

**MINUTES OF BOARD BUSINESS MEETING
BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321**

April 15, 2021

Board Members present

| | | |
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| Holly Allen | Kevin Howell | Ryan Laird |
| Justin Egbert | Brian Pyper | |

Also present

Dr. Geoffrey M. Thomas, Superintendent
Randy Lords, Assistant Superintendent
Varr Snedaker, Business Manager

Pledge of Allegiance – Marian Hayes

Prayer – Justin Egbert

Board Business Meeting

Board Chairman Kevin Howell called the meeting to order at 7:10 pm, in the Madison Education Center Board Room. It was determined that a quorum was present.

Agenda

Mr. Laird moved that the Agenda be approved as written. Mr. Pyper seconded the motion, which passed unanimously.

Consent Agenda

Ms. Allen moved that the following items of the Consent Agenda be ratified and approved.

Minutes: March 18, 2021, Board Business Meeting, as written.

Checks #73748 through #73908 and ACH202100356 through ACH202100407, with #73925, #73926, #73929, #73953, #73954, #73955, #73956, #73957, #73958, #73968, #73969, #73973, #73974, #73975, #73981, #73988, #73998, #74000, #74036, #74037, #74038, #74039, #74052, #74053, #74054, #74055, #74056, #74057, #74058, #74075, #74081 and #74089 void.

Financial Reports: for March

Surplus Property:

- 1 – Color printer, tag #05805, broken, No value
- 1 – Bus 94-3, 216,035 miles, oil leaks, bad body, Value \$450
- 1 – Bus 96-1, 220,357 miles, runs rough, inside floor bad, Value \$450
- 1 – Bus 99-3, 203,390 miles, oil leaks, runs poorly, bad transmission, Value \$450

Employment for March: Listed on pages 4 through 5.

The motion to ratify and approve items on the Consent Agenda was seconded by Mr. Egbert and passed unanimously.

Success Stories

Dr. Thomas reports that community use of the Bobcat Fieldhouse has been heavy. As many as 60 kids at a time on the turf, full tennis/pickleball courts and many using the track during the open hours. The Madison Track team recently took 2nd place at a 17 team meet in Rigby. Also, the Tennis team took first at a tournament in Parma.

Bond Projects Update/ Indoor Practice Facility

Logan Bingham, with Headwaters Construction, shared more updated information on the Bobcat Fieldhouse. The interior punch list is nearly completed and the fencing around the exterior tennis courts is 90% complete. Next week will see work on the exterior light around the courts, concrete poured between the building and courts. The surface of the courts is scheduled for mid-June when the weather will allow for the near 4-week process to be completed.

Mr. Bingham introduced Scott Page as the Project Manager for the Adams Elementary remodel. Mr. Page shared a video of the demolition at the Elementary. The power lines have been moved, access to 2nd East completed and the playground equipment has been moved and will be reopened for student use. An interior dust wall was constructed to protect the school and students from the construction zone. The remaining foundation and debris will need to be removed before work can move forward.

Policy Revision 3010

Dr. Thomas, after consultation with District Attorneys, asked the Board to approve a Policy Revision. Policy 3010 or the Open Enrollment Policy needs clarification and added language to parallel growth in the District. Mr. Pyper made a motion to accept the Revised Policy 3010. Ms. Allen seconded the motion, which passed unanimously.

Ratify Bid for Football Uniforms & Equipment

Dr. Thomas asked the Board to Ratify their approval of the purchase of football uniforms, equipment and spirit pack items from BSN Sports. Mr. Egbert made a motion to accept the bid from BSN Sports for \$66,088.90. This motion was seconded by Mr. Pyper and passed unanimously.

Ratify Bid for Chromebook Purchase

Dr. Thomas asked the Board to accept and Ratify the Bid to purchase Chromebooks for the District. Ms. Allen made a motion to accept and ratify the low bid of \$62,990 from Staples for 250 Chromebooks. Mr. Laird seconded the motion, which passed unanimously.

