Mackay School District #182 Regular Board Meeting May 9, 2022 at 7:00 p.m. Mackay High School

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

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

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

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

Trustee Seefried moved to approve the District Bills dated 5/9/2022. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Public Input – Travis Drussel

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

Attended the Post Legislative Tour.

Attended a Perkins meeting with Trent VanLueven and Stephanie Fullmer.

Attended the superintendents meeting. There was a lot of information given on the health insurance.

Federal Forest money was received in the amount of \$164,000.00.

ISEE is being worked on. There are currently 136 errors.

Location of the surplus items is where the district approved the storage.

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

Chris Hoover worked with Star Labs to bring in an inflatable dome. Students were able to receive mini lessons on the stars.

The field trips have gone well this year.

The first music program was held last week. Michelle Peterson did a great job.

Title I parent night was held and went well.

The health grant is coming.

Michelle Peterson has the sports schedule just about done.

Michelle Peterson reported all travel is on a Thursday, Friday and Saturday nights. Michelle thanked Angie McAffee and Sam Thorngren from Butte School District for the loan of football helmets. Chris Peterson has been working with Angie and our track kids have been able to use the track in Arco.

Trustee What's Right:

Trustee Seefried reported that she received a call from Sharleece Lambson on the safety concerns on the old cement that was piled up behind the school. The pile has been cleaned up

and pit covered. Trustee Johnson asked who had hired Duke's Big Dog to do the work. Trustee Seefried said they had contacted Duke to clean up the project and covered the pit.

Chairman McAffee reported the MVP softball has been doing well. The River cats are also doing well in their season.

Superintendent Buescher reported that the ISEE report had 136 errors that are being worked on.

Athletic Director Michelle Peterson presented information on the install of NFHS cameras in the gym. Business Manager McAffee asked what the cost to have electrical ran to the camera. Michelle said she had not seen anything that gave a cost. Chairman McAffee asked when the contract needed to be signed. Michelle reported it does not have a deadline.

To-do List – Elementary HVAC project is set to start the end of May. There is a meeting next week.

Superintendent Buescher presented the minor changes to policies 2310, 3000, 3030, 3370, 3370P and 3440.

Superintendent Buescher presented the Coaching Extracurricular Handbook with the changes from the last meeting. No action was taken.

Superintendent Buescher presented the certificated salary schedule.

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

Superintendent Buescher presented the classified salary schedule.

Trustee Johnson moved to approve the classified salary schedule with removing the first Colum and adding one to the end with the exception of the trip and route drivers. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the proposed extracurricular schedule. Discussion was held on how it was determined who would receive the increases. Trustee Johnson asked who drafted the proposal the superintendent or athletic director. Superintendent Buescher indicated she had put the proposed schedule together. Chairman McAffee stated she would like to see it spread over all of the position equitably. Some of the positions would be receiving less than the prior year.

Trustee Seefried moved to approve the extracurricular schedule with the clause that no current coach should receive less than they received in the prior year. Trustee Gamett seconded. 3 in favor (Trustee Gamett, Trustee Seefried and Trustee Wainright) 2 opposed (Chairman McAffee and Trustee Johnson). Vote 3 to 2. No further discussion. Motion carried.

Superintendent Buescher presented a proposal for the district's paid portion of health care.

Trustee Johnson moved to pay \$500.00 a month for health insurance. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried

Superintendent Buescher presented the new and changes to policies 3031, 3380, 4120, 4120F and 5750.

Trustee

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(a). Trustee Seefried seconded. Verbal Vote: Chairman McAffee – Yes; Trustee Seefried – Yes; Trustee Gamett – Yes; Trustee Wainright – Yes; Trustee Johnson - Yes. Into executive session at 8:45 pm.

Back into open session at 8:53 pm. Discussion was held on personnel.

Superintendent Buescher recommended Stephanie Woodbury for as a track coach, John Heidt as a full time custodian and Deidra Ingles as the food service supervisor.

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

No items for future board meetings were presented.

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