Mackay School District #182

Budget Hearing

Regular Board Meeting

July 8, 2024 at 7:00 p.m.

Mackay High School

Attendees: Jake Johnson, Holly Seefried, Chance Pehrson, Susan Buescher, Jodi McAffee, Stephanie Fullmer, Brian Crawford, Michelle Peterson

Chairman Johnson called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

Trustee Seefried moved to approve the consent agenda. Trustee Pehrson seconded. No further discussion. All were in favor. Motion carried.

Trustee Seefried moved to approve the bills payable list dated 7-8-2024. Trustee Pehrson seconded. No further discussion. All were in favor. Motion carried.

Public Input: None

Superintendent Buescher reported the following:

1. Working on wrapping up the year and beginning next year activities. Stephanie and I have been looking at the Professional Development days and working on a plan that will be most beneficial to staff.
2. Looking at the small project guidelines. Put them on the website and put a yearly notice in the Arco Advertiser that they will be on the website and post office. Preston, Albert and I met to open the proposals. Decided 3 people to review. Working on transparency.
3. Registered for the state administrators conference in Boise the end of July and first of August. It should provide information on new laws and what to look for in the coming year.

Principal Fullmer reported the following:

1. Stephenie and Albert learned how to roll the kids over in PowerSchool. So we will have that ready for ISEE.
2. Stephenie, Albert and I learned how to build the school calendars.

Board Compliments and Commendations: None

Superintendent Buescher reported there was nothing to report in ISEE.

Superintendent Buescher passed out the current Continuous Improvement Plan. If the board would like to review it and make notes, we can meet ½ hour early in August to work on it. We need to have a 10-year facility plan for the building money to be distributed.

Superintendent Buescher reviewed the following policies with minor changes. 2705 Military Compact Waiver, 3060 Education of Homeless Children, 7400P2 Procurement Methods Under a Federal Award, 7405 Procuring Public Works, Services, and Personal Property, 9100 Conveyance of Property.

Superintendent Buescher reviewed policies 2335, 2650, 3320, 3380, 3460, 3520, 3523, 4330, 5280, 7260, 7407 and 9550. First reading of the listed policies.

Superintendent Buescher presented the list of district stipends for the 2024-2025 school year.

Trustee Seefried moved to approve the district stipends for the 2024-2025 school year. Trustee Pehrson seconded. No further discussion. All were in favor. Motion carried.

An update was given on the building project manager and the committee for the new shop. No action was taken.

Superintendent Buescher discussed the closing date for the trustee vacancy in Zone 2. The closing date for letters of interest is July 29, 2024. A special meeting will be held on August 5th, 2024 at 6:00 p.m. to interview candidates interested in the position.

Trustee Pehrson moved to approve the recommendation of the closing date of July 29, 2024 and hold a special meeting on August 5, 2024 to interview interested parties. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher reviewed policies 9605, 9802, 3345, 3345F, 3545 and 4410. Second reading.

Trustee Seefried moved to approve policy 9605, 9802, 3345, 3345F, 3545 and 4410 as presented. Trustee Pehrson seconded. No further discussion. All were in favor. Motion carried.

Trustee Seefried moved to go into executive session as per Idaho Code 74-206(1)(a)(b). Trustee Pehrson seconded. Verbal Vote: Chairman Johnson – Yes; Trustee Seefried – Yes; Trustee Pehrson - Yes. Into executive session 74-206(1)(a)(b) at 7:44 p.m.

Back into open session at 7:55 p.m. Discussion was held on personnel and negotiations.

Superintendent Buescher recommended Zoe Vandereyken as JV Volleyball, Travis Drusell for JV Boys Basketball, Chris Holt for JV Girls Basketball and Seth Teichert and Will Hulse for Assistant Football Coaches (Seth and Will will split the stipend).

Trustee Seefried moved to approve the hiring recommends. Trustee Pehrson seconded. No further discussion. All were in favor. Motion carried.

Items for Future Board Meetings: Chairman Johnson asked about the bus routes. Principal Fullmer indicated that we currently still only have two regular drivers. Chairman Johnson indicated that Lucas Yockey will sub for the routes. Trustee Seefried was contacted by Jared Lambson about spraying weeds with left over spray he had. Trustee Pehrson indicated that the county may also spray the weeds. Trustee Seefried also mentioned the self-defense classes. Discussion also on the white buses and the need for us to connect with the insurance on them.

Trustee Pehrson moved to adjourn. Trustee Seefried seconded. Meeting adjourned at 8:02 p.m.