Mackay School District #182 Special Board Meeting October 20, 2021 at 5:00pm Mackay High School

Attendees: Genae McAffee, Charmaine Gamett, Jake Johnson, Susan Buescher, Teresa Kraczek, Holly Seefried (by phone)

Chairman McAffee called the meeting to order. Trustee Johnson moved to approve the agenda. Trustee Gamett seconded. All were in favor. Motion carried.

Trustee Johnson moved to go into executive session per Idaho Code 74-206 (1) (a). Trustee Gamett seconded. Verbal vote: Johnson-yes, Gamett-yes, Seefried-yes, McAffee-yes. 5:01pm in executive session. Chairman McAffee recused herself from executive session. Discussion held on personnel. 5:14pm back in regular session. Chairman McAffee brought back in.

Superintendent Buescher asked for the Board to accept the resignation of Teresa Kraczek. Trustee Gamett moved to accept the resignation. Trustee Seefried seconded. 3 in favor/1 opposed (J. Johnson). Motion carried.

Superintendent Buescher recommended hiring Jodi Wasylow for the combined Payroll Clerk/Business Manager position with an extra stipend for Board Clerk. Trustee Johnson moved to approve the recommendation. Trustee Gamett seconded. 3 in favor/1 abstained due to relationship (G. McAffee). Motion carried.

Trustee Johnson moved to adjourn. Trustee Gamett seconded. All were in favor. Meeting adjourned at 5:16pm.