

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

July 15, 2021

Board Members present

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

Also present

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

Pledge of Allegiance – Holly Allen

Prayer – Justin Egbert

Board Business Meeting

Board Chairman Kevin Howell called the meeting to order at 7:01 pm, in the Madison Education Center Board Room. Board Member Ryan Laird was excused from the meeting. It was determined that a quorum was present.

Agenda

Ms. Allen moved that the Agenda be approved as amended. Mr. Egbert seconded the motion, which passed unanimously.

Consent Agenda

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

Minutes: June 17, 2021, Board Business Meeting, as written.

Checks #74465 through #74654 and ACH202100499 through ACH202100566, with #74459, # 74475, #74479, #74517, #74559, #74560, #74561, #74562, #74563, #74564, #74575, #74576, #74584, #74606, #74607, #74610, #74611, #74612, #74613, #74614, #74615, #74616, #74617, #74618 and #74619 void.

Financial Reports: for June

Surplus Property:

None

Employment for June: Listed on page 3.

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

Success Stories

Board member Holly Allen thanked the District for allowing the use of soccer fields at the High school and Middle school for the Yellowstone Cup. 150 teams from the western United States participated. This is the largest youth soccer tournament in Idaho. Mr. Lords informed the Board of a Grant received. The Grant was written by Rick Croft, Madison Cares Clinical Director, and awarded in the amount of \$80,000. Mr. Croft plans to use the grant for suicide prevention at the High school and Junior High by implementing a student led program called "Hope Squad". Board members would like updates on this program.

Bond Projects Update

Mr. Lords reported that the Adam's Elementary addition is progressing. Red brick is being added to the exterior and steel rafters are being installed. The remodel of the bathroom is slightly behind schedule. Bids for the bathrooms at the Baseball/Softball fields will be open sometime this fall.

Baseball/Softball Infield Bids

Three contractors attended the bidder walk-through for the infields at the baseball/softball complex. Only one company submitted a bid. Mr. Pyper made a motion to accept the bid from Thompson Excavation in the amount of \$228,366.50. The motion was seconded by Mr. Egbert and passed unanimously.

Hibbard Elementary Discussion

Mr. Lords asked Board members to begin discussions for the eventual improvement of facilities at Hibbard Elementary. Mr. Pyper commented on the need to be proactive. Board members would like enrollment numbers for Pre-K to 6th grade. Mr. Lords informed Board members that

the 2020 Census numbers will be available August 16, 2021. Board members also stressed the need to not increase the current Levy rate to Madison patrons.

ADJOURNMENT

The meeting was adjourned at 8:05 pm.

Clerk

Board Chairman

<i>Classified New Employees for June 2021</i>		
Name	Position Title	Building
<i>Classified Transfers June 2021</i>		
Name	Position Title	Building
<i>Classified Resignations June 2021</i>		
Name	Position Title	Building
<i>Certificated New Hires June 2021</i>		
Name	Position Title	Building
TURPIN, BECKY	TEACHER	KENNEDY ELEMENTARY
<i>Certificated Transfers June 2021</i>		
Name	Building	Position Title
<i>Certificated Resignations June 2021</i>		
Name	Position Title	Building
CAREY, KEITH	TEACHER	MADISON JUNIOR HIGH
PERRY, DIANNE	TEACHER- SPEC ED	MADISON HIGH SCHOOL
<i>Formal Probation June 2021</i>		