

MINUTES OF BOARD BUSINESS MEETING
BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321
May 21, 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 – Alisha Martin

Prayer – Brian Pyper

Board Business Meeting

Board Chairman Kevin Howell called the meeting to order at 9:11 am, 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: April 16, 2020, Board Business Meeting, as written.

Checks #72153 through #72304 and ACH192000469 through ACH192000502, with #72265, #72171, #72172, #72180, #72183, #72198, #72216, #72217, #72218, #72224, #72231, #72239, #72240, #72244, #72253, #72263, #72282, #72283, #72284, #72286, #72287, #72288, #72289 and #72290 void.

Financial Reports: for April

Surplus Property:

- 1 – Laminator from Kennedy Elementary – No Value
- 107 – Curriculum Books from Burton Elementary – No Value
- 2 – Crosleys ovens from Jr. High – Value at \$75 each
- 2 – Magic Chef ovens from Jr. High – Value at \$25 each
- 1 – Frigidaire oven from Jr. High – Value at \$75
- 1 – Whirlpool oven from Jr. High – Value at \$75
- 1 – Cabinet from Middle School – No Value

Employment for April: Listed on page 4 and 5.

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 the last Rebate Check (\$209,000) from the VW Rebate program has been received. Madison High School Girls Track and Boys Tennis teams won the 5A Academic State Championships. Central High School graduated 39 students May 20, with 25 students walking. Dr. Thomas and Randy Lords participated in a Facebook Live Interview discussing the Operational Levy. Idaho Education News featured an article written by Superintendent Thomas, in which he shared advice to graduating Seniors. Food Services has continued the Grab ‘N Go lunches serving up to 4200 meals a day.

Board Members complemented Jessica Goudy for her professionalism answering questions on Social Media. She has done a great job during these unprecedented times.

Bond Projects Update/ Indoor Practice Facility

Logan Bingham, with Headwaters Construction, shared more pictures of Lincoln Elementary. Caps on stair railings, flooring in the new gym, finishing of the transition space between the old and new part of the building. The kitchen addition is being framed, with trussing next. The existing lunchroom will receive a fresh coat of paint later this summer.

The Indoor Practice Facility is progressing. The structural pad has been completed. Footings are being laid to prepare for the frame which should be arriving mid-June.

Mr. Bingham asked Board Members to make decisions regarding the layout of the interior so they can move forward with acquiring cost estimates and bids for flooring surfaces.

One option presented allowed for two competition Tennis courts and a turf area that covers just over half of the interior. The second option would allow for 3 competition courts and less than a third of the interior for turf. Ms. Allen made a note that this building is not an Indoor Tennis Facility and needs to serve as many students and as many activities as possible. The question was asked, Is this a Practice or a Competition Facility? Mr. Howell asked if there was enough room in the first option to allow for three practice courts. It was agreed that there is sufficient room to have three full size courts and leaves enough room around the courts to provide standing room for viewing. Ms. Allen and Board members want the

court area to be a tennis court surface that is similar to the outdoor playing surface. The track will be a surface that is the most durable.

Board Members agreed upon the layout that will include three full size courts for Tennis and the larger portion of the floor space being covered in turf.

Resource Officer Presentation

Lieutenant Colin Erickson and Sergeant Dustin Hirschi of the Rexburg Police Department presented the Board with two large framed pictures of the new DARE Police vehicles. These vehicles are wrapped with logos designed with input from students in the school district. Lt. Erickson shared his gratitude to the Board and Administration for allowing the Resource Officers open access to students and the Schools. He reported that the relationship is unique in both the state of Idaho and the Nation. Members of the Board shared their appreciation for the exceptional Officers and their work in the schools.

Acquisition of Real Property

Mr. Pyper made a motion for the acquisition of real property adjacent to Kennedy Elementary, located at 30 South 5th West, Rexburg. This motion is subject to changes in the purchase agreement agreed upon during an Executive Session. Mr. Egbert seconded the motion which passed unanimously.

