

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

June 18, 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

Pledge of Allegiance – Cayson Bingham

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.

Agenda

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

Consent Agenda

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

Minutes: May 21, 2020, Board Business Meeting, as written.

Checks #72305 through #72451 and ACH192000507 through ACH192000563, with #72322, #72343, #72378, #72379, #72397, #72412, #72413, #72416, #72417, #72418, #72419, #72420, #72421, #72422, #72424, and #72425 void.

Financial Reports: for May

Surplus Property:

- 2 – Channel One networking box – No value
- 1 – router – No value
- 2 – sets of computer speakers - No value
- 8 – DVD and/or VHS player – No value

- 10 – overhead projector – No value
- 1 – Orion TV – little to no value
- 1 – mini keyboard – No value
- 5 – pull down maps/screens – No value
- 1 – Panasonic Palmcorder – little to no value
- 9 – iPad and Kindle covers, broken – No value
- 6 – chairs – No value
- 2 – boxes of light bulbs for overhead projectors – No value
- 2 – Desks, broken – No value
- 72 – books from Jr. High – will be sold to students
- 32 – Books with tapes – No value
- 55 – cassettes/video tapes/recordings – No value
- 16 – games – No value
- 21 - Music Appreciation kits/songbooks – No value
- 1 – Blackboard – No value

Employment for May: Listed on page 7.

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

Success Stories

Dr. Thomas reported that the Madison Fire Department used the lawn north of the Madison Education Center for training. The Madison County Sheriff's Department used computer labs at our schools for training. The Police department has been using the busses in the Transportation Department to train for emergency situations. Highschool graduation for the Class of 2020 was held at Bobcat Stadium on July 13, 2020. Some of these students' academic achievements include: 40 students with a 30 or higher on the ACT, including 2 perfect scores of 36; 4 National Merit Scholars; 2,207 college credits earned; 85% report that they plan on attending college; more State Academic State Championship than any other 5A school in the State (5); just over \$1 million in scholarships awarded.

Bond Projects Update/ Indoor Practice Facility

Logan Bingham, with Headwaters Construction, shared a few pictures of Lincoln Elementary. The Kitchen remodel has completed framing, with a large storage area included. Roofing and a Tyvek wrap have also been completed.

The foundation and footings at the Indoor Practice Facility has been completed. Back fill around the front entrance will be completed soon.

School-Based Discussion

Dr. Thomas shared with Board Members the positives and negatives of the completion of the 2019-2020 school year. COVID-19 forced closure of the schools and altered educational plans. Teachers and staff were complimented on their ability to adjust quickly. A variety of learning platforms, lack of electronic

devices, low-bandwidth and rapid change made the transition difficult. What can be learned from the experience that will help MSD 321 moving forward? Several suggestions were made: regular communication; flexibility in classroom attendance policy; possible sick leave adjustments; training of proper hygiene routines at schools; encouraging students and staff to stay home when sick; upgrade technology where needed and training of teachers with a new Learning Management System.

Ratify Negotiations with REA

Ms. Allen made a motion to ratify the Negotiations that took place with the Rexburg Education Association June 2, 2020 and June 8, 2020. Mr. Egbert seconded the motion which passed unanimously.

2020-2021 Budget Hearing

Varr Snedaker, Business Manager presented the 2020-2021 Budget proposal to the Board. Mr. Snedaker shared the 5% holdback announced by Governor Little. Certified Salaries have been adjusted to match the new state minimum. Madison School District will pay an additional \$38.00 per insured employee per month to help offset the increase in health insurance premiums. Mr. Snedaker shared that the District is in good financial condition and he thanked the Board for their support. Mr. Laird moved that the Board approve the 2020-2021 proposed budget. Mr. Pyper seconded the motion which passes unanimously.

ADJOURNMENT

The meeting was adjourned at 9:05 pm.

Clerk

Board Chairman

Classified New Employees for May 2020

Name	Building	Position Title
GRIVETTE, VICKIE DIANA	TRANSPORTATION	DRIVER
JONES, EMILEE ELISABETH	TRANSPORTATION	DRIVER

Classified Transfers May 2020

Name	Building	Position Title

Classified Resignations May 2020

Name	Building	Position Title
GOODLIFFE, RICHARD L	TECHNOLOGY CENTER	TECHNOLOGY ASSISTANCE
LORDS, DONALD D	MAINTENACE- GROUNDS	GROUNDS

Certificated New Hires May 2020

Name	Building	Position Title
ALLRED, STACEY	KENNEDY ELEMENTARY	TEACHER
MUIR, SIDNEY	SOUTH FORK ELEMENTARY	TEACHER- SPECIAL EDUCATION
MEACHAM, RYANNA	MADISON HIGH SCHOOL	TEACHER- AGRICULTURE

Certificated Transfers May 2020

Name	Building	Position Title
SCHMALLE, SARAH	KENNEDY to ADAMS	TEACHER - KINDERGARTEN (.5 FTE)
HALE, TYRESHA	READING COACH TO MJH	TEACHER - SPECIAL EDUCATION

Certificated Resignations May 2020

Name	Building	Position Title
GREGG, ELIJAH	MADISON HIGH SCHOOL	TEACHER- VOCATIONAL AGRICULTURE
WEIMER, LORRAINE	SPECIAL SERVICES	TEACHER- GIFTED AND TALENTED
HILL, LINDA	MADISON JUNIOR HIGH	DISTRICT MEDIA SPECIALIST AND LIBRARIAN
MYERS, NATALIE	KENNEDY ELEMENTARY	TEACHER
HARNE, CHLOE	MADISON HIGH SCHOOL	TEACHER- FAMILY CONSUMER SCIENCE