Mackay School District #182

Regular Board Meeting

October 12, 2020 at 7:00pm

Mackay High School and Zoom

Attendees: Susan Buescher, Teresa Kraczek, Stephanie Green, Holly Seefried, Charmaine Gamett, Genae McAffee, Jake Johnson, Bryce Woodbury, Jodi Wasylow

Chairman McAffee opened the meeting and led the audience in the Pledge of Allegiance. Superintendent Buescher recommended amending the agenda to remove action item d - COVID-19 plan, no changes need to be made at this time. Jake Johnson moved to approve the change to the agenda. Holly Seefried seconded. All were in favor. Motion carried. Jake Johnson moved to approve the consent agenda which consisted of: minutes dated September 14, 2020 and October 1, 2020, payment of bills dated October 6, 2020, financial reports and student discipline report. Holly Seefried seconded. All were in favor. Motion carried. Jake Johnson moved to approve the payment of bills dated October 12, 2020. Charmaine Gamett seconded. All were in favor. Motion carried.

No public comment.

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

Free meal program has been extended to the end of the school year

Will be meeting with the Blackfoot Elks Lodge tomorrow to receive a $2,500 technology grant

Amber Hulse, Stephanie Woodbury, and herself attended an IDLA Site Coordinators training on September 23rd   
 Attended the Federal Programs Conference

Attended webinars on the CARES Act, COVID-19 funding, and the EIPH meeting

Spoke with Wayne Olsen about animal control issues in the city

Looking forward to the upcoming ISBA Annual Convention

Ms. Green presented What’s Right and her principal report:  
 Homecoming dance was a success

Working on something for Veteran’s Day

Everything is going well

Trustee Seefried reported:  
 The Mr. Gordon Field Trip Fund has raised $3,800 in their online auction

Superintendent Buescher presented the ISEE report with 10 errors and 2 warnings. Nothing on the To-Do List.

Jake Johnson 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. Audience excused.

7:13 pm in executive session. Discussion on personnel. 7:16 pm back in regular session.

Tabled the Miner Bus until VerNon Roche is present. Superintendent Buescher recommended hiring Taylor Hanson for Bus Mechanic and Brittany McCoy for kitchen assistant/paraprofessional. Jake Johnson moved to approve the recommendations. Holly Seefried seconded. Discussion held. All were in favor. Motion carried. Superintendent Buescher presented her recommendation for the CARES Act funds. Jake Johnson moved to approve the recommendation. Holly Seefried seconded. Bryce Woodbury abstained due to relationship. All others were in favor. Motion carried. Superintendent Buescher presented changes to the COVID-19 Athletic Plan. Discussion held. Jake Johnson moved to approve the changes. Holly Seefried seconded. All were in favor. Motion carried. Ms. Green presented the HUDL camera for the gym. Discussion held. Tabled for further information. Superintendent Buescher presented the policy updates. First reading on policy 3380 and policy 5110. Jake Johnson moved to approve the policies (2110, 3270, 3270P, 4260, 4260F, 5120). Holly Seefried seconded. All were in favor. Jake Johnson moved to adjourn. Bryce Woodbury seconded. All were in favor. 8:23 pm meeting adjourned.