

MINUTES OF BOARD BUSINESS MEETING
BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321
November 21, 2019

Board Members present

Holly Allen	Kevin Howell	Janet Crawford(excused)
Ryan Laird	Brian Pyper	

Also present

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

Pledge of Allegiance – Bill Storm

Prayer – Dr. Geoffrey Thomas

Board Business Meeting

Board Chairman Kevin Howell called the meeting to order at 7:02 pm, in the Madison Education Center Board Room. It was determined that a quorum was present. Janet Crawford was unable to attend the meeting.

Agenda

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

Consent Agenda

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

Minutes: October 17, 2019, Board Business Meeting, as written
Checks #70960 through #71214 and ACH192000135 through ACH192000184, with #70897, #70967, #70977, #71014, #71051, #71052, #71060, #71061, #71062, #71080, #71081, #71084, #71085, #71086, #71104, #71128, #71131, #71141, #71142, #71159, #71160, #71164, #71165, #71166, #71167, #71168, #71169, #71170, #71171, #71202, and ACH192000167 void.

Financial Reports: for October

Surplus Property: Transportation – 1-Bus 93-4 (210,000 miles) value \$200

Employment for October: Listed on page 5.

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

Success Stories

Dr. Thomas reminded us that the Girls Soccer team received the Academic State Championship and finished 3rd at State. Girls Volleyball received the Sportsmanship Award as well as taking 3rd at State. Boys Soccer placed 3rd at State. Boys Cross Country placed 3rd overall and the Girls placed 6th. The musical Singin' in the Rain was a success.

FFA traveled to Indianapolis, IN to compete at Nationals. The team took a Silver in Parliamentary Procedures and Environmental Natural Resources. Overall the team place 14th Nationally with Margaret Ruebush taking 4th Nationally and receiving an \$800 cash prize. The Facebook page “Life in Rexburg” currently has 18,000 followers. A Lending Library has been opened at Madison Cares and Secret Santa will be serving 43 families in the District this holiday season. Madison Cares has received a grant from Blue Cross. The “Start with Hello” post on Facebook was shared in 45 States and 45 Countries.

Burton Elementary Library has received a grant of \$19,500. Burton Preschool recently installed a new Sand box. Girls Soccer Coach Jaymon Birch was named the Regional Coach of the Year. MHS Senior Annalise Brunson was named Offensive Player of the year and has signed with Utah Valley University to play soccer. Zach Martin a Senior at MHS has signed to play Golf for Spokane Community College. The IHSAA sent a letter in regards to our Sportsmanship and named Shayne Proctor and Mike Bennett as positive role models. Lt. Colin Erickson sent a letter thanking Lincoln Elementary for the Safety training and good work they do. Dr. Thomas received letters from a class of elementary students thanking him for the donuts and cookies that he shared with them.

Bond Projects Update

Logan Bingham, with Headwaters Construction, showed updated pictures of Lincoln Elementary. The roof is at 95% completion. Stairs on the lower section of the northwest side are being finished. Stairs on the south and east of the Gym have been completed. Board Members asked about landscaping around the new structure. Grass seeding and a sidewalk are planned as this is not a play area for the students. Jordan Busby mentioned a possible parking lot in this area. Board Members asked about storage, and were informed that Mr. Busby will be removing a stage in the Library to provide extra room. Board Members were encouraged to schedule a tour of Lincoln Elementary.

Madison High School construction is finished. However, there is a current project to improve the drainage under the stadium.

Madison Middle School and Teton Science Schools

Holly Lucero an AIM Teacher at Madison Middle School shared information regarding a Field trip for April 20-22, 2020. AIM has received a grant that will pay for the 3-day field-based learning experience at Teton Science Schools. The students will be covering Outdoor Education and Animal Biology in class to prepare for the upcoming trip. The Middle School AIM program is planning on sending 52 students and currently have 5 chaperones.

The program plans to continue this trip each year with the previous year of students earning the funds through fundraising efforts for the next year. Board members asked for a report after the students return in April. Mr. Pyper moved to approve the 3-day trip. Mr. Laird seconded the motion and it passed unanimously.

Special Education Manual and Policy 3010 Revision

Travis Schwab, Director of Special Education, asked that the Board approve the Special Education Manual 2018 that was approved by the State Board of Education. Along with this, a revision to Board Policy 3010 was proposed. A clarification of guidelines pertaining to “exceptionally high” special education caseloads will be added to the Policy. Mr. Pyper proposed to approve the Special Education Manual 2018 and accept the revisions for Policy 3010. The motion was seconded by Ms. Allen and passed unanimously.

