

Mackay School District #182
Regular Board Meeting
June 20, 2022 at 6:30 p.m.
Mackay High School

Attendees: Genae McAfee, Charmaine Gamett, Don Wainwright, Jake Johnson, Jodi McAfee, Susan Buescher, Stephanie Fullmer, Michelle Peterson

Chairman McAfee opened the meeting at 6:30 pm and led the audience in the Pledge of Allegiance.

Business Manager McAfee presented the changes to the 2021-2022 budget and the budget for the 2022-2023 school year.

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

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

Trustee Johnson moved to approve the District Bills dated 6/20/2022. 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:

- Attended the Federal Programs Meeting in Idaho Falls with Business Manager McAfee
- Attended the Superintendent Meeting in Salmon
- High School Graduation went well.
- Attended 6th Grade Graduation
- Attended the English Learner Conference in Boise

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

- Summer school is going.
- Principal Fullmer just completed the last of her Idaho Principal Mentor Program.

Trustee What's Right:

None

Superintendent Buescher reported that the ISEE report had been completed. There were a lot of warnings but no errors. Most of the warnings were in the special education. The format changed and there will not be those warning this coming year.

Athletic Director Michelle Peterson reported that IT Director Rossi said we have everything we need to set up the NFHS cameras. There should be no cost to the district. Superintendent Buescher stated that her concern was that there would be a cost because there would need to be electrical for the cameras. Mrs. Peterson said there should be no cost to the district.

To-do List – Elementary HVAC is the only thing remaining and is being worked on.

Superintendent Buescher presented the minor changes to policies 1120, 1610, 2500, 3000, 3570 P, 4220, 8320 and 8520.

Trustee Johnson moved to approve the amended 2021-2022 budget. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to approve the 2022-2023 budget. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the updated Coaching Extracurricular Handbook. Trustee Johnson asked about the first aide certification. Chairman McAfee clarified that Cindy Kimball does the training for the coaches for their certification.

Trustee Johnson moved to approve the Coaching Extracurricular Handbook contingent on the approval of the second reading of policy 3380. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the list of leadership premiums to be paid. This will be the last year for these state paid premiums.

Trustee Johnson moved to approve the list of leadership premiums. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher stated that all teacher evaluations were completed for the year.

Trustee Johnson moved to issue the teacher contracts for the 2022-2023 school year. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried

Chairman McAfee stated that the Mackay Education Association had asked for negotiations and they had their 50 + 1 status. Trustee Seefried and Trustee Johnson volunteered to be the board representatives for negotiations.

Trustee Johnson moved to accept the Mackay Education Association's 50 + 1 authorization letter. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Chairman McAfee stated that in negotiations we need to emphasize that it would be helpful to negotiate before the budget is set. The board has asked that they start as early as February and do some preliminary and that has not been happening. It would be nice to start the process earlier.

Bids were opened for propane and bus fuel for the 2022-2023 school year.

One bid was received for propane from Salmon River Propane. The bid was as follows:

- Propane price: cost plus \$.30 per gallon. There will be no delivery or compliance fee.
- Labor: \$40.00 per hour plus cost of parts for repair.
- Annual inspection will be completed by Salmon River Propane free of charge.
- All tanks will be supplied free of charge – no annual rental fee

One bid was received for bus fuel from United Oil Company. The bid was as follows:

- Agree to provide approximately 15,000 gallons of red-dyed, non-taxable, diesel fuel based on Pocatello rack prices as of June 20, 2022 @ \$5.174 per gallon, dispensed as needed.

This price is subject to change on a daily basis and monthly billing to the District must be adjusted, up or down, as prices fluctuate. The supplier must provide evidence of fuel costs with the monthly billing to the District, upon request.

Discussion was held on the prior year's bid prices.

Trustee Johnson moved to accept the bid from Salmon River Propane and United Oil Company for propane and bus fuel. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Discussion was held on the athletic schedules. Most games are on the weekends with very few during the week. Principal Fullmer gave information on why there is not any boys basketball games with Arco. She stated that that was Arco's request. Trustee Johnson asked why there is only one conference game with some of the schools. Athletic Director Peterson explained that our conference has decided that they only need to play one game against and the first game would determine the placement for districts.

Trustee Johnson moved to approve the 2022-2023 athletic schedules. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the new and changes to policies 3031, 3380, 4120, 4120F, 5750, 2640, 2530, 1600, 2460, 4210P, 3530.

Trustee Johnson moved to approve policies 3031, 3380, 4120, 4120F and 5750. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Discussion was held on policies 2640, 2530, 1600, 2460, 4210P and 3530.

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(a). Gamett seconded. Verbal Vote: Chairman McAfee – Yes; Trustee Gamett – Yes; Trustee Wainright – Yes; Trustee Johnson – Yes. Into executive session at 8:01 pm.

Back into open session at 8:05 pm. Discussion was held on personnel.

Superintendent Buescher recommended Mallory Hocking for HS Varsity Volleyball coach and Stephanie Woodbury as the Elementary Secretary.

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

No items for future board meetings were presented.

Trustee Johnson moved to adjourn. Trustee Gamett seconded. Meeting adjourned at 8:54 p.m.