

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

**December 17, 2020**

**Board Members present**

Holly Allen	Kevin Howell	Ryan Laird (excused)
Justin Egbert	Brian Pyper	

**Also present**

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

Pledge of Allegiance – Randy Lords

Prayer – Justin Egbert

**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. Board member Ryan Laird was unable to attend the meeting.

**Agenda**

Ms. Allen moved that the Agenda be approved as written. Mr. Egbert 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 19, 2020, Board Business Meeting, as written.

**Checks** #73256 through #73414 and ACH202100185 through ACH202100217, with #73140, #73269, #73288, #73289, #73290, #73298, #73299, #73302, #73303, #73351, #73352, #73358, #73368, #73369, #73370, #73384, #73389, #73407, #73408, #73409, #73410, #73411, #73412 and #73413 void.

**Financial Reports:** for November

**Surplus Property:** None

**Employment for November:** Listed on page 4.

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

### **Success Stories**

Dr. Thomas reported that winter sports are underway. The first trimester of on-line school has been completed. The MHS Choir presented their annual Christmas concert, while masked and physically distanced and sounded great. Dr. Thomas has reported that many parents have shared appreciation for keeping the schools open and allowing students to participate in activities.

### **Bond Projects Update/ Indoor Practice Facility**

Logan Bingham, with Headwaters Construction, reported that the Fieldhouse continues to progress. COVID-19 has been impacting the material supply chain. Snow guards were added to the roof to prevent the snow from curling under the edges of the roof and damaging the building. Toilet fixtures are being installed in the restrooms and counter tops will be installed next week. A portion of the outdoor sidewalks have been poured and the remaining will be poured in the spring. Rockscape will be placed around the outdoor tennis courts to prevent blowing grass clippings onto the courts.

The Baseball/Softball dugouts need some paint on the doors. This will wait until spring when the temperatures warm up. Boards will be added to the base of the backstop. It was recommended that the nets for the backstop be ordered.

An addition to Adams Elementary was discussed. The proposal would remove the current cafeteria and kindergarten classroom. In its place, would be a serving kitchen, 2 new kindergarten classrooms, a gym and storage rooms. Board members asked if anything could be done with an exterior space at the back entrance that collects debris and freezes in the winter.

### **School Board Business Meeting Schedule 2021**

Ms. Allen proposed to accept the School Board Meeting Schedule 2021. The motion was seconded by Mr. Pypier which passed unanimously.

### **Superintendent Contract**

Board members shared appreciation for Superintendent Thomas and the supporting Administrative staff. Ms. Allen proposed to renew the annual contract of Superintendent Dr. Geoffrey M. Thomas. The motion was seconded by Mr. Pyper and passed unanimously.

### **ADJOURNMENT**

The meeting was adjourned at 9:37 am.

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Clerk

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Board Chairman

**Classified New Employees for November 2020**

<b>Name</b>	<b>Position Title</b>	<b>Building</b>
BUTLER, JUSTIN BRADLEY	CUSTODIAN	MADISON JUNIOR HIGH
CARLSON, DALLIN JAMES	SUBSTITUTE	SUBSTITUTE
DODSON, CADEN DEREK	AIDE	MADISON MIDDLE SCHOOL
DUNAHOO, KAYLI DEB	SUBSTITUTE	SUBSTITUTE
EGBERT, DAVID CHASE	SUBSTITUTE	SUBSTITUTE
FOWLER, TARI KAY	SPECIAL SERVICES	MADISON JUNIOR HIGH
GEORGE, EMMA ROSE	SUBSTITUTE	SUBSTITUTE
HOLBERT, ENOCH MICHAEL	SUBSTITUTE	SUBSTITUTE
HOLCOMB, EMILY KAY	SPECIAL SERVICES	MADISON HIGH SCHOOL
HUGHES, KRISTEN WALKER	SUBSTITUTE	SUBSTITUTE
KITCHEN, KATHERINE MAY	SUBSTITUTE	SUBSTITUTE
LAKE, KIRSTI JO	SUBSTITUTE	SUBSTITUTE
LAND, DEAN ALLAN	TRANSPORTATION DRIVER	TRANSPORTATION
LAWRENCE, ISAAC JAMES	CUSTODIAN	MADISON JUNIOR HIGH
NABAUM, SHAYNA KAE	AIDE	MADISON MIDDLE SCHOOL
PACHECO, MADOLYN ELISE	SUBSTITUTE	SUBSTITUTE
PEARSON, MELISSA KIMBERLY	SUBSTITUTE	SUBSTITUTE
REESER, ABIGAIL	SUBSTITUTE	SUBSTITUTE
SCHURGER, MCKINSEY NICCOLE	SUBSTITUTE	SUBSTITUTE
THATCHER, HANNAH ELIZABETH	SUBSTITUTE	SUBSTITUTE
TURNER, SARAH MILLIGAN	SUBSTITUTE	SUBSTITUTE
WALKER, CREOLE TATIANA	SUBSTITUTE	SUBSTITUTE
WILLIAMS, ANDIE MARIE	TRANSPORTATION DRUVER'	TRANSPORTATION

**Classified Transfers November 2020**

<b>Name</b>	<b>Position Title</b>	<b>Building</b>

**Classified Resignations November 2020**

<b>Name</b>	<b>Position Title</b>	<b>Building</b>
BEESON, JESSICA LAUREN	SUBSTITUTE	SUBSTITUTE
FARLEY, DAVID BRIAN	SUBSTITUTE	SUBSTITUTE
HEYREND, KINADIE	CUSTODIAN AND SUBSTITUTE	MADISON JUNIOR HIGH
NELSON, LARRY WILSON	CUSTODIAN	HIBBARD ELEMENTARY

**Certificated New Hires November 2020**

<b>Name</b>	<b>Position Title</b>	<b>Building</b>
MURRAY, BRIANNA	TEACHER- FCS	CENTRAL HIGH SCHOOL

**Certificated Transfers November 2020**

<b>Name</b>	<b>Building</b>	<b>Position Title</b>
KERSHAW, KIMBERLY	BURTON ELEMENTARY	PRESCHOOL SPECIAL ED TO BURTON SLP STARTING 01/04/21

**Certificated Resignations November 2020**

<b>Name</b>	<b>Position Title</b>	<b>Building</b>
GOUDE, MALLARY	TEACHER- FCS	CENTRAL HIGH SCHOOL

**Formal Probation November 2020**

EMPLOYEE 20-001	REMOVED	
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