

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

March 19, 2020

Board Members present

Holly Allen (Video call)	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 – Alisha Martin

Prayer – Kevin Howell

Board Business Meeting

Board Chairman Kevin Howell called the meeting to order at 7:08 pm, in the Madison Education Center Board Room. It was determined that a quorum was present. Holly Allen was unable to attend the meeting but participated via video conferencing.

Agenda

Mr. Pyper moved that the Agenda be approved as amended. Emergency School Closures and Formal Probation of Employee 20-001 were added to the Current Business. 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: February 20, 2020, Board Business Meeting, as written.
Checks #71808 through #71987 and ACH192000367 through ACH192000405, with #71766, #71822, #71823, #71831, #71833, #71836, #71843, #71844, #71845, #71846,

#71858, #71861, #71862, #71881, #71882, #71883, #71921, #71936, #71941, 71944, #71945, #71946, #71947, #71948, #71949, #71950, #71951, #71974, and #71975 void.

Financial Reports: for February

Surplus Property:

480 - Samsung ITP5121 ip phones – No Value
 10 - Officeserv PBX gateways – No Value
 1 - Globe SP20, 20 quart Mixer – No Value
 149 - chapter books from Burton library – No Value
 Pole Vault poles and pads, well used - \$500

Employment for February: Listed on pages 5 through 6.

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

Executive Session

At 6:12 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 disciplining 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 Mr. Egbert 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. Egbert moved that the Board terminate Executive Session. The motion was seconded by Mr. Laird and passed unanimously.

Success Stories

Dr. Thomas reported a successful Soft Closure of all schools in the District and expressed gratitude to the Board, District Administrators, School Administrators, Teachers and Support Staff. So far, the closure had been smooth and orderly. Dr. Thomas personally thanked the Board for the ability to keep all employees working and paid during the extended emergency closure.

Lincoln Elementary Staff sent a Thank You card to the School Board for the upgrade to the Library, including new carpet and furniture.

Bond Projects Update/ Indoor Practice Facility

Logan Bingham, with Headwaters Construction, showed updated pictures of Lincoln Elementary. The Gym floor is being leveled and the humidity is at the correct level to install the flooring when the installation company is ready. Basketball standards in the gym have been installed. The addition to the Kitchen is in the demolition stage and will include expansion and a raised ceiling.

Modifications on the Stadium at the High School have been completed. Roosting of pigeons under the seating and other open areas has been remedied by adding corrugated siding and metal sheeting to all open areas. Cleaning of the nesting areas will follow and bird spikes will be added to prevent further damage from the birds.

Plans for the Indoor practice facility building will be ready to bid on by March 20, 2020. This will be put out to bid by March 24 and bid opening is scheduled for April 7.

Bandwidth/Internet Service and Fiber Optic Bids

Business Manager Varr Snedaker presented bid information for a new contract for Internet Service. The bids were for 5gbps internet service that will cost less than our current contract of 2gbps. Mr. Laird proposed to accept the bid from Blackfoot Communications for 5gbps for up to 5 years. Mr. Pyper seconded the motion which passed unanimously. Mr. Snedaker will finalize the contract with Blackfoot Communications.

A bid for purchase and installation of 144 Fiber Optic cable was discussed. Our current fiber optic system was originally installed in 2001. During this time the District has closed three schools and added three new buildings. The goal is to have all of our buildings connected and Madison School District to own our own line rather than renting from third party sources. Mr. Laird proposed that we accept the bid from Silver Star Communications for the purchase and installation of 144 fiber optic cable, in the amount of \$51,443.00 to complete the fiber optic network for the District. Ms. Allen seconded the motion which passed unanimously.

Emergency Closures

Mr. Pyper made a motion to Declare Emergency Closures of the School District and petition the Idaho State School Board to waive attendance for the dates of March 18-March 20 and March 23-March 27, 2020. The cause of the closure being; COVID-19. The motion was seconded by Mr. Egbert and passed unanimously.

Formal Probation

Dr. Thomas recommended to the Board that Employee 20-001 be placed on formal probation. Mr. Laird moved to place employee 20-001 on formal probation, Mr. Pyper seconded the motion and the voting was unanimous. The Board expressed their support of School Principals and the great work that they do.

ADJOURNMENT

The meeting was adjourned at 7:49 pm.