Amended Budget 2020-2021 Fiscal Year

Mr. Snedaker presented an Amended Budget for the 2020-2021 Fiscal Year. This Budget includes the ARP ESSER III, CARES ESSER, ESSER II and the Idaho Rebounds Coronavirus Relief Funds. Mr. Snedaker indicated that many parts of the district finances are still in flux as some of the federal funding is subject to allowable funding. Mr. Pyper made a motion to accept the Amended Budget for the 2020-2021 Fiscal Year. Mr. Laird seconded the motion, which passed unanimously.

Executive Session

At 6:17 pm, pursuant to Idaho Code 74-206(1)(b), Mr. Pyper moved that the Board go into Executive Session to consider the evaluation, dismissal or disciplining of, to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public-school student. The motion was seconded by Mr. Laird and passed with the following vote.

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| Ms. Allen - yes | Mr. Egbert – yes | Mr. Pyper - yes |
| Mr. Laird - yes | Mr. Howell -- yes | |

At 7:01 pm, Ms. Allen moved that the Board terminate Executive Session. The motion was seconded by Mr. Egbert and passed unanimously.

ADJOURNMENT

The meeting was adjourned at 7:48 pm.

Clerk

Board Chairman

Certificated New Hires March 2021

| Name | Position Title | Building |
|--------------------|-------------------------------|-----------------------|
| ANDERSON, KERRY | TEACHER- 5TH GRADE | MADISON MIDDLE SCHOOL |
| BALLARD, MADELINE | SPECIAL EDUCATION TEACHER | MADISON HIGH SCHOOL |
| BERRY, PAYTON | SPECIAL EDUCATION TEACHER | MADISON HIGH SCHOOL |
| DONKIN, REG | TEACHER- MATH | MADISON JUNIOR HIGH |
| EWELL, DIANA | SCHOOL PSYCHOLOGIST | SPECIAL SERVICES |
| FUNK, STEPHANIE | TEACHER- ENGLISH | CENTRAL HIGH SCHOOL |
| GOEBEL, SHARON | TEACHER - KINDERGARTEN .5 FTE | KENNEDY ELEMENTARY |
| GRAFEL, NICOLE | TEACHER- SPANISH | MADISON HIGH SCHOOL |
| GREENHALGH, KAREN | TEACHER- 1ST GRADE | BURTON ELEMENTARY |
| HARRISON, SARAH | TEACHER- PRESCHOOL | BURTON ELEMENTARY |
| HUNSAKER, ARIELLE | TEACHER- KINDERGARTEN | ADAMS ELEMENTARY |
| KISER, COREY | TEACHER- 6TH GRADE | MADISON MIDDLE SCHOOL |
| KOPERBERG, FABIOLA | SLP | SPECIAL SERVICES |
| LAMPH, BRITTANIE | TEACHER- 3RD GRADE | BURTON ELEMENTARY |
| MORRIS, BRITLEY | TEACHER- 4TH GRADE | ADAMS ELEMENTARY |
| REEVES, AARON | TEACHER- SPANISH | MADISON HIGH SCHOOL |
| SANCHEZ, MEGAN | TEACHER- SPANISH | MADISON JUNIOR HIGH |
| THOMAS, ASHLEE | TEACHER- ENGLISH | MADISON JUNIOR HIGH |
| TORRES, CYNTHIA | TEACHER- 3RD GRADE | BURTON ELEMENTARY |
| TURNER, ALICIA | SPECIAL EDUCATION TEACHER | BURTON ELEMENTARY |
| WHEELER, KIMBERLY | TEACHER-5TH GRADE AIM | MADISON MIDDLE SCHOOL |
| WOOD, JANETTE | TEACHER- KINDERGARTEN | LINCOLN ELEMENTARY |
| WREN, KATELYN | TEACHER- 4TH GRADE | SOUTH FORK ELEMENTARY |

Certificated Transfers March 2021

| Name | Building | Position Title |
|------------------|-----------------|----------------------------|
| RHODES, CHANDLER | MHS | FROM SPEC ED TO REGULAR ED |

