Mackay School District #182

Special Board Meeting

January 30, 2024 at 7:00 p.m.

Mackay High School

Attendees: Jake Johnson, Holly Seefried, Don Wainright, Chris Holt, Chance Pehrson, Jodi McAffee, Susan Buescher, Stephanie Fullmer

Chairman Johnson called the meeting to order at 7:00 p.m.

Trustee Seefried moved to go into executive session as per Idaho Code 74-206(1)(b), 74-206(1)(f) and 74-206(1)(a). Trustee Pehrson seconded. Verbal Vote: Chairman Johnson – Yes; Trustee Holt – Yes; Trustee Wainright – Yes; Trustee Seefried – Yes; Trustee Pehrson - Yes. Into executive session 74-206(1)(b) at 7:01 p.m. Into executive session 74-206(1)(a) at 7:05 p.m. Principal Fullmer, joined the executive session at 7:16 p.m. left the meeting at 7:32 p.m. Susan Buescher joined the executive session at 7:25 p.m. left at 7:29 p.m. Susan Buescher entered executive session at 8:07 p.m. left at 8:09 p.m. Executive session 74-206(1)(f) was not needed.

Back into open session at 8:19 p.m. Discussion on personnel.

Trustee Pehrson moved to approve separation agreement regarding employee A-2023 and authorize the Board Chair to sign and obtain a signed agreement from employee A-2023. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Pehrson moved to open a part time superintendent position for the 2024-2025 school year. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Pehrson moved to hire Susan Buescher as the superintendent for the remaining 2023-2024 school year for 18 days while school is in session at $400.00 per day. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Pehrson moved to hire Stephanie Fullmer as the assistant superintendent for the remaining 2023-2024 school year for $8,800.00. ($400.00 per day for 22 days) Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Trustee Pehrson moved to adjourn. Trustee Seefried seconded. Meeting adjourned at 8:23 p.m.