

**MINUTES OF BOARD BUSINESS MEETING**  
**BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321**  
**July 16, 2020**

**Board Members present**

Kevin Howell    Justin Egbert  
Brian Pyper

**Also present**

Dr. Geoffrey M. Thomas, Superintendent  
Varr Snedaker, Business Manager

Pledge of Allegiance – Kevin Howell

Prayer – Ryan Laird

**Board Business Meeting**

Board Chairman Kevin Howell called the meeting to order at 7:03 pm, in the Madison Education Center Board Room. It was determined that a quorum was present.

**Agenda**

Mr. Pyper moved that the Agenda be approved as written. Mr. Laird seconded the motion, which passed unanimously.

**Consent Agenda**

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

**Minutes:** June 18, 2020, Board Business Meeting, as written.

**Checks** #72452 through #72613 and ACH192000572 through ACH192000610, with #70754, #71773, #71929, #72456, #72465, #72499, #72500, #72505, #72506, #72544, #72562, #72563, #72579, #72580, #72582, #72583, #72584, #72585, #72586, #72587, #72588, and #72589 void.

**Financial Reports:** for June

**Surplus Property:**

1 – HP Elitebook Laptop tag #14569 – Value \$150

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

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 Travis Schwab, Head Boys' Basketball Coach had over 250 kids participate in the Mickey D's Boys Basketball camp last week. This is a record number of participants.

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

Logan Bingham, with Headwaters Construction, shared a few pictures of Lincoln Elementary. The Kitchen remodel has recently had all utilities installed, more storage provided, heaters and drywall completed. Exterior masonry has also been completed. The parking lot has been seal coated with curb and gutter installed. Painting of the parking stalls is next.

Conduit for the frame has been installed and the framing is being assembled on the ground at the Indoor Practice Facility.

Mr. Bingham shared with the Board a price recap for the Baseball Field project. Mr. Laird made a motion to approve the list of subcontractors which Mr. Pyper seconded. The motion passed unanimously.

### **Kennedy Boiler Bids**

Varr Snedaker, Business Manager, provided information for a new Boiler at Kennedy Elementary. The bid by Rocky Mountain Boiler, Inc of Idaho Falls was the winning bid of \$134,800.00. Mr. Pyper made a motion to accept the bid and move forward with the replacement. Mr. Laird seconded the motion which passed unanimously.

### **Food Services Adult Meal Fee Increase**

Mr. Pyper proposed an increase to the Adult Meal cost that is required by the USDA, from \$3.85 to \$4.00 a meal. Mr. Laird seconded the motion which passed unanimously.

### **Administrative and Classified Salary Schedule**

Dr. Thomas presented to the Board an updated Classified and Administrative salary Schedule. These changes will make the beginning hourly pay of Classified Staff more competitive. Mr. Laird made a motion to accept the changes to the Administrative and Classified Salary schedules for the 2020-2021 school year. Mr. Pyper seconded the motion which passed unanimously.

**Patron Input**

Craig Johnson asked the Board to consider mandating a Face Mask Policy. Mr. Johnson felt that there were members of the community and in his own household that are in the high-risk categories and that the District needed to require face masks to help prevent the spread of the COVID-19 virus. Mr. Johnson did acknowledge the challenge of this policy and thanked the Board for their time and consideration.

**ADJOURNMENT**

The meeting was adjourned at 7:35 pm.

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Clerk

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Board Chairman

**Classified New Employees for June 2020**

Name	Building	Position Title

**Classified Transfers June 2020**

Name	Building	Position Title

**Classified Resignations June 2020**

Name	Building	Position Title

**Certificated New Hires June 2020**

Name	Building	Position Title
ANDREWS, MELANIE	SPECIAL SERVICES	SLP
KEENE, MADISON	SPECIAL SERVICES	SPECIAL ED TEACHER
PENA, ANDREW	CENTRAL HIGH SCHOOL	COUNSELOR

**Certificated Transfers June 2020**

Name	Building	Position Title
ROBINSON, MARY	MMS TO GENERAL	SPEC ED TEACHER TO INSTRUCTIONAL COACH

**Certificated Resignations June 2020**

Name	Building	Position Title
CHAPMAN, AMANDA	MADISON JUNIOR HIGH	MATH TEACHER