

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

January 16, 2020

Board Members present

Holly Allen

Kevin Howell

Justin Egbert

Ryan Laird

Brian Pyper

Also present

Dr. Geoffrey M. Thomas, Superintendent

Randy Lords, Assistant Superintendent

Varr Snedaker, Business Manager (excused)

Pledge of Allegiance – Margret Ruebush

Prayer – Justin Egbert

Board Business Meeting

Board Chairman Kevin Howell called the meeting to order at 7:07 pm, in the Madison Education Center Board Room. It was determined that a quorum was present. Varr Snedaker was unable to attend the meeting.

Reorganization of the Board

Alisha Martin opened nominations for Board Chairman. Mr. Pyper nominated Kevin Howell for Board Chairman. The nomination was seconded by Mr. Laird and passed unanimously.

Mr. Howell opened nominations for Board Vice Chairman. Ms. Allen nominated Brian Pyper for Board Vice Chairman. The nomination was seconded by Mr. Egbert and passed unanimously.

Mr. Howell nominated Alisha Martin as Clerk of the Board. The nomination was seconded by Mr. Pyper and passed unanimously.

Mr. Howell opened nominations for District Treasurer. Mr. Pyper nominated Varr Snedaker for District Treasurer. Ms. Allen seconded the nomination. The vote passed unanimously.

Agenda

Mr. Pyper moved that the Agenda be approved as amended. Mr. Laird seconded the motion, which passed unanimously. The amendment was to change the order of Current Business items to the following: A. Success Stories, C. FFA National Convention report, D. Trip Approvals, B. Bond Projects Update/Indoor Practice Facility and E. Operational Levy Discussion.

Consent Agenda

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

Minutes: December 16, 2019, Board Business Meeting, as written
January 3, 2020 Board Special Meeting, as written

Checks #71419 through #71596 and ACH192000255 through ACH192000302, with #71423, #71433, #71463, #71467, #71468, #71469, #71516, #71517, #71518, #71519, #71533, #71535, #71538, #71557, #71558, #71559, #71560, #71565, #71566, #71567, #71568, #71569, #71570, #71571, #71572, #71583, #71584, #71585, #71588, and #71589 void.

Financial Reports: for December

Surplus Property:

8" Panel saw; great condition, value \$750

C&C Machine; needs parts and very old, No value

Employment for December: 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 wrestling finished 8th at the Regional Wrestling Tournament. The Debate team placed well at a tournament in Pocatello recently. Middle School students have checked out 10,000 books since Harvest Break and Burton Elementary has also reported a large number of books being checked out by students. Dr. Thomas received a text from a community member thanking Dr. Thomas and the School Board for prioritizing student safety, thank you for making decisions that do not make everyone happy, and having integrity and representing Madison School District. The community member was also thankful for the Teachers who care about the students and Bus Drivers that take care of our children.

Dr. Thomas also reported record enrollment on our online program with 82 full-time students and 120 part-time students.

FFA National Convention Report

Madison High School students, Mady Ziegler, Kabe Clark and Margret Ruebush presented information from their trip to the National FFA Convention in Indianapolis, Indiana. Three teams represented Madison High School and competed in; Agricultural Sales receiving a Bronze Award, Environmental Natural Resources earning a Silver Award and placing 14th Overall and Parliamentary Procedures taking a Silver Award, placing 14th overall. Individually, Bret Bagley earned a Silver Award in Agricultural Sales. Margret Ruebush received a Gold Award and placed 4th overall individually competing in Environmental Natural Resources. Board Members complemented the students on their success at the National Convention and thanked them for taking time to report to the Board.

Trip Approvals

Three trips were presented to the Board for approval.

National Speech and Debate Tournament – Sterling Wolford presented information for the National Tournament in Albuquerque, New Mexico that students could qualify for during the qualifiers in February.

Mr. Pyper moved to approve the National Speech and Debate Tournament. Ms. Allen seconded the motion which passed unanimously.

National Leadership Conference for Business Professional of America [BPA] – Information provided by Jennifer Barzee was presented to the Board. Students who qualify will attend a National Leadership Conference in National Harbor, Maryland, May 6-10, 2020.

Ms. Allen made the motion to approve the trip to attend the National Leadership Conference for BPA students. Mr. Egbert seconded the motion which passed unanimously.

Band Trip to Southern California and Jr. High trip to Utah – Steve Klingler and Michael Petersen presented information on the Band trip to Southern California that was approved by the Board in September 2018. Students have been fundraising to earn the money to attend the trip that includes stops at BYU and Disneyland.

