

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

**February 18, 2021**

**Board Members present**

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

**Also present**

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

Pledge of Allegiance – Jordan Busby

Prayer – Kevin Howell

**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. Justin Egbert was excused from the meeting.

**Agenda**

Mr. Pyper moved that the Agenda be approved as amended. Item D. Sale of House next to Kennedy Elementary and Item E. Replacement of District Servers. Ms. Allen seconded the motion, which passed unanimously.

**Consent Agenda**

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

**Minutes:** January 21, 2021, Board Business Meeting, as written.

**Checks** #73595 through #73747 and ACH202100276 through ACH202100306, with #73604, #73613, #73640, #73641, #73642, #73643, #73652, #73656, #73657, #73661, #73675, #73676, #73677, #73716, #73719, #73720, #73721, #73722, #73723, #73724 and #73730 void.

**Financial Reports:** for January

**Surplus Property:**

1 – Unihydro Ironworker, tag #4921, Value \$500.00  
 1 – Millermatic 135, wire feed welder, Value \$75.00  
 2,929 – Library books, Middle School, No Value  
 371 – MJH Library Books, VHS tapes, music CD's, yearbooks, No Value

**Employment for January:** Listed on pages 4 through 5.

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

### **Executive Session**

At 6:24 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.

Ms. Allen - yes

Mr. Pyper - yes

Mr. Laird - yes

Mr. Howell -- yes

At 6:40 pm, Ms. Allen moved that the Board terminate Executive Session. The motion was seconded by Mr. Pyper and passed unanimously.

### **Success Stories**

Dr. Thomas reported Keaton Ashton, a student at MJH, recently participated in a National Baking Competition. Keaton took first place in this competition. A weightlifting class at the High School started the semester with 2 students bench pressing 200+ pounds. By the end of the semester, 18 students were able to bench press 200+. A recent Lockdown practice at the High School was successful and items to work on were noted.

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

Logan Bingham, with Headwaters Construction, reported the netting on the interior of Bobcat Stadium has been completed. The netting completely covers the ceiling and goes all the way to the floor. The dividing net, when completely retracted, shows wording on either side. One being Madison and the reverse being Bobcats. The entrance area is being finished with toilet partitions, drinking fountains, epoxy flooring and wooden benches. Security cameras are currently livestreaming on a screen in the front entrance. An application to obtain a Temporary

Certificate of Occupancy, to use the interior of the building until the weather clears up enough to finish the exterior, from the City of Rexburg has been filed.

Plans for the Adams Elementary remodel have been received by Headwaters Construction. Bid documents are being prepared and will go out for bids February 19<sup>th</sup>. Bid openings will take place two weeks later. A construction entry on 2<sup>nd</sup> East has been approved by the City and will be completed soon. A power pole on the property will need to be moved as well as the fencing. A new fence will be installed to keep students from entering the construction zone.

### **Emergency closure**

Ms. Allen proposed to approve the Emergency closure on February 3, 2021. Power outages at Hibbard Elementary, Lincoln Elementary and Central High School required closing those schools for the day. This motion was seconded by Mr. Laird and passed unanimously.

### **Sale of House next to Kennedy Elementary**

Varr Snedaker, Business Manager, reported bids received for the property located at 30 South 5<sup>th</sup> West next to Kennedy Elementary. This property was surplus in the January 2021 Board Meeting. Mr. Snedaker recommended accepting the Bid from Tim Olsen of Idaho Falls for the amount of \$6,500.00. Mr. Olsen indicated an April 1 date for start of removal. Work for a parking lot will commence later. Mr. Pyper made a motion to accept the bid to remove the home on the property. Mr. Laird seconded the motion which passed unanimously.

### **Replacement of District Servers**

Mr. Lords presented a request from the Technology Department for new servers for the District. Technology Director, Cory Peterson, received three bids for the replacement of the servers and storage. Mr. Petersen recommended the bid from Trace3, with the use of Nutanix Nodes. The bid is for \$94,456.79. This was the low bid and includes warranty, assistance in transferring data and 3 years support. Mr. Pyper made a motion to accept the bid from Trace3. The motion was seconded by Mr. Laird and passed unanimously.

## **ADJOURNMENT**

The meeting was adjourned at 7:18 pm.

