

Mackay School District #182
Annual Board Meeting
January 17, 2022 at 7:00 p.m.
Mackay High School

Attendees: Genae McAfee, Charmaine Gamett, Jake Johnson, Holly Seefried, Jeremy Hampton, Susan Buescher, Stephanie Fullmer, Jodi McAfee

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

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

Trustee Johnson moved to approve the consent agenda. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to approve the district bills dated 1-11-22. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Public Input – None

Trustee Johnson nominated Genae McAfee as the chairman. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Seefried moved to keep Jake Johnson as the vice chair, Jodi McAfee as the clerk, Jodi McAfee as the treasurer. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Trustee Seefried moved to keep the regular board meetings on the second Monday of the month at 7:00 p.m. The agenda format and notice posting locations the same and Susan Buescher as the Federal Programs Representative. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Trustees reviewed and signed the code of ethics.

Superintendent Buescher reviewed the board norms for board packets and agendas. The packet will be sent out on Wednesday or Thursday and the agenda posted five days prior to the meeting.

Superintendent Buescher reported the following:

Mrs. Fullmer planned a fun dress up week for Christmas with crafts.

We had a snow day after the last board meeting.

We have one remaining weather related closure day left.

Attendance was almost 100% on 1-17-22.

We have a couple of days in March and April that are built in the calendar in case we need to use them.

Reported on the current discussion on funding for the 2022-2023 school year and allowing the schools to be on the state insurance plan.

Reported on the difficulty of staff wanting to attend the professional development days.

There is a calendar meeting 1-18-22 for the 2022-2023 and 2023-2024 school years. Discussion was held on starting school a little later in August.

Principal Fullmer reported on the following:

Jeremy Hampton wrote and received a 4-H grant for five classes. They will provide the curriculum. The 4-H Teen Leaders will help the teachers with the class.

The elementary teachers thanked Carson Rossi for all his help with technology.

Phyl Days daughter Robin Sebastian came into the district to educate our students on nicotine use.

Trustee Seefried reported that Trinity Seefried received three letters of recommendation for the Air Force Academy.

ISEE – Nothing to report

Discussion was held on the Day on the Hill that will be held on February 21, 2022.

Superintendent Buescher handed out the evaluation documents for her review. The evaluation will be held at the next regular board meeting.

Superintendent Buescher reported on the elementary heating project.

Trustee Johnson moved to approve the school closure dates of 12-14-22 (weather related), 1-11-22, 1-12-22 and 1-13-22 (sickness related). Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to open a vacancy for Zone 5 trustee. Trustee Seefried seconded. Discussion was held on the term. The term for this vacancy is four years. All were in favor. Motion carried.

No motion was needed on grant approval.

Superintendent Buescher present the two options to upgrade the elementary heating. Jeremy Hampton explained what was in the two options.

Trustee Seefried moved to go out for bids on option 2. Trustee Johnson Seconded. Discussion was held on what services the Engineered System Associates handled. All were in favor. Motion carried.

Trustee Johnson moved to contact Engineered Systems Associates to outline his services and to contract them to start the process. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to have a special meeting for the Supplemental and Plant Facility Levy on February 14, 2022 at 6:30 p.m. in the Library. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to adjourn the meeting. Meeting adjourned at 7:52 p.m.