Clerk

Board Chairman

Classified New Employees for February 2020

Name	Building	Position Title
ANDERSON, ARLENE KAY	TRANSPORTATION	TRANSPORTATION SUBSTITUTE DRIVER
BAIRD, SARIAH MARIE	GENERAL	SUBSTITUTE
BICKMORE, JAMIE	DISTRICT OFFICE- BUSINESS	INTERN
CARTER, LANETTE MOSS	GENERAL	SUBSTITUTE
OH, HANEUL	GENERAL	SUBSTITUTE
ROUTSON, DENISE BERRETT	BURTON ELEMENTARY	SECRETARY
SPEAR, KERI-ANNE EMY	MADISON JUNIOR HIGH	PARA MEDICAID
STRATFORD, REBECCA JOHNSON	SPECIAL SERVICES	CLASSROOM AIDE
TRUMAN, MONICA LYNN	GENERAL	SUBSTITUTE

Classified Transfers February 2020

Name	Building	Position Title

Classified Resignations February 2020

Name	Building	Position Title
GOODLIFFE, RICHARD	TECHNOLOGY	TECHNOLOGY ASSISTANCE SPECIALIST
SISSON, MICHAEL ALLEN	TECHNOLOGY	TECHNOLOGY ASSISTANCE SPECIALIST

Certificated New Hires February 2020

Name	Building	Position Title
HUNSAKER, MCKENZIE	ADAMS ELEMENTARY	TEACHER
WHEELER, CAMILLE	ADAMS ELEMENTARY	TEACHER
GOSTURANI, LINDSAY	BURTON ELEMENTARY	TEACHER- SPECIAL ED
BLACK, TORRI	BURTON ELEMENTARY	TEACHER
BROTZMAN, RACHEL	BURTON ELEMENTARY	TEACHER
BURTON, REMINGTON	HIBBARD ELEMENTARY	TEACHER
JONES, LEAH	LINCOLN ELEMENTARY	TEACHER
WOLFORD, AMBER	LINCOLN ELEMENTARY	TEACHER
REED, JOSEPH	MADISON HIGH SCHOOL	TEACHER- MATH
KISER, SAMANTHA	MADISON JUNIOR HIGH	TEACHER- MATH
MERKLEY, PARKER	MADISON JUNIOR HIGH	TEACHER- MATH
WILSON, DIANA	MADISON JUNIOR HIGH	TEACHER- MATH
LUSK, MARY	MADISON MIDDLE SCHOOL	TEACHER- 5TH GRADE SCIENCE
RYDALCH, LINDSEY	SOUTH FORK ELEMENTARY	TEACHER
STRATFORD, REBECCA	SPECIAL SERVICES	SPEECH LANGUAGE PATHOLOGIST

Certificated Transfers February 2020

Name	Building	Position Title
ANDERSON, DAWN	FROM CHS TO MJH	ENGLISH TEACHER

Certificated Resignations February 2020

Name	Building	Position Title
DENNEY, BRENDA	ADAMS ELEMENTARY	TEACHER
RICKS, CAMILLE	ADAMS ELEMENTARY	TEACHER
BURT, DARLA	BURTON ELEMENTARY	TEACHER
CASTILLO, LAUREN	BURTON ELEMENTARY	TEACHER
WILCOX, HALEY	BURTON ELEMENTARY	TEACHER- PRESCHOOL
BATES, KAROLYN	HIBBARD ELEMENTARY	TEACHER
CHRISTENSEN, TERESA	KENNEDY ELEMENTARY	TEACHER
DERRICK, REBECCA	KENNEDY ELEMENTARY	TEACHER
MYERS, NATALIE	KENNEDY ELEMENTARY	TEACHER
HAZARD, NANCY	LINCOLN ELEMENTARY	TEACHER
LINDSTROM, SANDY	LINCOLN ELEMENTARY	TEACHER
FORBES, BRIAN	MADISON HIGH SCHOOL	TEACHER- ENGLISH
HARNE, CHLOE	MADISON HIGH SCHOOL	TEACHER- SPECIAL ED
WAKEFIELD, LYLE	MADISON HIGH SCHOOL	TEACHER- ENGLISH
DUMMAR, JOE	MADISON JUNIOR HIGH	TEACHER- MATH
HOLVERSON, DON	MADISON JUNIOR HIGH	TEACHER- MATH
KNUDSEN, KRISTA	MADISON JUNIOR HIGH	TEACHER- MATH
MUNNS, DEBRA	MADISON JUNIOR HIGH	TEACHER- HISTORY
CHRISTENSEN, KELSEY	MADISON MIDDLE SCHOOL	TEACHER- 5TH GRADE SCIENCE
BEZAS, LAUREN	SOUTH FORK ELEMENTARY	TEACHER- SPECIAL ED
RYDALCH, KRISTEN	SOUTH FORK ELEMENTARY	TEACHER
SELIN, AMBER	SOUTH FORK ELEMENTARY	TEACHER
SMITH, BARBARA	SOUTH FORK ELEMENTARY	TEACHER