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Clerk

Board Chairman

### Classified New Employees for January 2021

| Name                         | Position Title          | Building              |
|------------------------------|-------------------------|-----------------------|
| ADAMS, PAIGE                 | FOOD SERVICE SUBSTITUTE | FOOD SERVICE          |
| BRACHA, TEGAN JANA E         | SUBSTITUTE              | SUBSTITUTES & MISC    |
| BURY, MADISON ELIZABETH      | SUBSTITUTE              | SUBSTITUTES & MISC    |
| CALL, KELLI LAREE            | PARA BI PRO             | BURTON ELEMENTARY     |
| CHAPMAN, KATHERINE MARIETTA  | AIDE PLAYGROUND         | ADAMS ELEMENTARY      |
| CLARK, MARYANN MARIE         | SUBSTITUTE              | SUBSTITUTES & MISC    |
| COBABE, HANNAH GRACE         | SUBSTITUTE              | SUBSTITUTES & MISC    |
| DOWNIE, EMMA SHAREE          | CUSTODIAN               | MADISON HIGH SCHOOL   |
| ETHRIDGE, CORRINA            | SUBSTITUTE              | SUBSTITUTES & MISC    |
| FERGUSON, FAITH REBECCA      | PARA TITLE 1            | BURTON ELEMENTARY     |
| FILLMORE, AARON BRADLEY      | SUBSTITUTE              | SUBSTITUTES & MISC    |
| FROST, MADISON LYNN ANN      | FOOD SERVICE SUBSTITUTE | FOOD SERVICE          |
| GAGON, EASLYN KENNEDY NICOLE | PARA VIB                | MADISON MIDDLE        |
| GASKILL, SOO JUNG            | SUBSTITUTE              | SUBSTITUTES & MISC    |
| GOMM, BECKY LYNN             | PARA TITLE 1            | KENNEDY ELEMENTARY    |
| GREEN, TAYLOR JONATHAN       | SUBSTITUTE              | SUBSTITUTES & MISC    |
| GREER, HAILEY                | TRANSPORTATION AIDE     | TRANSPORTATION        |
| HAMILTON, JESSICA ELIZABETH  | SUBSTITUTE              | SUBSTITUTES & MISC    |
| HUNSAKER, ARIELLE FAWN       | SUBSTITUTE              | SUBSTITUTES & MISC    |
| JENSEN, SYDNEY LAYNE         | FOOD SERVICE SUBSTITUTE | FOOD SERVICE          |
| JOHNSON, ALYSSA JANET        | FOOD SERVICE SUBSTITUTE | FOOD SERVICE          |
| JOHNSON, KAREN L             | TRANSPORTATION AIDE     | TRANSPORTATION        |
| JOHNSON, SARAH K             | INTERN                  | MADISON CARES         |
| KELLER, SARYN                | PARA BI PRO             | MADISON MIDDLE SCHOOL |
| KENNELLY, SAVANNA AUTUMN     | SUBSTITUTE              | SUBSTITUTES & MISC    |
| LANIER, ZOE MADELEINE        | PARA BI PRO             | BURTON ELEMENTARY     |
| LEE, MADELINE MILDRED        | SUBSTITUTE              | SUBSTITUTES & MISC    |
| LOCKWOOD, NATHAN DOUGLAS     | EC-TENNIS               | MADISON HIGH SCHOOL   |
| MARTIN, NATHAN RAY           | CUSTODIAN               | BURTON ELEMENTARY     |
| MERENDA, AMELIA MARIE        | SUBSTITUTE              | SUBSTITUTES & MISC    |
| MILES, JENNA L               | INTERN                  | MADISON CARES         |
| NAVARRETE, ALEXIS NEREIDA    | PARA LEP                | ADAMS ELEMENTARY      |
| OSTLER, ALAINA NICOLE        | SUBSTITUTE              | SUBSTITUTES & MISC    |
| PETERSEN, MATTHEW LAMB       | SUBSTITUTE              | SUBSTITUTES & MISC    |
| PETERSON, ABIGAIL CHRISTINE  | AIDE PLAYGROUND         | LINCOLN ELEMENTARY    |
| PETERSON, JESSICA MAY        | SUBSTITUTE              | SUBSTITUTES & MISC    |
| PETROSKY, REBECCA SUE ADELE  | SUBSTITUTE              | SUBSTITUTES & MISC    |
| PORTER, CHRISTINE ELIZABETH  | AIDE PLAYGROUND         | KENNEDY ELEMENTARY    |
| QUARLES, LAURA DANETTE       | PARA MEDICAID           | BURTON ELEMENTARY     |
| RAMOS, JACQUELINE C          | INTERN                  | MADISON CARES         |
| REEVES, AARON K A            | SUBSTITUTE              | SUBSTITUTES & MISC    |
| RHOADS, KEVIN A              | EC-FOOTBALL             | MADISON JUNIOR HIGH   |
| SEELEY, ASHLYNN MARIE        | SUBSTITUTE              | SUBSTITUTES & MISC    |
| SNOOK, JUSTIN M              | AIDE CLASSROOM          | LINCOLN ELEMENTARY    |
| SPEED, EMMY                  | SUBSTITUTE              | SUBSTITUTES & MISC    |
| STOCKWELL, KYLEE EVELYN      | AIDE PLAYGROUND         | BURTON ELEMENTARY     |
| STODDARD, ANNIE LYN          | SUBSTITUTE              | SUBSTITUTES & MISC    |
| SUTTON, LUKE                 | EC-BASKETBALL           | MADISON JUNIOR HIGH   |
| VOYLES, M L                  | INTERN                  | MADISON CARES         |
| WAMBACH, ANDREW JACOB        | SUBSTITUTE              | SUBSTITUTES & MISC    |
| WOLFE, EMILY KATHERINE       | SUBSTITUTE              | SUBSTITUTES & MISC    |
| WRIGHT, RYLEE NIKOLE         | SUBSTITUTE              | SUBSTITUTES & MISC    |
| YORGESEN, MEGAN NICOLE       | TRANSPORTATION AIDE     | TRANSPORTATION        |
|                              |                         |                       |
|                              |                         |                       |

**Classified Transfers January 2021**

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

**Classified Resignations January 2021**

| Name                | Position Title    | Building            |
|---------------------|-------------------|---------------------|
| GRANT, DEBORAH IONA | PARA BI PRO       | MADISON HIGH SCHOOL |
| RAMOS, JACQUELINE C | INTERN            | MADISON CARES       |
| SEPULVEDA, HILDA    | CUSTODIAN MANAGER | LINCOLN ELEMENTARY  |
|                     |                   |                     |

**Certificated New Hires January 2021**

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

**Certificated Transfers January 2021**

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

**Certificated Resignations January 2021**

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

**Formal Probation January 2021**

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