

**AGENDA**  
**BOARD OF TRUSTEES BUSINESS MEETING**  
**MADISON EDUCATION CENTER**  
60 West Main  
**REXBURG, IDAHO**  
April 16, 2020  
**BUSINESS MEETING, 7:00pm**

**I...ESTABLISHMENT OF QUORUM**

**PLEDGE OF ALLEGIANCE:**

**INVOCATION:** Offered by a Member of the Board of Trustees

**II...CALL TO ORDER**

**III...APPROVAL OF AGENDA**

**IV... CONSENT AGENDA**

- A. Minutes: March 19, 2020, Board Business Meeting
- B. Financial Reports
- C. Surplus Property
- D. Employment – page 2.

**V... DELEGATIONS AND PATRON INPUT SESSION:** this portion of the Agenda begins at a time certain: 7:30 pm. Those wishing to speak on any topic on the agenda should sign up at the Board materials table. Individuals will be allowed a maximum of three minutes to present their views. The Board is interested in hearing public comments on items on which they will be acting later in the meeting, but will not comment on matters not on the Agenda or on personnel matters.

**VI...CURRENT BUSINESS**

- A. Success Stories – Information Only
- B. Bond Projects Update/Indoor Practice Facility – Information Only
- C. JHS Heat Exchanger & Installation – Action Required
- D. JHS HVAC Controls – Action Required
- E. Emergency School Closure – Action Required
- F. Last Day of School, May 22, 2020 – Action Required
- G. Waive Senior Projects; ISAT Testing and Pass/Fail Grade – Action Required
- H. 403b Plan Restatement – Action Required
- I. Purchase of Network Switches – Action Required
- J. Amended Budget 2019-2020 Fiscal Year – Action Required

**VII...ADJOURNMENT**

**Classified New Employees for March 2020**

Name	Building	Position Title
BAIR, TELS	GENERAL	GROUPS SUMMER
BROWN, RYAN MATTHEW	GENERAL	SUBSTITUTE
HUNSAKER, MCKENZIE CHRISTINE	GENERAL	SUBSTITUTE
SPEAR, KERI-ANNE EMY	SPECIAL SERVICES	SPEAR, KERI-ANNE EMY

**Classified Transfers March 2020**

Name	Building	Position Title

**Classified Resignations March 2020**

Name	Building	Position Title

**Certificated New Hires March 2020**

Name	Building	Position Title
DRANEY, JARIN	TBD	ADMINISTRATOR
BRONSON, DIANA	KENNEDY ELEMENTARY	TEACHER
SHIFFLER, DIANA	KENNEDY ELEMENTARY	TEACHER
WILLIS, LORI	KENNEDY ELEMENTARY	TEACHER
DODD, SAVANNAH	MADISON HIGH SCHOOL	TEACHER- ENGLISH
SHUMWAY, KELSEY	MADISON HIGH SCHOOL	TEACHER- FAMILY CONSUMER SCIENCE
WITHERS, EMILY	MADISON HIGH SCHOOL	TEACHER- ENGLISH
BRUGGER, CHRISTINE	MADISON JUNIOR HIGH	TEACHER- HISTORY
MAYERS, JEFFREY	MADISON JUNIOR HIGH	TEACHER- SOCIAL STUDIES
RHODES, TIFFANY	MADISON JUNIOR HIGH	TEACHER- ENGLISH
ROSENTHAL, KAITLIN	MADISON MIDDLE SCHOOL	TEACHER- 6TH
KELLER, SABRINA	SOUTH FORK ELEMENTARY	TEACHER
NEUMEYER, ALYSSA	SOUTH FORK ELEMENTARY	TEACHER

**Certificated Transfers March 2020**

Name	Building	Position Title

**Certificated Resignations March 2020**

Name	Building	Position Title
WATSON, COURTNEY	KENNEDY ELEMENTARY	TEACHER
EVANS, GLEN	MADISON JUNIOR HIGH	TEACHER- ENGLISH
JONES, MARILYN	MADISON JUNIOR HIGH	TEACHER- ENGLISH
WILLIAMS, LORELLE	MADISON JUNIOR HIGH	TEACHER- ENGLISH