

**MINUTES OF BOARD BUSINESS MEETING**  
**BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321**  
**February 20, 2020**

**Board Members present**

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

**Also present**

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

Pledge of Allegiance – Jordan Busby

Prayer – Randy Lords

**Board Business Meeting**

Board Chairman Kevin Howell called the meeting to order at 7:08 pm, in the Madison Education Center Board Room. It was determined that a quorum was present. Ryan Laird was unable to attend the meeting.

**Agenda**

Ms. Allen moved that the Agenda be approved as amended. Administrators Rex Fullmer and Rodger Hampton were added to the Certificated Resignation January 2020 list. Mr. Egbert seconded the motion, which passed unanimously.

**Consent Agenda**

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

**Minutes:** January 16, 2019, Board Business Meeting, as written.  
**Checks** #71597 through #71807 and ACH192000303 through ACH192000348, with #71213, #71607, #71618, #71619, #71620, #71639, #71647, #71659, #71688, #71703,

#71722, #71725, #71726, #71735, #71750, #71751, #71752, #71753, #71754, #71755, #71756, and #71757 void.

**Financial Reports:** for January

**Surplus Property:**

- 704 Library books from Madison Middle School – value .25 each
- 4 large folding tables-wooden, old and bent – value \$10 each
- 6 large school chairs, assorted colors – value \$2 each
- 9 small school chairs, assorted colors, chipped – value \$2 each
- 5 medium school chairs, assorted colors, missing casters – value \$2 each
- 1 large 16’x4’ green chalkboard – no value
- 1 ton of Coal at Lincoln Elementary - No value

**Employment for January:** Listed on page 5.

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

### Success Stories

Dr. Thomas reported that Athletic Director Shayne Proctor was chosen to officiate at the 3A Girls Basketball State Tournament. Boys Varsity Basketball received the Academic 5A State Championship with a cumulative GPA of 3.767. Madison has earned 57 Academic State Championships in the last 15 years. Dorothy Moon from the House Education Committee sent a letter thanking Dr. Thomas for his letter that helped them vote down the Common Core Standards and SBAC Test. Board Member Brian Pyper was commended for his testimony at the ISBA Day on the Hill Conference. The Chamber of Commerce will be giving the Lifetime Achievement Award to Dr. Thomas and the Educator of the Year Award to Principal Rex Fullmer at their annual Banquet. 9 Wrestlers have qualified for State with potentially more after play-in matches. The Drill Team has also qualified for State competition. Mr. Pyper shared a letter from Sharee Barton, a teacher at Madison Middle School, recognizing Madison School District as a host for an upcoming National Geographic Regional GeoChallenge event at the end of March.

### Bond Projects Update/ Indoor Practice Facility

Logan Bingham, with Headwaters Construction, showed updated pictures of Lincoln Elementary. Mechanical equipment is now operational. Sound Panels have been installed in the gym and dehumidifiers are running to prepare for new flooring. Lights and a ceiling grid have been hung in the main hallway.

Bids for the Indoor Practice Facility Metal Building Shell Structure and Concrete Footings, Foundation and Interior Slab were received. Dr. Thomas recommended that the Board approve the low bids to move the process forward. A motion by Mr. Pyper to accept the bid from Steel Vision was seconded by Ms. Allen. The motion passed unanimously.

### **Emergency Closures**

Mr. Pyper made a motion to Declare Emergency Closures of the School District for the dates of January 13, January 15, and February 3, 2020. The cause of the closure being; Weather/Bad Roads. The motion was seconded by Mr. Egbert and passed unanimously.

### **Madison Cares Report**

Rick Croft, Director of Madison Cares presented information to the Board. Mr. Croft reported that relationships within the community are strong. Madison Cares is currently serving 110 individual students age K-12 with Mental Health Support. 111 Infant and Toddlers are participating in the Parents as Teachers program. Madison Cares receives approximately 115 referrals a school year from teachers, staff, and counselors. Madison Cares has recently implemented a Tip Text line that is monitored throughout the school day that allows students to share information regarding mental health and violent inclinations of those around them. Madison Cares has 18 interns from BYU-Idaho that are working with 110 students with parent approval and support. The Mental Health First Aid Class has been taught to over 700 teachers, staff and community members over the last 5 years. Madison Cares has been given a week to teach Mental Health in the 8<sup>th</sup> grade Careers class each semester and an instructional hour in the Health Class at Madison High School. Mr. Croft reported that Madison Cares is the only program at the school level in the State of Idaho.

### **Transit Bus and VW Rebate Program**

Mr. Snedaker presented information for a Volkswagen Diesel Settlement Program. The State of Idaho is starting another round of applications to replace older, high emissions diesel vehicles. Mr. Snedaker proposed the replacement of the two MCI busses, used for travel, owned by the school district. They are 20 years old and have more than 624,000 miles on them. Mr. Pyper moved to approve the application for two new travel busses through the VW Rebate Program. Ms. Allen seconded the motion and it passed unanimously.

