Mackay School District #182

Regular Board Meeting

September 14, 2020 at 7:00pm
Mackay High School and Zoom

Attendees: Susan Buescher, Teresa Kraczek, Jodi Wasylow, Holly Seefried, Genae McAffee, Mike Winters, Bryce Woodbury, Stephanie Green, Charmaine Gamett by Zoom, Sheri Poulsen and Nathan Maravilla, Jake Johnson

Chairman McAffee opened the meeting and led the audience in the Pledge of Allegiance. Holly Seefried moved to approve the agenda. Bryce Woodbury seconded. All were in favor. Tabled the audit report until they arrive. Holly Seefried moved to approve the consent agenda which consisted of: minutes dated August 10, 2020 and September 8, 2020, payment of bills dated September 9, 2020, financial reports, and resignations. Bryce Woodbury seconded. No discussion. All were in favor. Motion carried. Bryce Woodbury moved to approve the payment of district bills dated September 14, 2020. Holly Seefried seconded. All were in favor. Motion carried. No public input.

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

 Received the Blended Learning grant for $97,755

 Ball Enterprises is donating Kinsa Thermometers for all families in the district.

 We received several donations of masks, gloves, hand sanitizer, and face shields.

 It is good to be back in school. The kids are glad to be back.

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

 Things are going well in the grade school.

 Getting the bugs out of the bus plan.

 Things are going well in the high school we are getting things worked out.

Trustee Seefried reported:

 The Mr. Gordon Fund auction has raised almost $2,000. The fund bought 12 cases of disinfecting wipes for the schools.

No ISEE report this month. Reviewed the To-Do List. Teresa gave information on the ISBA Fall Regional Meeting on September 29th via Zoom. Superintendent Buescher presented COVID-19 information.

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

Bryce Woodbury moved to go into executive session per Idaho Code 74-206(1)(a). Holly Seefried seconded. Verbal vote: Woodbury-yes, Gamett-yes, Seefried-yes, Johnson-yes, McAffee-yes. 7:55pm in executive session. Audience dismissed. Discussion held on personnel. 7:57pm out of executive session. Audience brought back in. Chairman McAffee turned the time over to Mike Winters, who presented the updated bus routes and safety busing. Bryce Woodbury moved to approve the updated bus routes and safety busing. Holly Seefried seconded. All were in favor. Motion carried. Jake Johnson moved to issue the audit engagement letter. Holly Seefried seconded. All were in favor. Motion carried. Superintendent Buescher presented the Continuous Improvement Plan. Discussion held. Jake Johnson moved to approve the Continuous Improvement Plan. Holly Seefried seconded. All were in favor. Motion carried. Superintendent Buescher presented the COVID-19 Athletic Plan. Discussion held. Jake Johnson moved to approve the plan with the changes Superintendent Buescher made as written. Genae McAffee seconded. All were in favor. Motion carried. Superintendent Buescher recommended hiring Andrea McCoy as 20 hours per week custodian and Colie Carlson as the Kitchen Supervisor. Jake Johnson moved to approve the recommendations. Holly Seefried seconded. All were in favor. Motion carried. Superintendent Buescher presented the policies updates. Holly Seefried moved to approve the policies with the changes discussed (Policies 2440, 4105, 4105F, 4210P, 4210F2, 4220, 5450, 5480, 8170, 1700C, 1701C, 2370C, 3520C, 4140C, 5235C, 5600C, 8103C, 8140C). Jake Johnson seconded. All were in favor. Motion carried. Jake Johnson moved to adjourn. Holly Seefried seconded. All were in favor. Meeting adjourned at 9:19pm.