Certificated Resignations March 2021

| Name | Position Title | Building |
|--------------------|-----------------------|-----------------------|
| ANDREWS, MELANIE | SLP | SPECIAL SERVICES |
| BUCK, MITCHELL | TEACHER (RETIRING) | MADISON HIGH SCHOOL |
| CRIDER, CYNTHIA | TEACHER | MADISON MIDDLE SCHOOL |
| EASTIN, ROBYN | TEACHER (RETIRING) | MADISON HIGH SCHOOL |
| HENDRICKS, MIRANDA | SPEC ED TEACHER | MADISON HIGH SCHOOL |
| HILL, CRESCHEL | COUNSELOR | MADISON HIGH SCHOOL |
| JENSEN, SARA | TEACHER | CENTRAL HIGH SCHOOL |
| JOHNSON, AUBREY | TEACHER | MADISON JUNIOR HIGH |
| JUDKINS, JILLIAN | TEACHER | MADISON MIDDLE SCHOOL |
| KELLER, SABRINA | TEACHER | SOUTH FORK ELEMENTARY |
| KELLEY, SARAH | TEACHER | BURTON ELEMENTARY |
| LUCERO, HOLLY | TEACHER | MADISON MIDDLE SCHOOL |
| LYON, CYNTHIA | TEACHER | MADISON JUNIOR HIGH |
| NIELD, VIVIAN | TEACHER | SOUTH FORK ELEMENTARY |
| SCHMALLE, SARAH | TEACHER | KENNEDY ELEMENTARY |
| STEVENS, SARAH | TEACHER | ADAMS ELEMENTARY |
| VALLES, HECTOR | TEACHER | MADISON HIGH SCHOOL |
| WILSON, ANNA | TEACHER | BURTON ELEMENTARY |

Formal Probation March 2021

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Classified New Employees for March 2021

| Name | Position Title | Building |
|--------------------------|-----------------------|-----------------------|
| BRYANS, REBEKAH HANNAH | CLASSROOM AIDE | MADISON MIDDLE SCHOOL |
| BUERGEY, CHEYENNE M | CLASSROOM AIDE | LINCOLN ELEMENTARY |
| CROCKETT, GRACE ANNE | SPECIAL SERVICES | BURTON ELEMENTARY |
| CROSS, CELESTINA LUCIA | CLASSROOM AIDE | LINCOLN ELEMENTARY |
| FACKRELL, DANIELLE A | EC-TRACK | MADISON JUNIOR HIGH |
| JENSEN, ZACHARY RYAN | EC-TRACK | MADISON JUNIOR HIGH |
| JOHANSSON, ASHLEY LENORE | SUBSTITUTE | SUBSTITUTES & MISC |
| KASHIHAKUMWA, JULIUS | TRANSPORTATION | TRANSPORTATION |
| LEADHOLM, DAWN LEILANI | SPECIAL SERVICES | SOUTH FORK ELEMENTARY |
| LIDDIARD, ANNIKA MARIE | CLASSROOM AIDE | LINCOLN ELEMENTARY |
| NIXON, EMILY MAE | SUBSTITUTE | SUBSTITUTES & MISC |
| OWEN, DANIEL | TRANSPORTATION | TRANSPORTATION |
| RAY, BRENNAN STANLEY | EC-WRESTLING | MADISON HIGH SCHOOL |
| SCOTT, MCKENELY A | INTERN | MADISON CARES |
| STRATTON, SAGE MARIE | TRANSPORTATION | TRANSPORTATION |
| TONDREAU, DOCITHE J | TRANSPORTATION | TRANSPORTATION |
| | | |
| | | |

Classified Transfers March 2021

| Name | Position Title | Building |
|-------------|-----------------------|-----------------|
| | | |
| | | |

Classified Resignations March 2021

| Name | Position Title | Building |
|-------------------------|-----------------------|-----------------------|
| CLAWSON, BARBARA WALKER | SPECIAL SERVICES | KENNEDY ELEMENTARY |
| HARDY, LAURIE | PE AIDE | LINCOLN ELEMENTARY |
| ROMRELL, GARY | CLASSROOM AIDE | SOUTH FORK ELEMENTARY |
| SCHENK, SIDNEY | SPECIAL SERVICES | BURTON ELEMENTARY |
| SNOOK, JUSTIN | CLASSROOM AIDE | LINCOLN ELEMENTARY |
| VEGA, MIRNA | CUSTODIAN | BURTON ELEMENTARY |
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