Mackay School District #182 Regular Board Meeting August 8, 2022 at 7:00 p.m. Mackay High School

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

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

Trustee Johnson moved to approve the District Bills dated 8/8/2022. 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:

- Registration packets are being updated.
- Attended IASA conference with Principal Fullmer.
- Additional Literacy funding.
- Update on the first week of school

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

None

Trustee What's Right - None

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

To-do List – Elementary HVAC work is set to finish on time.

Superintendent Buescher presented the changes to the Continuous Improvement Plan. Need to use Milepost more. Additional opportunities for community involvement. There will be new time sheets for transportation. The final draft will be presented next month.

Superintendent Buescher will send out the IRI scores from the 2020-2021 year.

Superintendent Buescher reported that the grievance has been resolved. There will be additional verbiage added to the student handbook.

Superintendent Buescher presented an increase of \$0.10 to the student breakfast and lunch prices. Adult breakfast \$2.35 and lunch \$4.35.

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

Trustee Johnson moved to go out for bids on the concession stand remodel. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Superintendent Buescher presented the proposed changes to policy 3265 and 3260.

Trustee Johnson moved to approve policy 3265 and 3260 with recommended change. Trustee Seefried seconded. No further discussion. All were in favor. Motion carried.

Principal Fullmer presented the changes to the Elementary and High School Handbooks.

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

Trustee Johnson moved to approve the High School Handbook. 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)(a). Trustee Seefried seconded. Verbal Vote: Chairman McAffee – Yes; Trustee Gamett – Yes; Trustee Wainright – Yes; Trustee Johnson – Yes; Trustee Seefried - Yes. Into executive session at 7:39 pm.

Back into open session at 7:51 pm. Discussion was held on personnel.

Superintendent Buescher recommended Abby Powers and Brooke Siever for a paraprofessional, Justin Ivie as Jr High Football Coach, Natalie Perez as the Jr High Teacher. Natalie will need to complete the ABCTE and file for an alternative authorization for certification.

Trustee Seefried moved to approve the hiring recommendations. Due to the need to fill the Jr High Teaching position approval of Natalie Perez for an alternative authorization application and the ABCTE course. Trustee Gamett seconded. No further discussion. All were in favor. Motion carried.

Trustee Johnson moved to approve to the recommendation. Trustee Gamett 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 7:55 p.m.