Mackay School District #182

Regular Board Meeting

May 10, 2021 at 7:00pm

Mackay High School and Zoom

Attendees: Susan Buescher, Teresa Kraczek, Stephanie Green, Holly Seefried, Jake Johnson, Genae McAfee, Charmaine Gamett, Bryce Woodbury, Preston Marcroft, Mike Warner with Salmon River Propane, Trent VanLeuven

Chairman McAffee opened the meeting and led the audience in the Pledge of Allegiance. Bryce Woodbury moved to approve the agenda. Charmaine Gamett seconded. All were in favor. Motion carried. Jake Johnson moved to approve the consent agenda which consisted of: minutes dated April 12, 2021, payment of bills dated May 4, 2021, and financial reports along with the payment of bills dated May 10, 2021. Holly Seefried seconded. All were in favor. Motion carried.

No public comment.

Superintendent Buescher presented What’s Right and her district report:
 Teresa, Jodi and herself attended the virtual IASBO spring finance conference on April 20th.

 Attended a couple of junior high track meets. Chris Peterson and Stephanie Woodbury are doing a great job.

 Charmaine, Genae, Holly and herself attended the ISBA training in Rigby.

 Teacher appreciation was last week.

 Greenhouse sale is currently going on.

 Mark Gross has been assisting with welding during his prep time and one night a week.

 Facilities committee meeting was held last week. Updated the wish list for projects and general maintenance.

 Ms. Green has been very busy with evaluations.

 ISAT data is coming in. Most grades are at or above the state average, some are significantly low. The 9th graders were tested this year as well.

Ms. Green presented What’s Right and her principal report:
 We have been doing field trips.

 5th grade is working on pottery.

 ISAT scores are coming in.

Trustee Seefried reported:
 The softball team won their first district game, they play again on Wednesday.

Superintendent Buescher stated that she will be getting together with Carson Rossi tomorrow to work on ISEE. It is due May 20th.

Superintendent Buescher went over the to do list and gave an update on policy 5620. Discussion held.

Superintendent Buescher gave information on the facility plan. Discussion held.

Chairman McAffee turned the time over to Mike Warner with Salmon River Propane regarding the propane bid that was submitted last month. Discussion held. Trustee Johnson asked that we receive contact information for someone local in case we have a problem after hours. Bryce Woodbury moved to accept the bid of cost of propane + $0.26 per gallon. Jake Johnson seconded. All were in favor. Motion carried.

Superintendent Buescher turned the time over to Preston Marcroft who presented information on the skid steer he went and looked at last week, cost is $18,000 with new pallet forks included. Discussion held. Holly Seefried moved to purchase the skid steer. Jake Johnson seconded. All were in favor. Motion carried.

Preston Marcroft presented the information on the boiler phase 4. We don’t need phase 4 of the boiler conversion that was previously approved. He presented two options to install hot water heaters. This will allow us to have hot water all year round. Discussion held. Johnson moved to approve the option B recommendation. Holly Seefried seconded. All were in favor. Motion carried.

Superintendent Buescher presented the updated 2020-2021 certificated salary schedule to include the advance professional rung. Holly Seefried moved to approve the updated 2020-2021 certificated salary schedule. Charmaine Gamett seconded. All were in favor. Motion carried.

Superintendent Buescher presented the 2021-2022 certificated and classified salary schedules. Holly Seefried moved to approve the salary schedules. Charmaine Gamett seconded. Discussion held. 4 in favor/1 abstained (Bryce Woodbury). Motion carried.

Chairman McAffee presented the trustee zone equalization information. Jake Johnson moved to approve the agreement. Holly Seefried seconded. All were in favor. Motion carried.

Superintendent Buescher presented the changes to the COVID plan. Discussion held. Jake Johnson moved to approve the plan dated today with the recommended amendments. Holly Seefried seconded. All were in favor. Motion carried.

Jake Johnson moved to approve the graduation credit requirements as written. Holly Seefried seconded. All were in favor. Motion carried.

Teresa gave information on the health insurance renewal with a premium increase of 2.8%. Bryce Woodbury moved to renew the health insurance plan. Holly Seefried seconded. All were in favor. Motion carried.

Superintendent Buescher presented the quote for the purchase of Chromebooks. Holly Seefried moved to approve the purchase of Chromebooks. Charmaine Gamett seconded. All were in favor. Motion carried.

Mr. VanLeuven presented information on the grant applications. Bryce Woodbury moved to approve the grants. Holly Seefried seconded. All were in favor. Motion carried.

Ms. Green presented the out of state field trips. Discussion held. Jake Johnson moved to approve the out of state field trips. Holly Seefried seconded. All were in favor. Motion carried.

Holly Seefried moved to hold the budget workshop on May 24th at 6:00pm. Bryce Woodbury seconded. All were in favor. Motion carried.

Superintendent Buescher presented the policy updates. Bryce Woodbury moved to approve policies 5340 and 2700P. Holly Seefried seconded. All were in favor. Motion carried.

Bryce Woodbury moved to go into executive session per Idaho Code 74-206(1)(a) and (b). Holly Seefried seconded. Verbal vote: Seefried-yes, Gamett-yes, Woodbury-yes, McAffee-yes, Johnson-yes. Audience excused. 8:23 pm in executive session. Discussion held on personnel.

9:01 back in regular session.

Superintendent Buescher recommended hiring Stephenie Barnhard as a paraprofessional and Scott Yearsley as the Varsity Boys Basketball Coach. Jake Johnson moved to approve the recommendations. Holly Seefried seconded. All were in favor. Motion carried.

Superintendent Buescher recommended the certified employee contracts as identified be approved for the 2021-2022 school year and the classified staff positions as identified be approved for the 2021-2022 school year. Jake Johnson moved to approve the recommendations as written. Holly Seefried seconded. All were in favor. Motion carried.

Bryce Woodbury moved to adjourn. Holly Seefried seconded. All were in favor. Meeting adjourned at 9:04pm.