

MINUTES OF BOARD BUSINESS MEETING
BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321
January 21, 2021

Board Members present

Holly Allen	Kevin Howell	Ryan Laird
Justin Egbert	Brian Pyper	

Also present

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

Pledge of Allegiance – Jean Erickson

Prayer – Ryan Laird

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.

Reorganization of the Board

Alisha Martin opened nominations for Board Chairman. Mr. Laird nominated Kevin Howell for Board Chairman. The nomination was seconded by Mr. Pyper 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 opened nominations for Clerk of the Board. Mr. Pyper nominated Alisha Martin as Clerk of the Board. The nomination was seconded by Ms. Allen and passed unanimously.

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

Agenda

Mr. Pyper moved that the Agenda be approved as written. 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: December 17, 2020, Board Business Meeting, as written.

Minutes: January 4, 2021, Board Special Meeting, as written

Checks #73415 through #73594 and ACH202100224 through ACH202100268, with #73328, #73425, #73431, #73446, #73447, #73448, #73449, #73450, #73451, #73452, #73453, #73468, #73474, #73475, #73476, #73478, #73530, #73531, #73534, #73545, #73546, #73547, #73548, #73559, #73560, #73564, #73565, #73566, #73567, #73568, #73569 and #73570 void.

Financial Reports: for December

Surplus Property:

- 1,129 – Library books, South Fork Elementary, damaged, No value
- 1 – Fender PAssPort PD-250 plus, old, No value
- 1 – TV, Madison Middle School, tag #02279, No value

Employment for December: Listed on page 5.

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

Executive Session

At 6:32 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 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 Ms. Allen and passed with the following vote.

Ms. Allen - yes

Mr. Pyper - yes

Mr. Egbert - yes

Mr. Laird - yes

Mr. Howell -- yes

At 7:00 pm, Mr. Pyper moved that the Board terminate Executive Session. The motion was seconded by Mr. Laird and passed unanimously.

Success Stories

Dr. Thomas reported that the Middle School Young Engineering class presented a light show that they had coded themselves. Mr. Geiger's 4th grade class at Hibbard Elementary received Math grades in the top 10% and the top 20% in ELA in the State of Idaho for the month of December. Hibbard Elementary raised \$12,000.00 in a recent Jog-a-thon. Madison Jr. High has started a Broadcasting class that presents video announcements once a week for the school. Keaton Ashton, a student at MJH, recently participated in a National Baking Competition.

Bond Projects Update/ Indoor Practice Facility

Logan Bingham, with Headwaters Construction, reported that the snow guards installed on the Fieldhouse roof are working. Asphalt for the Tennis courts has been poured, the track surface has been installed, a sound system and batting cages are currently being installed. The netting has been delivered and will be installed as well as the Tennis court surface and turf.

Bid options for the Adams Elementary addition were presented to the Board. An addition of two classrooms, serving kitchen and gym are proposed with modifications to existing restrooms and storage areas. Mr. Pyper moved that the addition be sent out to bids with the bid opening scheduled for March 4, 2021. Mr. Egbert seconded the motion which passed unanimously.

2021-2022 School Year Calendar

Board members were presented with a proposed 2021-2022 School year calendar. Input from the REA, BYU-Idaho employees, local potato farmers and parents are considered by the Calendar Committee when preparing the calendar. The required 175 contact days and 189 Contract days are also included in the preparing of the calendar. Ms. Allen proposed to accept the 2021-2022 School year calendar which was seconded by Mr. Laird and passed unanimously.

Surplus Property

Varr Snedaker, Business Manager, presented the request to surplus the property located at 30 South 5th West next to Kennedy Elementary. This property was purchased with the intent to rent out until the District was ready to expand parking at Kennedy Elementary. However, after examining the property, which is very small and quite old, Mr. Snedaker feels it is in the best interest of the District to surplus all buildings on the property and have the lot prepared for a parking lot. This would add an additional 25 to 30 parking stalls. Mr. Laird made a motion to surplus the property, with the option to allow for the sale and removal of the home. Mr. Pyper seconded the motion which passed unanimously.

ADJOURNMENT

The meeting was adjourned at 8:01 pm.

Clerk

Board Chairman

Classified New Employees for December 2020

Name	Position Title	Building
BISHOP III, ROMMIE DAVID JEREMIAH	AIDE- PLAYGROUND	LINCOLN ELEMENTARY
CONTRERAS, ESMERALDA	TRANSPORTATION	TRANSPORTATION
GOMM, BECKY LYNN	SPECIAL SERVICES	KENNEDY ELEMENTARY
JUAREZ, ROBERTO MORONI	SPECIAL SERVICES	MADISON MIDDLE SCHOOL
KESTER, KATELYN MARIE	FOOD SERVICE	MADISON HIGH SCHOOL
MANSFIELD, ELIZABETH ERNESTINA	FOOD SERVICE	MADISON HIGH SCHOOL
MARTIN, MELODY L	SUBSTITUTE	SUBSTITUTE
MILES, JENNA L	NON PAID INTERN	MADISON CARES
MUMM, KOLBY JAMES	EXTRA CURRICULAR- FOOTBALL	MADISON JUNIOR HIGH
ORR, LILA	FOOD SERVICE	MADISON MIDDLE SCHOOL
PULICE, SUMMER ELIZABETH	SPECIAL SERVICES	SPECIAL SERVICES
RIGBY, LAURA LYNN	SUBSTITUTE	SUBSTITUTE
SHEPHERD, KRISTAL LILY	NON PAID INTERN	MADISON CARES
SPENCER, MADISON KATE	SUBSTITUTE	SUBSTITUTE
TIETJEN, JARON ALMON	CUSTODIAN	MADISON HIGH SCHOOL
TORRES, CYNTHIA NATALIA	AIDE- CLASSROOM	BURTON ELEMENTARY
TREE, MADELINE SARAH	AIDE -PLAYGROUND	LINCOLN ELEMENTARY
WESTERGARD, SARAH MURRI	SPECIAL SERVICES	ADAMS ELEMENTARY
ZUNIGA, BEATRIZ HELENA	CUSTODIAN	LINCOLN ELEMENTARY

Classified Transfers December 2020

Name	Position Title	Building

Classified Resignations December 2020

Name	Position Title	Building
FORTUNE, CHELSIE IRENE	SPECIAL SERVICES	SPECIAL SERVICES
HIRALDO, ANGELITA BLACK	SUBSTITUTE	SUBSTITUTE
LEAVITT, REBECCA	SUBSTITUTE	SUBSTITUTE
NELSON, KAILEE JEAN REES	SUBSTITUTE	SUBSTITUTE
SCHNELL, MARISSA KATE	SUBSTITUTE	SUBSTITUTE
THATCHER, HANNAH ELIZABETH	SUBSTITUTE	SUBSTITUTE
WEBB, SHAYLA SUZANNE	SPECIAL SERVICES & SUB	BURTON ELEMENTARY

Certificated New Hires December 2020

Name	Position Title	Building
LEFEVRE, EMMA	PRESCHOOL TEACHER	BURTON ELEMENTARY

Certificated Transfers December 2020

Name	Building	Position Title

Certificated Resignations December 2020

Name	Position Title	Building
FORD, KATHRYN	TEACHER	MADISON HIGH SCHOOL

Formal Probation December 2020

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