

MINUTES OF BOARD BUSINESS MEETING
BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321
December 19, 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 – Alisha Martin

Prayer – Ryan Laird

Board Business Meeting

Board Chairman Kevin Howell called the meeting to order at 9:06 am, 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. Laird moved that the Agenda be approved as written. Ms. Allen seconded the motion, which passed unanimously.

Consent Agenda

Mr. Pyper moved that the following items of the Consent Agenda be ratified and approved.

Minutes: November 21, 2019, Board Business Meeting, as written
Checks #71215 through #71418 and ACH192000202 through ACH192000245, with #71221, #71234, #71235, #71236, #71242, #71246, #71283, #71284, #71285, #71295, #71296, #71364, #71365, #71366, #71367, #71368, #71639, #71370, #71371, #71372, #71378, #71381, #71387, #71388, #71393, #71394, #71408, #71409, #71410, #71411, #71412, #71413, #71414, #71415, #71416 and #71417 void.

Financial Reports: for November
Surplus Property:

Brother Tellefax 4100e Fax Machine, no value

JET 10” Table Saw, value at \$200

Work Bench 12’ by 30”, value at \$35

Employment for November: Listed on page 4.

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

Success Stories

Dr. Thomas reported that Madison Vocational programs have received \$76,000 CTE Grant money in the 2019 calendar year. Madison Middle School PB&J drive has been a huge success with donations going to the Family Crisis Center. Many of the schools are participating in a Coins for Christmas event. The coins donated by students are gathered and used to purchase items for students in the district in need (e.g. shoes, coats). Verbal and written Thanks were shared with Board members for the Christmas Bonus that was approved for Staff and Faculty. Michael Bennet (Principal at MHS) and Travis Schwab (Director of Special Services) recently completed their Ed.S. Degree. Sharee Barton a teacher in the Gifted and Talented program will be traveling to Antarctica this month for 10 days as a recipient of the Grosvenor Teacher Fellowship by the National Geographic Society.

Bond Projects Update

Logan Bingham, with Headwaters Construction, showed updated pictures of Lincoln Elementary. The interior of the building is the focus this month. The Gym is in a rough-in stage. Stairs to access the mechanical room above the gym are yet to be built. Some storage will be available in this space. Board members asked for pricing information on the cost to Stucco the outside wall of the gym addition. Storage areas in the addition were discussed. An addition to the cafeteria has been started.

Board members asked about the Adams Elementary, Hibbard Elementary and Indoor Practice Facility projects. Headwaters Construction and JRW & Associates will provide information at the next Board Meeting to update Board Members.

Superintendent Contract

Ms. Allen proposed to renew the annual contract of Superintendent Dr. Geoffrey M. Thomas. The motion was seconded by Mr. Laird and passed unanimously.

January Special Board Meeting

A date was set to have a Special Board meeting for the swearing in of a newly elected official in Zone 4. This will also be the meeting to swear in the Board Members from Zone 1 and Zone 3. The meeting was set for January 3, 2020 at 8:30am at the Madison Education Center.

Executive Session

At 8:52am, pursuant to Idaho Code 74-206(1)(b), Mr. Pyper moved that the Board go into Executive Session to consider the evaluation, dismissal or discipling 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.

Ms. Allen – yes Mr. Pyper – yes

Mr. Laird – yes Mr. Howell – yes

At 8:59am, Mr. Laird moved that the Board terminate Executive Session. The motion was seconded by Ms. Allen and passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:31am.

Clerk

Board Chairman

| Classified New Employees for November 2019 | | |
|--|-----------------------|---|
| Name | Building | Position Title |
| ANDREWS, OLIVIA | HIBBARD ELEMENTARY | AIDE CLASSROOM |
| EGAN, REBECCA ANN | LINCOLN ELEMENTARY | FOOD SERVICE |
| HARLEY, NATHAN I | TRANSPORTATION | TRANSPORTATION SUBSTITUTE DRIVER |
| HIBBARD, ELIZA MAE | MADISON MIDDLE SCHOOL | CUSTODIAN |
| HIBBERT, JARED DAVID | MADISON HIGH SCHOOL | CUSTODIAN |
| HINSON, DEVYN C | SYSTEMS OF CARE | INTERN |
| KIRKPATRICK, HEATHER J | SUBSTITUTES & MISC | SUBSTITUTE |
| LUDLOW, SARAH MARJORIE STONE | LINCOLN ELEMENTARY | AIDE PLAYGROUND |
| MUNS, WHITNEY R | SYSTEMS OF CARE | INTERN |
| NAEOLE, JENNIE | SUBSTITUTES & MISC | SUBSTITUTE |
| NIELSEN, KENDELL LEE | SUBSTITUTES & MISC | SUBSTITUTE |
| REINWAND, MEAGAN BROOKE | MADISON MIDDLE SCHOOL | AIDE LIBRARY |
| STARKS, JAMES E | SUBSTITUTES & MISC | SUBSTITUTE |
| STUMPF, EMILY CAROLE | MADISON JUNIOR HIGH | FOOD SERVICE |
| | | |
| | | |
| Classified Transfers November 2019 | | |
| Name | Building | Position Title |
| WARD, DEON | HIBBARD ELEMENTARY | NOW AN ADMINISTRATIVE ASSISTANT AT SOUTH FORK |
| | | |
| Classified Resignations November 2019 | | |
| Name | Building | Position Title |
| WELCHMAN, MARILYN | SOUTH FORK ELEMENTARY | ADMINISTRATIVE ASSISTANT |
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| Certificated New Hires November 2019 | | |
| Name | Building | Position Title |
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| Certificated Transfers November 2019 | | |
| Name | Building | Position Title |
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| Certificated Resignations November 2019 | | |
| Name | Building | Position Title |
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