

Mackay School District #182  
Regular Board Meeting  
July 11, 2022 at 7:00 p.m.  
Mackay High School

Attendees: Genae McAfee, Jake Johnson, Holly Seefried, Don Wainwright, Charmaine Gamett (arrived at 7:48 pm), Jodi McAfee, Susan Buescher, Stephanie Fullmer, Trent VanLeuven

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

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

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

Trustee Johnson moved to approve the District Bills dated 7/11/2022. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Public Input – None

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

- Approval was received from the State Department of Education to use the \$180,000.00 for the elementary HVAC system.
- Due to policy changes they are updating the enrollment packets.
- Professional Development days are being planned and scheduled.
- Attended the administrative meeting with Principal Fullmer.

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

- Summer school went well and is completed for the summer.
- The boys' basketball fundraiser at the Biker Rodeo went well.
- The boys' basketball golf tournament was successful.
- The 4<sup>th</sup> of July fundraiser at the park went well.
- The Washington DC trip was well planned and went well.

Trustee What's Right:

Trustee Seefried reported that Trinity Seefried was asked to play basketball for Rocky Mountain College.

Superintendent Buescher reported that there had not been an ISEE upload.

To-do List – Elementary HVAC work is still in progress.

Business Manager McAfee reported that the auditors will be in district starting in the morning. Trustee Johnson and Chairman McAfee volunteered to meet with the auditors.

Superintendent Buescher presented the student achievement information. Trustee Johnson asked to see the scores from the prior two years. Superintendent Buescher will present them at the next board meeting. Trustee Seefried asked if the scores were tied to salary. Superintendent Buescher stated that they are not tied to salary but to their evaluations. Trustee Johnson asked if the teachers had seen the results of the testing. Principal Fullmer stated that she would be sending out the second report for the teachers to review.

Superintendent Buescher presented the following internal transfers:

Kerry Simmons is moving from Jr High to 1<sup>st</sup> grade.

Mary Sacher is moving from high school secretary to kitchen supervisor.

Stephanie Barnhard is moving from a paraprofessional to high school secretary.

Tauna Merrill is moving from a paraprofessional to kitchen assistant.

Trent VanLueven presented his proposed Leading Idaho Grant. Trent explained why he was asking for the grant and how it improve his program. The grant includes the following:

\$54,000.00 – tractor with bucket

\$5,000.00 – small baler

\$2,500.00 – RV cover port

\$11,000.00 – DJI Maciv and Sentera drones

\$7,900.00 – moveable exhaust arms and accessories for drones

Trustee Johnson inquired on the baler and what it would be used for. Mr. VanLueven is hopeful they would find something to bale. Chairman McAfee stated she had concerns about the safety of the farm equipment. Chairman McAfee asked Business Manager McAfee to call Moreton Insurance and ask about liability for on and off site use and summer vs in school use. The grant deadline is July 31<sup>st</sup>.

Chairman McAfee asked to table the approval of the grant until Moreton Insurance was contacted.

Trustee Seefried asked about the drones. No motion was made. Chairman McAfee stated that once we the information from Moreton a special meeting would be scheduled to review the grant application.

Superintendent Buescher presented suggestions for the 2022-2023 Professional Development Plan.

Trustee Johnson moved to approved the presented 2022-2023 Professional Development Plan. Trustee Seefried Seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher reviewed and presented suggested changes to policy 3260 and 3265. The student government asked that policy 3260 be reviewed to allow hats in school. Trustee Johnson inquired if we have had issues with the student dress code and electronic devices. Principal Fullmer reported that cell phones and hats had been an issue in the past. Her recommendation is no cell phones in the classroom and no hats. Verbiage will be added to the policy to allow hats in the Vo-Ag classes because they are used as safety.

Superintendent Buescher presented the changes to policy 2640, 2530, 1600, 2460, 4210P and 3530. Discussion held on the polices.

Trustee Seefried moved to approve policies 2640, 2530, 1600, 2460, 4210P and 3530 as recommended.

Trustee Johnson seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(a). Trustee Seefried seconded. Verbal Vote: Chairman McAfee – Yes; Trustee Gamett – Yes; Trustee Wainright – Yes; Trustee Johnson – Yes; Trustee Seefried - Yes. Into executive session at 8:14 pm.

Back into open session at 8:19 pm. Discussion was held on personnel.

Superintendent Buescher recommended Amber Sherwood as the Jr High Volleyball coach.

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

Trustee Johnson moved to go into executive session as per Idaho Code 74-206(1)(j). Trustee Seefried seconded. Verbal Vote: Chairman McAfee – Yes; Trustee Gamett – Yes; Trustee Wainright – Yes; Trustee Johnson – Yes; Trustee Seefried - Yes. Into executive session at 8:20 pm.

Back into open session at 8:35 p.m. Discussion was held on Negotiations.

No items for future board meetings were presented.

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