee from Charmaine Gamett. Bryce Woodbury moved to appoint Charmaine Gamett as Zone 2 Trustee. Holly Seefried seconded. No discussion. All were in favor. Motion carried. Superintendent Buescher recommended hiring Madison Moore as full time paraprofessional and Colie Carlson as paraprofessional for 2 hours per day. Jake Johnson moved to approve the recommendations. Holly Seefried seconded. No discussion. All were in favor. Motion carried. Superintendent Buescher presented the FFA National Convention trip. Jake Johnson moved to approve the trip. Holly Seefried seconded. No further discussion. All were favor. Motion carried. Tabled the elementary Wi-Fi until Carson Rossi arrives. Superintendent Buescher gave information on the new scrubber. Bryce Woodbury moved to approve the purchase of the floor scrubber. Holly Seefried seconded. No discussion. All were in favor. Motion carried. Bryce Woodbury moved to put out bids for fuel and propane. Jake Johnson seconded. No further discussion. All were in favor. Motion carried. Superintendent Buescher gave information on a new refrigerator for food service. We are waiting for another bid from a company in Idaho Falls, would like the Board to approve the purchase up to $5,000. Jake Johnson moved to approve the purchase of a refrigerator, would like information emailed to them along with the warranty information. Holly Seefried seconded. No further discussion. All were in favor. Motion carried. Softball home games will be played in Mackay. Travis Drussel has asked for a bus for softball, if they use one the players would pay the sports fee. Bryce Woodbury moved to approve the sports schedules. Jake Johnson seconded. No further discussion. All were in favor. Superintendent Buescher went over the policy updates. Discussion held on policy 2210P. Jake Johnson moved to approve 2210P and the updates on the others listed (3060, 3270, 3310, 3320, 3365, 3500, 3505, 3545, 3570, 4160, 4230, 4260, 4300, 5100, 5107, 5205, 5230, 5250, 5275, 5710, 5725, 5815, 5825). Holly Seefried seconded. No further discussion. All were in favor. Motion carried. Carson Rossi handed out some information on the elementary Wi-Fi. Bryce Woodbury moved to approve the purchase of the Wi-Fi system for the elementary. Jake Johnson seconded. All were in favor. Motion carried.

Bryce Woodbury moved to go into executive session per Idaho Code 74-206(1)(b). Holly Seefried seconded. Verbal vote: Seefried-yes, Johnson-yes, Woodbury-yes, McAffee-yes. 8:14pm in executive session. Audience dismissed. Discussion on principal evaluation. 8:47pm out of executive session. Audience brought back in. Jake Johnson moved to not renew Ms. Latsch’s contract and to open the position internally. Holly Seefried seconded. No discussion. All were in favor. Motion carried. Bryce Woodbury moved to adjourn. Holly Seefried seconded. All were in favor. Meeting adjourned at 8:49pm.