### **Operational Levy Discussion**

An Operational or Supplemental Levy has been in place for the last six years. That Levy expires in August 2020. Funds from this Levy are used to purchase computers, laptops, security cameras, busses, and reinforcing security doors at all the schools. In addition to the technology and curriculum needs of the school District, the Systems of Care or Madison Cares program, needs to be subsidized by this Levy. The SOC is currently meeting with 193 students and their parents and serving the community at large. Dr. Thomas proposed the renewal of an Operational Levy. Mr. Pyper made a motion to seek an Operational Levy of \$2,731,000 in August of 2020. Mr. Egbert seconded the motion which passed unanimously.

**ADJOURNMENT**

The meeting was adjourned at 8:36 pm.

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Clerk

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Board Chairman

### **Classified New Employees for January 2020**

<b>Name</b>	<b>Building</b>	<b>Position Title</b>
ABRAMS, DAYNE MICHAEL	GENERAL	SUBSTITUTE
ALLISON, DAVID N	TECHNOLOGY CENTER	INTERN
ALLISON, MALLORY DEE	GENERAL	SUBSTITUTE
ARAYA, KAITLYN MARIE	FOOD SERVICE	FOOD SERVICE SUBSTITUTE
ARAYA, KAITLYN MARIE	GENERAL	SUBSTITUTE
BAILEY, GRACE ALEXIS	GENERAL	SUBSTITUTE
BECKER, AMANDA MARIE	GENERAL	SUBSTITUTE
BERTOCH, KAITLYN M	FOOD SERVICE	FOOD SERVICE SUBSTITUTE
BROWN, STACIE	SYSTEMS OF CARE	INTERN
COLE, KALEIGH CYNTHIA	GENERAL	SUBSTITUTE
DE GRAW, SHAUNA	TRANSPORTATION	TRANSPORTATION SUB DRIVER
DURFEE, EMILY	MADISON MIDDLE	PARA TITLE 1
HOGGAN, CRISTY	GENERAL	SUBSTITUTE
HOLMQUIST, SAMANTHA	GENERAL	SUBSTITUTE
HOLST, BRENDEN SCOTT	GENERAL	SUBSTITUTE
JOHANSON, ELISE	GENERAL	SUBSTITUTE
JOHNSON, AUBREY ANN	GENERAL	SUBSTITUTE
MALAN, ZACHARY BABCOCK	GENERAL	SUBSTITUTE
NEBEKER, OLIVIA ANN	GENERAL	SUBSTITUTE
NELSON, GWEN MARIE	LINCOLN ELEMENTARY	AIDE PLAYGROUND
NIELSON, MCKENZIE RENEE	GENERAL	SUBSTITUTE
PRISBREY, SHANNON MARIE	MADISON JUNIOR	PARA MEDICAID
RAMOS, PETER M	FOOD SERVICE	INTERN
RICHARDS, BAILEY M	SOUTH FORK ELEMENTARY	PARA MEDICAID
ROCKWOOD, BROOKE ASHLEY	GENERAL	SUBSTITUTE
ROSENTHAL, KAITLIN RAYE	GENERAL	SUBSTITUTE
SHIELDS, COURTNEY ELISE	GENERAL	SUBSTITUTE
SHREEVE, MANDY PERKINS	GENERAL	SUBSTITUTE
SORENSEN, JAYCEE DE	GENERAL	SUBSTITUTE
TRACY, VICTORIA HELEN	MADISON JUNIOR	SECRETARY - COLLEGE & CAREER
WEAVER, NAOMI KIMIKO	GENERAL	SUBSTITUTE
WHITCOMB, SARAH JANE	LINCOLN ELEMENTARY	AIDE PLAYGROUND

### **Classified Transfers January 2020**

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

### **Classified Resignations January 2020**

<b>Name</b>	<b>Building</b>	<b>Position Title</b>
DAVIS, OLIVIA SHAY	BURTON ELEMENTARY	PARA MEDICAID
FULLMER, NATALIE MARIE	MADISON MIDDLE	PARA TITLE 1
KIRKPATRICK, HEATHER JUNE	SUBSTITUTES & MISC	SUBSTITUTE
PETERSON, JANA RAE	BURTON ELEMENTARY	FOOD SERVICE

### **Certificated New Hires January 2020**

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

### **Certificated Transfers January 2020**

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

### **Certificated Resignations January 2020**

<b>Name</b>	<b>Building</b>	<b>Position Title</b>
FULLMER, REX	MADISON JUNIOR HIGH	PRINCIPAL
HAMPTON, RODGER	CENTRAL HIGH SCHOOL	PRINCIPAL