Mackay School District #182

June 8, 2020 at 7:00 p.m.

Mackay High School and Zoom

Attendees: Susan Buescher, Genae McAffee, Holly Seefried by video, Jodi Wasylow, Teresa Kraczek, Charmaine Gamett, Nicole Latsch, Bryce Woodbury, Stephanie Green

Chairman McAffee called the meeting to order and led the audience in the Pledge of Allegiance. Bryce Woodbury moved to approve agenda. Charmaine Gamett seconded. All were in favor. Motion carried. Teresa Kraczek presented the 2019-2020 amended budget and the 2020-2021 budget. Bryce Woodbury moved to approve the consent agenda, which consisted of: minutes dated May 11, 2020 and May 22, 2020, payment of bills dates June 2, 2020, financial reports, and resignations. Charmaine Gamett seconded. No discussion. All were in favor. Motion carried. Bryce Woodbury moved to approve the payment of bills dated June 8, 2020. Charmaine Gamett seconded. No discussion. All were in favor. Motion carried. No public comment.

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

 Working on the year end stuff to get ready to send in ISEE data

 8 people signed up for the Powerschool User Group virtual training

 Will be attending the Superintendent regional meeting tomorrow

 Continues to hear a lot of positive comments

 Thanked the Board for the teacher appreciation gifts

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

 The end of school things went smoothly

 Going to be sanitizing the Chromebooks

 Curriculum for next year has been order

 Delivered the Elks Club awards

 The multipurpose room storage has been painted, thank you to Preston Marcroft and Charles Baker

Superintendent Buescher advised that she is working on the ISEE reporting. We have to complete the year end stuff before submitting to the State. Nothing on the To-Do list. Superintendent Buescher presented information on the youth sports guidelines. Discussion held. Bryce Woodbury moved to go into executive session per Idaho Code 74-206 (1)(a). Charmaine Gamett seconded. Verbal roll call: Gamett-yes, Woodbury-yes, Seefried-yes, McAffee-yes. 8:09pm in executive session. Audience excused. Discussion on personnel. 8:18 pm back in regular session. Audience brought back in.

Charmaine Gamett moved to approve the 2019-2020 amended budget and the 2020-2021 budget. Bryce Woodbury seconded. No discussion. All were in favor. Motion carried. Superintendent Buescher presented the leadership premiums. Bryce Woodbury moved to approve the leadership premiums. Charmaine Gamett seconded. No discussion. All were in favor. Motion carried. Charmaine Gamett moved to renew the health insurance plans as is. Bryce Woodbury seconded. All were in favor. Susan presented the professional development plan. Bryce Woodbury moved to approve the professional development plan. Charmaine Gamett seconded. All were in favor. Motion carried. Ms. Latsch presented the social studies adoption information. Bryce Woodbury moved to adopt the social studies curriculums as proposed. All were in favor. Motion carried. Ms. Green presented the graduation information. Charmaine Gamett moved to approve the graduation speaker and the updated senior trip plan. Holly Seefried seconded. All were in favor. Motion carried. Superintendent Buescher recommended hiring Stephanie Green and Mark Gross as co-athletic directors sharing equally the stipend and recommend hiring Mercy Nelson as full time paraprofessional. Bryce Woodbury moved to approve the hiring recommendations. Holly Seefried seconded. No further discussion. All were in favor. Motion carried. Bryce Woodbury moved to adjourn. Charmaine Gamett seconded. All were in favor. Motion carried. Meeting adjourned at 8:36 pm.