Mackay School District #182

Regular Board Meeting

November 9, 2020 at 7:00pm

Mackay High School and Zoom

Attendees: Susan Buescher, Teresa Kraczek, Stephanie Green, Jodi Wasylow, Genae McAffee, Charmaine Gamett (by Zoom), Bryce Woodbury, Holly Seefried, Carson Rossi (by Zoom), Kelvin Krosch, Dustin Lords, Travis Drussel, Vernon Roche, and constituents by Zoom.

Chairman McAffee opened the meeting and led the audience in the Pledge of Allegiance. Holly Seefried moved to approve the amended agenda. Bryce Woodbury seconded. All were in favor. Motion carried. Holly Seefried moved to approve the consent agenda which consisted of: minutes dated October 12, 2020, payment of bills dated November 3, 2020, financial reports, resignation, and student discipline report. Bryce Woodbury seconded. All were in favor. Motion carried. Holly Seefried moved to approve the payment of bills dated November 9, 2020. Bryce Woodbury seconded. All were in favor. Motion carried.

Public comment: Kelvin Krosch – regarding away bus trips and children; Dustin Lords – regarding away bus trips and children.

Superintendent Buescher presented What’s Right and her district report:
 Professional Development day scheduled for this Friday. Idaho Digital Learning Alliance will be providing some training. Staff will also be complete training on Title IX.
 Been working a lot on the blended learning grant and COVID money.

 Some certified staff members are taking advantage of professional development above their contract hours.

Ms. Green presented What’s Right and her principal report:
 Volleyball state tournament was different this year but fun.

 Things are going well in both buildings, trying to keep things as normal as possible.

 5th grade took a field trip to the Idaho Base Camp and had a great time.

 1st grade took a field trip to Mrs. Hardy’s and harvested potatoes.

Trustee Seefried reported:
 The Mr. Gordon Field Trip fund purchased 13 printers and ink that will be used in both schools.

No ISEE report. ISEE is due to the SDE next week. To-do list completed. Superintendent Buescher presented Governor Little’s Stage 3 as it applies to schools and athletics, discussion was held. Discussion was held on the ISBA resolutions.

Bryce Woodbury moved to go into executive session per Idaho Code 74-206(1) (a). Holly Seefried seconded. Verbal vote: Seefried-yes, Woodbury-yes, McAffee-yes, Gamett-yes. 7:36pm in executive session. Audience dismissed. Discussion held on personnel. 7:41pm back in regular session. Audience brought back in.

Chairman McAffee turned the time over to Vernon Roche, who presented information on the Miner Bus. Mr. Roche proposed trading the Miner bus & $4,500 to Surplus for a 1990 MCI 410 bus. He also presented some proposals for painting the new bus (on file at the District office). Discussion held. Holly Seefried moved to trade buses per the proposal. Bryce Woodbury moved to amend the motion to state trade buses for the $4,500 plus approve up to $9,000 for the painting/wrapping of the bus. Discussion held. Holly Seefried seconded the amended motion. All were in favor. Motion carried. Chairman McAffee turned the time over to Travis Drussel, who presented the softball co-op. Mr. Drussel would like approval to renew the softball co-op with the State adding in Butte County. He also requested to continue using the baseball field this year. Discussion held. Holly Seefried moved to approve the softball co-op. Bryce Woodbury seconded. No further discussion. All were in favor. Motion carried. Carson Rossi presented the high school wiring plan. Holly Seefried moved to approve the quote for the wiring. Bryce Woodbury seconded. No further discussion. All were in favor. Motion carried. Ms. Green presented information on the HUDL camera. Discussion held. Bryce Woodbury requested to table this for a month or two and try Facebook live to see how it works. Chairman McAffee called for a break at 8:28pm. 8:35pm back in regular session. Chairman McAffee asked if it would be better to require masks in green for students until COVID19 cases in our area level out. Discussion held. Died for lack of a motion. Superintendent Buescher recommended hiring Dustin Rosenkrance as the junior high boys’ basketball coach. Bryce Woodbury moved to approve the recommendation. Holly Seefried seconded. All were in favor. Motion carried. Superintendent Buescher presented a power point on Title IX and policies 3085, 3085F1, 3085F2, and 3085P for a 1st reading. Bryce Woodbury moved to approve policies 3380 and 5110 with changes as identified. Holly Seefried seconded. All were in favor. Motion carried.

Bryce Woodbury moved to go into executive session per Idaho Code 74-206 (1)(b). Holly Seefried seconded. Verbal vote: Seefried-yes, Woodbury-yes, McAffee-yes, Gamett-yes. 9:36pm in executive session. Discussion held on personnel. 10:04pm back in regular session. Bryce Woodbury moved to adjourn the meeting. Holly Seefried seconded. All were in favor. 10:05pm meeting adjourned.