Mackay School District #182 Regular Board Meeting November 14, 2022 Mackay High School Library

Attendees: Genae McAffee, Holly Seefried, Don Wainright, Charmaine Gamett, Susan Buescher, Jodi McAffee, Trent Van Leuven, Stephanie Fullmer, Justin Ivie, Maddie Hansen, Lexi Grover, Gabriel Huish, Katie Jones

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

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

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

Trustee Seefried moved to approve the district bills dated 11/14/2022. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Public Input - None

Superintendent Buescher reported the following:

- The temperature in the elementary school has been good.
- No snow day this week.
- Debbie Critchfield will be the next State Superintendent.
- No superintendents meeting last week due to the ISBA Annual Meeting

Principal Fullmer reported the following:

- Orlando Florida.
- The Veterans day assembly was held today and it went well.
- The fish lab open house was great.

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Trustee What's Right: Stephanie Woodbury and Stephanie Fullmer attended a Powerschool Meeting last week in

• Trustee Wainright reported that there was an article on the girls volleyball team.

Lexi Grover and Gabriel Huish gave a report of the National FFA Convention Trip. They reported on the places they stopped and what they learned. Lexi and Gabriel reported that they had met a lot of new people and made new friends.

Superintendent Buescher reported that ISEE was submitted for this month and there were minimal warnings.

Superintendent Buescher reviewed the test scores for the prior month. There were a few that had not finished their testing, they are behind in some testing. Testing went well and there were some that were the same and some that showed improvement. Superintendent Buescher received a letter from the state for targeted support. The next week she called the state and the indicators for math and language arts growth was in the bottom 5% of the state. We do not need to write a plan for this as they removed us from the list due to our graduation rate.

To-Do List – Nothing on the list.

Trent Van Leuven presented his request for the World Ag Expo. The students would miss 3 days of school. There has been interest from other schools to attend with Mackay. There will be no issue filling the bus. Chairman McAffee asked about the cost to the district of \$1,500.00. Trent said that was the cost of fuel.

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

Principal Fullmer received the schedules and was not sure which were home games and which were away games. Trustee McAffee asked if the students had to be there an hour before games. Justine Ivie explained why the coaches need to be there at least 45 minutes before. Superintendent Buescher's concern was that the kids checked out early so they could do some shopping beforehand. The kids just need to understand that if they are not in school until the release time they really are not eligible to play. Chairman McAffee suggested that we talk to other schools and see if there was any way they could maybe have the games start later, maybe at 5:00 p.m. Superintendent Buesch said that with so few students that we basically are having a two day week instead of 4 days. With the students gone the teachers can not really continue their lessons. Chairman McAffee said she likes the opportunity this provides for our students, but would like as much co-operation as we can get to prepare our kids for whatever career they would like to look at in the future. Any cooperation from the other schools would be greatly appreciated.

Trustee Gamett moved to approve the 2022-2023 baseball and softball schedules. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the 2022-2023 Master Schedule. The schedule did not have the number of students in each class. Superintendent Buescher does have the numbers now. The numbers will change due to what IDLA offers and what the kids choose to take. Principal Fullmer said that they would be ready to present next year's full schedule. She is hoping to have everything entered and ready to present in April.

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

Superintendent Buescher reviewed the changes for the handbooks. The first thing was backpacks. They should be leaving them in their lockers. Due to safety concerns. The second thing was throwing snowballs. It was in one handbook but not the other.

Trustee Seefried moved to approve the recommended changes. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher turned the time over to Katie Jones to present the request for a junior high cheerleading team. Katie reviewed her information.

Trustee Seefried moved to approve a junior high cheerleading program for the 2023-2024 school year. Trustee Gamett seconded the motion. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented an early retirement incentive if teachers turn in a resignation letter earlier. If they turn in a resignation letter by February 1st they would receive \$500.00.

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

Superintendent Buescher reviewed policies 2460, 2470, 2470P, 2470P, 2700P, 4110, 5480 (rescind), 5750 and 8105.

No motion needed on policies 2460, 2470, 2470P, 2470F, 2700P, 4110, 5750 and 8105. These were 1st readings.

Trustee Seefried moved to rescind policy 5480. Trustee Gamett 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). Trustee Wainright seconded. Verbal Vote: Chairman McAffee – Yes; Trustee Gamett – Yes; Trustee Wainright – Yes; Trustee Seefried - Yes. Into executive session at 8:04 pm.

Back into open session at 8:14 p.m. Discussion was held on personnel.

Superintendent Buescher recommended Pat Moore as Girls Assistant Basketball Coach, Justin Nichols as Boys Assistant Basketball Coach, Maleah Ivie and Will Hulse as bus drivers.

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

Trustee Seefried moved to adjourn. Trustee Gamett seconded. Meeting adjourned at 8:15 p.m.