

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

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

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

Trustee Seefried moved to approve the agenda and the consent agenda. Trustee Gamett seconded. All were in favor. Motion carried.

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

Public Input – None

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

The Federal Audit was last week.

Facility Inspection was last month.

Early Literacy money has increase and the funding has to change from testing to student growth.

Funding can be used for all day kindergarten.

State Health Insurance Plan is moving forward. They have removed the stipulation that the money allocated in the discretionary dollars must be used for health insurance and the same flexibility we have had in the past will apply. There will be additional reporting on how we spend this allocation.

The Post Legislative Tour is coming up.

This is the last year for the Leadership Premium allocation.

The Legislature voted to approve free meals for students for next year.

Funding will be based off of enrollment instead of average daily attendance for the next two years. We are expecting to see a new funding formula after that.

Teacher evaluation changed in Idaho Code. We had already address this last year to include ISATS and IRI.

The Mike Winters Fundraiser will be in the gym on March 26th.

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

The carnival went well.

The JR High has been using the 4H Health Habits curriculum. They are loving it.

The math team received 5th out of 13 schools.

The green house heater broke down and it was great the amount of community members that showed up to help in the green house.

Board Member What's Right:

Trustee Seefried mentioned that Kaydence Seefried and Megan Moore made the all-conference 2nd team. The senior projects went well.

Business Manager McAfee reported that there were 285 ISEE errors as of this afternoon, but they will be cleared up by tomorrow.

Chairman McAfee gave information on the Law Conference in April.

To-do List – HVAC

Jodi McAfee and Amber Hulse will be attending a PowerSchool Training in Las Vegas Nevada.

Chris and Michelle Peterson will be attending a coaches' clinic in Jackpot Nevada.

The supplemental and plant facility levies passed. Discussion was held on the passage rate of the levies and in the future we need make sure they are not on the ballot in the same year.

Superintendent Buescher presented information on policies 2420, 2420P, 2570F, 2700, 2800, 3570P, 3570F1 and 8605. The changes are all single word or legal references.

Chairman McAfee turned the time over to the two Trustee Zone 5 candidates. Jeremy Hampton and Don Wainwright. The candidates gave information about themselves and why they are interested in filling the vacancy. Discussion was held on the number of candidates interested in the vacancy.

Trustee Seefried moved to nominate Don Wainwright to fill the vacancy in Zone 5. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Chairman McAfee thanked Jeremy Hampton for all of his help on the elementary HVAC project.

Superintendent Buescher presented the request for a field trip for the FFA National Convention. Trent VanLeuven presented the information on the trip. They are adding a day to the trip to ensure the drivers get plenty rest.

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

Superintendent Buescher presented the Spring Sports Schedules. Discussion was held on the dates of the games. Softball and baseball have a lot of games during the school week and most of the games start at 3:00 p.m. There were only two games scheduled on the weekend. Principal Fullmer informed the board that the Athletic Director does not do the scheduling she was assuming the coaches scheduled them. There are about 8 or 9 students from our district participating. There were concerns discussed about the impact on funding and having the students out of the classroom for so many days. All other sports are required to keep games primarily on the weekends. Direction was given to Principal Fuller to return the softball and baseball schedules to the Athletic Director Michelle Peterson. Mrs. Peterson needs to let them know if they want to co-op in the future the games need to start later, students are not release as early and the games are primarily scheduled on the weekends. This need to be fixed for this year. Golf is only on Mondays because the golf courses do not want to close for the students on their busiest days.

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

Trent VanLeuven informed the board that one of the big heaters in the greenhouse is about 28 years old and is needing repairs every year. They currently cannot get the heater working. He stated that he would need two smaller heaters to replace it. The cost for the heaters would be about \$8,000.00 to \$10,000.00 dollars. They are in a rush to get these installed as they are expecting a lot of plant in the next couple of weeks. Chairman McAfee asked if he had any funding to put toward the project or what was he asking for. Mr. VanLeuven stated his budgets are pretty tight and any assistance would help to fix the heater. No bid was available for review as he is still shopping around to find heaters that would get here fast. Suggestions were given on where to take the funding from.

Trustee Seefried moved to approve up to \$8,000.00 for the heaters. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Discussion held on the need of going out to bid on bus fuel and propane for the 2022-2023 school year.

Trustee Johnson moved to go out for bids for bus fuel and propane. Trustee Seefried 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.

Superintendent Buescher gave information on the Elementary HVAC bidding process. There was a need to add to the bid for electric. In order to use ESSER funding we would need to submit a preapproval to the State and get it approved. The amount we have to spend out of ESSER is around \$147,000.00. The plan is to get the project done over the summer.

No action was needed on the Elementary HVAC.

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(a) and (b). Trustee Seefried seconded. Verbal Vote: Chairman McAfee – Yes; Trustee Seefried – Yes; Trustee Johnson – Yes; Trustee Gamett – Yes. Into executive session at 8:12 pm.

Back into open session at 8:32 pm. Discussion was held on personnel.

Superintendent Buescher recommended Dakota Merrill for a custodian.

Trustee Johnson moved to approve to hire Dakota Merrill as a custodian. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher recommended Stephanie Fullmer be hired as the K-12 Principal

Trustee Johnson moved to offer Stephanie Fullmer a one (1) year principal contract with a 4% increase of pay. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried

Discussion was held on the Lumber Yard account. Trustee Gamett suggested that they look at writing a resolution to change how to fill a vacancy on the board.

Trustee Johnson moved to adjourn. Trustee Seefried seconded. Meeting adjourned at 8:36 pm.