Mackay School District #182 Regular Board Meeting December 13, 2021 at 7:00 p.m. Mackay High School

Attendees: Genae McAffee, Charmaine Gamett, Jake Johnson, Jeremy Hampton, Susan Buescher, Stephanie Fullmer, Jodi McAffee, Trent VanLeuven and FFA Students

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

Trustee Johnson moved to approve the agenda. Trustee Gamett seconded. All were in favor. Motion carried.

Clerk McAffee swore in Jeremy Hampton to the vacant position in Trustee Zone 5.

Public Input – None

Superintendent Buescher presented What's Right and her district report: State is moving from ADA to enrollment for funding. Attended the ISBA Annual Convention. ISEE report is down to 2 errors. Pay for the Substitute and Hard to Fill money was distributed in the November payroll.

Attended the superintendent meetings in November and December.

New maintenance request tracking is being implemented.

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

The field trip was taken last week. A food drive was held for the food bank. Cheerleaders held a Miner Explosion Cheer camp for a fundraiser.

There was a Christmas Program held for the elementary students.

Superintendent Buescher reported that the ISEE report was currently being worked on. The report is down to 2 errors.

To-Do List – Currently waiting on the estimate on the elementary heating.

Students that participated on the FFA National Convention presented a report and slide show of the trip.

Superintendent Buescher reported that the Continuous Improvement Plan was just approved by the State Department of Education.

Trent VanLeuven presented a field trip request for Washington DC. This would be for a leadership conference for selected students. Mr. VanLeuven explained how the selection process will work. No motion was made.

Information was given on the supplemental and plant facility levies. The levies both expire on July 1, 2021. Discussion was held on when to run the levies and the amounts. Trustee Johnson moved to

continue the supplemental levy for \$75,000.00 for two years and to continue the plant facility levy with the 3% increase for five years and to run the levies in March. Trustee Gamett seconded. All were in favor. No further discussion. Motion carried.

No motion was needed on the elementary heating and ventilation.

Trustee Johnson moved to approve the second reading of the ISBA policies. Trustee Hampton seconded. No further discussion. Motion carried.

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(a). Trustee Gamett seconded. Verbal Vote: Chairman McAffee – Yes; Trustee Hampton – Yes; Trustee Gamett – Yes; Trustee Johnson – Yes. Into executive session at 7:51 pm.

Back into open session at 8:00 pm. Discussion was held on personnel.

Superintendent Buescher recommended Kiylynn Hainline as a counselor and Jennifer Simmons as a paraprofessional. Trustee Johnson moved to accept the recommendation. Trustee Gamett seconded. No further discussion. Motion carried.

Trustee Johnson moved to adjourn. Trustee Hampton seconded. Meeting adjourned at 8:15 pm.