The 7th grade band proposed a trip to Layton, Utah and Lagoon on May 16, 2020. Students will participate in a music festival followed by time at Lagoon.

Mr. Pyper moved that the 7th Grade trip to Layton, Utah and Lagoon be approved. Mr. Laird seconded the motion and it passed unanimously.

Bond Projects Update/ Indoor Practice Facility

Logan Bingham, with Headwaters Construction, showed updated pictures of Lincoln Elementary. Mechanical equipment is now in the mechanical room and being installed. The gym ceiling is being painted and the sound system is being installed. The interior brick wall still needs to be sealed. Drywall

is being hung on the ceiling in the lower level hall. The Library has been expanded with the removal of a stage. A Bid for new carpet has been accepted. A Bid for additional parking on the north and west side of the building is out.

An addition at Adams Elementary was discussed. The current lunch room is not big enough for more than one grade at a time to eat lunch. A proposal to open up a classroom adjacent to the lunch room would allow for two grades at a time to share the lunch room. An addition on the West side of the building, for a new Kindergarten classroom is being considered. The room would be about the size of other Kindergarten classrooms in the District. Also, a small addition to the kitchen is being considered.

A discussion regarding the Indoor Practice Facility, and pictures from a similar structure in Morgan, Utah were shown to Board Members. A design was shown to Board Members that included space with turf and a multi-purpose flooring. Board members expressed the desire to accommodate as many students as possible. The building would be able to support practice for Soccer, Football, Baseball, Softball, Golf, Tennis, Volleyball, Basketball, Track and Cross Country. Restrooms and storage areas are included in the design.

A motion by Mr. Pyper to seek bids for the construction of the exterior shell was seconded by Ms. Allen. The motion 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 and asked the Board to consider this for the next Board Meeting in February.

ADJOURNMENT

The meeting was adjourned at 8:32 pm.

Clerk

Board Chairman

Classified New Employees for December 2019		
Name	Building	Position Title
DICK, HANNAH E	GENERAL	SUBSTITUTE
GODFREY, TIANA ALYSE	MADISON MIDDLE	AIDE ENCORE
HILL, COURTNEY ANNE	GENERAL	SUBSTITUTE
HIRALDO, ANGELITA BLACK	GENERAL	SUBSTITUTE
LUNDGREN, VERONICA COLE	KENNEDY ELEMENTARY	PARA MEDICAID
ODONNELL, MICHAEL PATRICK	KENNEDY ELEMENTARY	PARA TITLE 1
QUESADA, GUADALUPE	CUSTODIAL	CUSTODIAN SUBSTITUTE
RHOADS, DEBBIE	MADISON HIGH SCHOOL	SECRETARY
SCHENK, SIDNEY WOODBURY	MADISON MIDDLE	PARA TITLE 1
SRABIAN, ARMAND PAUL	KENNEDY ELEMENTARY	PARA MEDICAID
VIEYRA, KARLEE LARSEN	KENNEDY ELEMENTARY	PARA TITLE 1
WENZEL, TIMOTHY L	GENERAL	MAINTENANCE
Classified Transfers December 2019		
Name	Building	Position Title
Classified Resignations December 2019		
Name	Building	Position Title
ALLEN, DEBRAH L	SYSTEMS OF CARE	SOC EARLY CHILDHOOD COORDINATOR
JOHNSON, JUSTIN LOUIS	TRANSPORTATION	TRANSPORTATION SUBSTITUTE DRIVER
NIELSEN, JENNETTE M	TRANSPORTATION	TRANSPORTATION DRIVER
ORR, DEE L	MADISON HIGH SCHOOL	CUSTODIAN MANAGER
ORT, MICHAELAH NOELLE	KENNEDY ELEMENTARY	PARA MEDICAID
Certificated New Hires December 2019		
Name	Building	Position Title
BEZAS, LAUREN	SOUTH FORK ELEMENTARY	SPECIAL EDUCATION TEACHER
HARNE, CHLOE	MADISON HIGH SCHOOL	FAMILY CONSUMER SCIENCE TEACHER
Certificated Transfers December 2019		
Name	Building	Position Title
ENOS, BETH	SOUTH FORK ELEMENTARY	SPEC ED TEACHER MOVED TO MJH PARAPROFESSIONAL
Certificated Resignations December 2019		
Name	Building	Position Title
HARTLEY, KATELYN	MADISON HIGH SCHOOL	FAMILY CONSUMER SCIENCE TEACHER