Mackay School District #182 Regular Board Meeting April 11, 2022 at 7:00 p.m. Mackay High School

Attendees: Genae McAffee, Holly Seefried, Charmaine Gamett, Susan Buescher, Stephanie Fullmer, Jodi McAffee, Don Wainwright, Travis Drussel, Ali Drussel, Halle Holt, Rylee Teichert, Olivia Bell

Chairman McAffee opened the meeting at 7:00 pm and led the audience in the Pledge of Allegiance.

Trustee Seefried moved to approve the agenda and the consent agenda. Trustee Gamett seconded. All were in favor. Motion carried.

Clerk McAffee swore in Don Wainright to the vacant position in Trustee Zone 5.

Trustee Seefried moved to approve the District Bills dated 4/11/2022. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Public Input – Travis Drussel

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

Reviewed legislation.

Health Care additional funding of 1.539

There is an enhancement to the career ladder. This is one-time funding through the ESSER funding. These funds will be issued as a stipend.

Funding was received of \$1000.00 per FTE for all staff. We will be using additional ESSER funding of about \$7000.00 for staff.

There is new language required for supplemental levies.

The Post Legislative Tour will be this Thursday.

Principal Fullmer presented What's Right and her district report:

Makenzie Donahue, Caleb Hampton and Rylee Teichert received FFA awards.

The FFA Chapter was 1 in 9 schools that received a chapter award.

A grant has been received to help the students take classes interactively.

The school counselor has been here for three months.

Next week is Ag Week.

The change of drop off and pickup for the elementary has started.

## Trustee What's Right:

Trustee Seefried reported that the benefit for Mike Winters was a huge success.

Superintendent Buescher reported that the ISEE report was uploaded.

Chairman McAffee gave information on the ISBA Leadership Conference in Rigby.

To-do List – Elementary HVAC project is set to start the end of May.

Superintendent Buescher presented the Coaching Extracurricular Handbook. Discussion was held on some of the verbiage. It will be an action item for the May board meeting.

Superintendent Buescher reported that the facility inspection had been completed and the report had been received. Maintenance will work on the items that were indicated on the report. Principal Fullmer has been working on classroom items that were found.

Superintendent Buescher reported that we received one bid for the Elementary HVAC Project. The bid was from YMC Inc. The bid was for \$489,756.00 with an alternative of \$67,647.00 for the lunch/gym area. The total bid combined is \$557,403.00. The funding will come from the following accounts:

ESSER III - \$148,000.00

ESSER III Set Aside - \$100,000.00

ESSER II - \$82,000.00

Plant Facility - \$227,403.00

Trustee Seefried moved to accept the bid from YMC Inc. for \$557,403.00. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented a bid for a tankless water heater for the elementary. Discussion was held on the need for the water heater. The bid was from Lost River Plumbing for \$7,840.00.

Trustee Seefried moved to accept the bid from Lost River Plumbing for \$7,840.00. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented a quote for a firewall upgrade. The quote was from Pine Cove Consulting for \$9,398.10.

Trustee Seefried moved to approve the purchase of the firewall. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Discussion held on the Expanding Art Access Grant that was presented for approval.

Trustee Seefried moved to approve the grant. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher recommended May 9, 2022 at 6:00 p.m. in the high school library for the budget workshop.

Trustee Gamett moved to approve the date, time and location as per the recommendation. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher recommended June 13, 2022 at 6:30 p.m. in the high school library for the budget hearing for the amended 2021-2022 and the 2022-2023 budgets.

Trustee Seefried moved to approve the date, time and location as per the recommendation. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Discussion was held on the Spring Sport Schedules.

Trustee Seefried moved to approve the softball, baseball and golf schedules. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Discussion was held on the graduation program. Chairman McAffee and Trustee Seefried have volunteered to hand out diplomas this year.

Trustee Seefried moved to approve the graduation program. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the reviewed Safe Return to In-Person Instruction and Continuity of Service Plan. We are required to review this plan every six months.

Trustee Seefried moved to approve the plan as presented. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the second reading of policies 2700P and 2385. Policy 2385 had revisions that were suggested from the auditor of the federal programs audit.

Trustee Seefried moved to approve policy 2700P and 2385 as presented. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Trustee Seefried moved to go into executive session as per Idaho Code 74-206(1)(a). Trustee Gamett seconded. Verbal Vote: Chairman McAffee – Yes; Trustee Seefried – Yes; Trustee Gamett – Yes; Trustee Wainright - Yes. Into executive session at 7:58 pm.

Back into open session at 8:31 pm. Discussion was held on personnel.

Superintendent Buescher presented Athletic Director Petersons recommendations for rehire for Brad Krosch as the Varsity Football Coach, Kashia Hale as the Varsity Volleyball Coach, Josh Pehrson as the Varsity Girls Basketball Coach, Scott Yearsley as the Varsity Boys Basketball Coach and Amber Hulse as the Cheerleading Coach. Kashia Hale submitted a letter of resignation for the Varsity Volleyball Coaching position.

Trustee Seefried moved to approve to hire Brad Krosch, Kashia Hale (note Kashia Hale submitted a letter of resignation), Josh Pehrson, Scott Yearsley and Amber Hulse as recommended. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

No items for future board meetings were presented.

Trustee Seefried moved to adjourn. Meeting adjourned at 8:38 p.m.