Mackay School District #182

Regular Board Meeting

September 13, 2021 at 7:00pm

Mackay High School

Attendees: Holly Seefried, Susan Buescher, Genae McAffee, Charmaine Gamett, Jake Johnson, Teresa Kraczek, Bryce Woodbury, Jodi Wasylow, Stephanie Fullmer, Sheri Poulsen, Nathan Maravilla

Chairman McAffee opened the meeting and led the audience in the Pledge of Allegiance.

Trustee Johnson moved to approve the amended agenda and the consent agenda which consisted of: minutes dated August 09, 2021, payment of bills dated September 07, 2021, financial reports, and resignation. Trustee Seefried seconded. All were in favor. Motion carried.

Trustee Johnson moved to approve the payment of bills dated September 13, 2021. Trustee Seefried seconded. All were in favor. Motion carried.

Chairman McAffee turned the time over to Sheri Poulsen, with Jensen Poulsen & Company, who presented the audit report.

No public comment.

Superintendent Buescher presented What’s Right and her district report:
 Beginning of school went well; held some professional development for staff on restraint & behavior management along with disaster response training.

 Most of the staff has completed their Safe Schools courses.

 Attended a couple of regional superintendent’s meetings.

 Teachers will be taking some professional development courses online.

 We are getting a revised bid on the elementary heating system, also contacted another company but haven’t heard back from them at this time.

Mrs. Fullmer presented What’s Right and her principal report:
 9/11 assembly held today.

 Trinity Seefried received an airplane from Wings over Mackay. They donated another one to give away next year.

 Received a 50” television as a donation. She is looking at some kind of an incentive drawing for students.

Trustee Seefried commended our volleyball team for being undefeated. Mr. Gordon Fund auction is on- going.

No ISEE report, it is due October 15th, will have a report for the next board meeting. Nothing on the To-Do List. Ms. Kraczek presented information on ISBA Annual Convention.

Trustee Johnson moved to table the bus driver wages. Trustee Seefried seconded. All were in favor. Motion carried.

Trustee Johnson moved to approve auditor engagement letter. Trustee Seefried seconded. All were in favor. Motion carried.

Superintendent Buescher presented the updates to the continuous improvement plan. Trustee Woodbury moved to approve the continuous improvement plan. Trustee Gamett seconded. All were in favor. Motion carried.

Chairman McAffee presented the trustee zone redistricting changes. Trustee Johnson moved to approve the changes as presented. Trustee Seefried seconded. All were in favor. Motion carried.

Superintendent Buescher presented the policy updates. Discussion held. Trustee Woodbury moved to approve policies 5340, 5620, 5620F, 5620P, and 9400. Trustee Johnson seconded. All were in favor. Motion carried.

Trustee Johnson moved to go into executive session per Idaho Code 74-206 (1)(a). Trustee Seefried seconded. Verbal vote: Johnson-yes, Seefried-yes, Gamett-yes, Woodbury-yes, McAffee-yes. 8:31pm in executive session. Discussion held on personnel. 8:38 pm out of executive session

Superintendent Buescher recommended hiring Leola Duke for bus driver. Trustee Johnson moved to approve the recommendation. Trustee Seefried seconded. All were in favor. Motion carried.

For future board meetings: Trustee Johnson would like us to look at doing something different with how we are quarantining. Trustee Seefried would like to discuss the requirements of bus drivers wearing masks due to safe driving concerns.

Trustee Seefried moved to adjourn. Trustee Woodbury seconded. All were in favor. Meeting adjourned at 8:48pm.