Policy Revision

A revision of Policies 1100, 1120, 1120P and 1200 pertaining to timing of voting and the Annual Organization Meeting. This revision follows the change in Idaho Code.

2020-2021 School Year Calendar

Board Members received a copy of the proposed calendar for the 2020-2021 school year. Travis Schwab, head of the Calendar Committee, indicated that the REA, BYU-Idaho Employees and local potato farmers all had recommendations that were considered for the calendar. The required 175 contact days and 189 Contract days are included. Ms. Allen proposed to approve the 2020-2021 Calendar. Mr. Laird seconded the motion and it passed unanimously.

ISBA Convention Report

Board Member Brian Pyper attended the ISBA Annual Convention in Coeur d' Alene, Idaho November 6-8, 2019. Mr. Pyper had some recognition and awards to report.

- Biodegradable Stickers for fruits created by a team of students at Madison Junior High featured

- on National Geographic Website
- Varr Snedaker named School District Business Manager of the Year, nominated by Teton School District
 - School Board 2019 Award of Leadership
 - Board Member Award of Leadership Gold Level Award – Brian Pyper
 - Board Member Award of Leadership Silver Level Award – Kevin Howell
 - Board Member Award of Leadership Bronze Level Award – Ryan Laird

Mr. Pyper reviewed the 15 new resolutions considered by the ISBA at the Convention.

ADJOURNMENT

The meeting was adjourned at 8:11 pm.

Clerk

Board Chairman

Classified New Employees October 2019		
Name	Building	Position Title
ANDERSON, JULIE ANN	BURTON ELEMENTARY	FOOD SERVICE
CHRISTENSEN, NOLAN VARGE	TRANSPORTATION	TRANSPORTATION SUBSTITUTE DRIV
CROTTY, PATTYANNE MARIE	SOUTH FORK ELEM	PARA BI PRO
DAVIS, OLIVIA SHAY	BURTON ELEMENTARY	PARA VIB
DODD, SAVANNAH MICHELE	SUBSTITUTES & MISC	SUBSTITUTE
EWING, TATIANNA L	MADISON HIGH SCHOOL	INTERN
FULLMER, JUSTIN S	TECHNOLOGY CENT	INTERN
FURNELL, NATALIE DAWN	LINCOLN ELEMENTART	AIDE PLAYGROUND
GOSTURANI, LINDSAY MICHELLE	SUBSTITUTES & MISC	SUBSTITUTE
HIBBARD, ANNABELLE GRACE	MADISON HIGH SCHOOL	CUSTODIAN
HOLCOMBE, TAYLOR PATRICK	MADISON HIGH SCHOOL	PARA VIB
KENNEDY, JENNIFER	SUBSTITUTES & MISC	EC-BASKETBALL
MARTIN, ZACHARY KYLE	ADAMS ELEMENTARY	AIDE CROSSING GUARD
MARTIN, ZACHARY KYLE	CUSTODIAL	CUSTODIAN SUBSTITUTE
MCCREE, KYLIE ANN	SUBSTITUTES & MISC	SUBSTITUTE
MCKINNON, MADELINE	LINCOLN ELEMENTARY	AIDE PLAYGROUND
MURPHY, TATE BIRD	BURTON ELEMENTARY	FOOD SERVICE
RAMMELL, TAYLOR ANNE	SUBSTITUTES & MISC	SUBSTITUTE
SHILEY, KEVIN PAUL	SUBSTITUTES & MISC	SUBSTITUTE
SMITH, MARTA MARIA	SUBSTITUTES & MISC	SUBSTITUTE
SPINAR, RENA CAROLYN	MADISON HIGH SCHOOL	PARA VIB
TIDWELL, TRISTIN TAYLOR	CUSTODIAL	CUSTODIAN SUBSTITUTE
TRACY, CODY SCOTT	TRANSPORTATION	TRANSPORTATION SUBSTITUTE DRIV
TYLER, RYLIE MARIE	MADISON HIGH SCHOOL	EC-CHEER
Classified Transfers October 2019		
Name	Building	Position Title
Classified Resignations October 2019		
Name	Building	Position Title
PIGOTT, DAVID ALLEN	SYSTEMS OF CARE	INTERN
RUNGE, JENNIFER ANN	SPECIAL SERVICES	MEDICAID PARAPROFESSIONAL
Certificated New Hires October 2019		
Name	Building	Position Title
Certificated Transfers October 2019		
Name	Building	Position Title
Certificated Resignations October 2019		
Name	Building	Position Title
Formal Probation October 2019		
EMPLOYEE 19-001		