

Mackay School District #182
Regular Board Meeting
December 12, 2022 at 7:00 p.m.
Mackay High School

Attendees: Genae McAfee, Jake Johnson, Holly Seefried, Don Wainwright, Jodi McAfee, Susan Buescher, Stephanie Fullmer, Trent VanLueven

Chairman McAfee called the meeting to order 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 except the district financials. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to approve the District Bills dated 12/12/2022. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Public Input – None

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

- Report from the county today a late start was necessary.
- November Superintendent Meeting was a week later this month. The discussion from the meeting covered the following:
 - Reminder for the Board to not engage in conversation to patrons in public comment.
 - Be mindful of books in the library and in classrooms.
 - State is working on new financial reporting process in ISEE. We need to make our financials are still on our web site.
 - Had a legislative luncheon. Discussion was on the miss information on what is happening in the schools.
 - Concerns with student mental health.
 - Bus drivers - bus drivers need to be employed by the district.

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

- The elementary school will be going to the museum in Idaho Falls next week. Funds were given to provide for this.
- Planning Christmas activities for the next week.

Trustee What's Right - None

Superintendent Buescher reported that the ISEE errors are gone and warnings are getting better.

Superintendent Buescher reviewed the test scores for the month prior.

To-do List – None

Superintendent Buescher presented a student request for a PE credit.

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

Trent VanLueven presented a request for a FFA fishery trip to Grace.

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

Superintendent Buescher presented a completed 2022-2023 master class schedule with student numbers. The schedule did not have the IDLA schedule on it.

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

Superintendent Buescher presented the baseball and softball co-ops with Butte and Challis. Discussion was held on if a student leaves earlier than released the student should not be playing.

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

Superintendent Buescher presented changing the board meeting in January from the 9th to the 16th.

Trustee Seefried moved to approve the change of date of the January board meeting. Trustee Johnson seconded. No further discussion. Motion carried.

Superintendent Buescher presented the proposed changes to policies 2460, 2470, 2470P, 2470F, 2700P, 4110, 5750 and 8105.

Trustee Johnson moved to approve policies as presented. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(a). Trustee Seefried seconded. Verbal Vote: Chairman McAfee – Yes; Trustee Wainright – Yes; Trustee Johnson – Yes; Trustee Seefried – Yes. Into executive session at 7:37 pm.

Back into open session at 7:40 pm. Discussion was held on personnel.

Superintendent Buescher recommended Leola Duke as transportation supervisor and Michelle Peterson as athletic director.

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

No items for future board meetings were presented.

Trustee Johnson moved to adjourn. Meeting adjourned at 7:42 p.m.