Mackay School District #182 Regular Board Meeting February 14, 2022 at 7:00 p.m. Mackay High School

Attendees: Genae McAffee, Holly Seefried, Jake Johnson, Susan Buescher, Stephanie Fullmer, Jodi McAffee, Jeremy Hampton, Don Wainwright

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 and the consent agenda. Trustee Seefried seconded. All were in favor. Motion carried.

Trustee Seefried moved to approve the District Bills dated 2/14/2022. Trustee Johnson seconded. No further discussion. All were in favor. Motion carried.

Public Input - None

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

Calendar Committee had a meeting on January 18, 2022

Special Education and Federal Programs Audit are coming up.

Civil Rights report has been completed.

A professional development day was held on social emotional needs.

District received 2000 N95 masks for free.

Attorney guidance was received on anonymous letters that are received by the district and the correct procedure.

Coaches surveys

HVAC project is progressing.

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

Lucy Gamett received a grant from CapEd for \$750.00.

Mr. VanLeuven received a donation of a welder.

Homework Club is getting larger.

Signing Valentines were delivered.

Superintendent Buescher reported that there had not been a ISEE upload.

Chairman McAffee gave information on the Law Conference in April.

To-do List -- no items on the list

Superintendent Buescher presented information on the State Health Insurance and the estimated cost to the district.

Discussion was held on the Trustee Zone 5 vacancy. Trustee Johnson asked about a possibility of having patrons in Zone 5 vote to fill the vacancy or the possibility of polling the patrons in that zone.

Clarification was given by Superintendent Buescher that was received by the attorney on the process of filling the vacancy.

Trustee Johnson moved to table appointing a trustee until all trustees can be present. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented information on the quotes that were received to replace the lockers in the high school. The quotes do not include installation. Mr. VanLeuven thought that the students could remove the lockers. The district would need to find someone to install the new lockers.

Trustee Johnson moved to purchase of the lockers. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the request for a field trip to Yellowstone.

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

Superintendent Buescher presented the 2022-2023 and the 2023-2024 calendars.

Trustee Seefried moved to adopt the 2022-2023 calendar as presented. Trustee Johnson seconded. No further discussion. All were in favor. Motion carried.

Trustee Seefried moved to approve the proposed 2023-2024 calendar. Trustee Johnson seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the suggested changes to policies 5210, 2375, 2570, 2340 and 2150P.

Trustee Johnson moved to approve the first reading of policy 5210, 2375, 2570, 2340 and 2150P. 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) and (b). Trustee Seefried seconded. Verbal Vote: Chairman McAffee – Yes; Trustee Seefried – Yes; Trustee Johnson – Yes. Into executive session at 8:05 pm. Superintendent Buescher, Clerk McAffee and Principal Fullmer were excused at 8:10 p.m.

Back into open session at 8:42 pm. Discussion was held on personnel and superintendent evaluation.

Superintendent Buescher recommended Austyn Wasylow for a custodian.

Trustee Johnson moved to approve to hire Austyn Wasylow as a custodian. Trustee Seefried seconded. No further discussion. All were in favor. Chairman McAffee abstained due to relation. Motion carried.

Trustee Johnson moved to offer Susan Buescher a one (1) year superintendent contract for \$39,000.00. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried

No items for future board meetings were presented.