Mackay School District #182

Regular Board Meeting

August 10, 2020 at 7:00pm

Mackay High School and Zoom

Attendees: Susan Buescher, Teresa Kraczek, Jodi Wasylow, Holly Seefried, Genae McAffee, Stephanie Green, Charmaine Gamett, Bryce Woodbury, Keith Wright, Ana Nash, Jake Johnson-by phone, Mark Gross

Chairman McAffee opened the meeting and led the audience in the Pledge of Allegiance. Holly Seefried moved to approve the agenda. Charmaine Gamett seconded. All were in favor. Motion carried. Holly Seefried moved to approve the consent agenda which consisted of: minutes dated July 13, 2020, July 16, 2020, and July 27, 2020, payment of bills dated August 4, 2020, financial reports, and resignation. Bryce Woodbury seconded. No discussion. All were in favor. Motion carried. Bryce Woodbury moved to approve the payment of bills dated August 10, 2020. Holly Seefried seconded. No discussion. All were in favor. Motion carried. No public comment. Bryce Woodbury moved to go into executive session per Idaho Code 74-206(1)(b). Charmaine Gamett seconded. Verbal vote: Seefried-yes, Gamett-yes, Woodbury-yes, McAffee-yes. Audience excused. 7:06 pm in executive session. Discussion on student evaluation. 7:27 pm out of executive session. Bryce Woodbury moved to go into executive session per Idaho Code 74-206(1)(a). Holly Seefried seconded. Verbal vote: Seefried-yes, Gamett-yes, Woodbury-yes, McAffee-yes, Johnson-yes. 7:27 pm in executive session. Discussion on personnel. 7:31 pm back in regular session.

Superintendent Buescher presented What’s Right and her district report:  
 Received $2,600 from Martha Lee Orwig estate.  
 Attended many health department meetings.  
 Working on a grant for technology and remote learning through the State.  
   
Ms. Green presented What’s Right and her principal report:  
 Mr. Gordon Fund bought Mountain Math and Reflex Math subscriptions as well as lanyards for masks.  
 The school buildings are looking good. Preston, Charles, and Lucy have done a great job.  
 We are making headway on the COVID plan.

Trustee Seefried reported:  
 The Mr. Gordon Fund is currently doing an online auction.

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

Superintendent Buescher recommended waiving the promotion requirements for student A. Holly Seefried moved to accept the recommendation. Charmaine Gamett seconded. No discussion. All were in favor. Motion carried. Superintendent Buescher recommended hiring Christine Stevens as a paraprofessional and Chris Holt for junior high football coach. Holly Seefried moved to accept the recommendations. Bryce Woodbury seconded. No discussion. All in favor. Motion carried. Discussion on the bus routes and safety busing. Bryce Woodbury moved to approve the bus routes and safety busing draft. Holly Seefried seconded. No further discussion. All were in favor. Motion carried. Superintendent Buescher recommended having September 15, 2020 and October 6, 2020 as remote learning practice days and changing the teacher work days from December 18, 2020 and March 12, 2021 to January 8, 2021 and March 26, 2020. Discussion held. Holly Seefried moved to approve the changes to the calendar. Charmaine Gamett seconded. No further discussion. All were in favor. Motion carried. Superintendent Buescher recommended adding Tuesday as the remote learning day in the COVID-19 plan. Superintendent Buescher clarified with the Board regarding staff being at the school during yellow and red conditions. The Board verified that is what they expect. Bryce Woodbury moved to add Tuesday as the remote learning day in the COVID-19 plan. Holly Seefried seconded. No further discussion. All were in favor. Motion carried. Mark Gross presented the COVID-19 athletic plan. Discussion held. The Board thanked the Athletic Directors for their work on the plan. Holly Seefried moved to approve the plan. Charmaine Gamett seconded. No further discussion. All were in favor. Motion carried. Holly Seefried moved to sign the negotiated agreement. Jake Johnson seconded. Discussion held. All were in favor. Motion carried. The State Child Nutrition Department has advised us that we need to increase the breakfast prices to $2.30 and the adult lunch price to $4.00. Bryce Woodbury moved to approve the changes to the meal prices. Holly Seefried seconded. No discussion. All were in favor. Motion carried. Ms. Green presented the change in the cheer fee from $100 to $75, since they only attend the Butte and Challis away games, and volleyball to a $100 sport fee and $25.00 short/uniform fee. Holly Seefried moved to approve the changes. Bryce Woodbury seconded. No discussion. All were in favor. Motion carried. Superintendent Buescher presented the policy updates. Holly Seefried moved to approve the policies with the recommended changes (policies 3575, 4175, 5265, 2140, 3280, 3295, 3320, 3330, 3335, 3500, 3570, 4100, 8200, 8245, 9100, 1120, 1120P, 2520, 2540, 2700P, 3000, 3010, 3010P, 3080, 5340, AND 6400). Bryce Woodbury seconded. No discussion. All were in favor. Motion carried. Bryce Woodbury moved to adjourn. Holly Seefried seconded. All were in favor. Meeting adjourned at 8:32 pm