Executive Session

At 8:46 am, pursuant to Idaho Code 74-206(1)(c), Mr. Pyper moved that the Board go into Executive Session to deliberate regarding an acquisition of an interest in real property. 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 9:05 am, Mr. Laird moved that the Board terminate Executive Session. The motion was seconded by Mr. Egbert and passed unanimously.

ADJOURNMENT

The meeting was adjourned at 10:15 am.

Clerk

Board Chairman

Classified New Employees for April 2020

Name	Building	Position Title
HEYREND, KAMRYN CHALLIS	HIBBARD ELEMENTARY	CUSTODIAN

Classified Transfers April 2020

Name	Building	Position Title

Classified Resignations April 2020

Name	Building	Position Title
BANKS, NICTE-HA AMAYA	SOUTH FORK ELEMENTARY	SPECIAL SERVICES
BARKER, LEAH RAY	MADISON MIDDLE SCHOOL	SPECIAL SERVICES
BERNOTSKI, ERIK S	BURTON ELEMENTARY	AIDE CLASSROOM
BICKMORE, JAMIE	GENERAL	INTERN
DEGRAW, CARRIE BERTASSO	KENNEDY ELEMENTARY	AIDE CLASSROOM
DRESEN, NATHANIEL CHARLES	TRANSPORTATION	TRANSPORTATION AIDE
DRINKWATER, TALIA ROSE	BURTON ELEMENTARY	AIDE CLASSROOM
EGAN, REBECCA ANN	LINCOLN ELEMENTARY	FOOD SERVICE
FURNELL, NATALIE DAWN	LINCOLN ELEMENTARY	AIDE PLAYGROUND
GEORGE, LESLIE D	BURTON ELEMENTARY	SPECIAL SERVICES
HARDY, LAURIE SUE	LINCOLN ELEMENTARY	AIDE PE
HIBBARD, ELIJAH ROBERT	MADISON HIGH SCHOOL	CUSTODIAN
HIBBERT, SAMUEL LOUIS	MADISON HIGH SCHOOL	CUSTODIAN
KLINGLER, CHRISTIE LYNN	ADAMS ELEMENTARY	AIDE CLASSROOM
LASSON, EDGAR REED	MADISON MIDDLE SCHOOL	FOOD SERVICE
LAVELLE, MARIA M	BURTON ELEMENTARY	SPECIAL SERVICES
MACKAY, SHELBY LANE	KENNEDY ELEMENTARY	AIDE PLAYGROUND
MCINELLY, BRITTANI	ADAMS ELEMENTARY	SPECIAL SERVICES
MCMAHON, EMMALEE ANN	ADAMS ELEMENTARY	AIDE PLAYGROUND
MEDINGER, ASHLYN NICOLE	MADISON JUNIOR HIGH	SPECIAL SERVICES
NELSON, GWEN MARIE	LINCOLN ELEMENTARY	AIDE PLAYGROUND
PEREZ CEH, PATRICIA M	KENNEDY ELEMENTARY	FOOD SERVICE
PETERSON, DARLA KAY	GENERAL	SPECIAL SERVICES
POSPISIL, ARIA MAE	SPECIAL SERVICES	SPECIAL SERVICES
PRISBREY, SHANNON MARIE	MADISON JUNIOR HIGH	SPECIAL SERVICES
RARICK, JODI VELLINGA	KENNEDY ELEMENTARY	AIDE CROSSING GUARD
RAWSON, THOMAS A	KENNEDY ELEMENTARY	FOOD SERVICE
RICHARDS, BAILEY M	SOUTH FORK ELEMENTARY	SPECIAL SERVICES
RINDLISBACHER, GRACE ELIZA	BURTON ELEMENTARY	AIDE PLAYGROUND
ROUTSON, DENISE BERRETT	BURTON ELEMENTARY	SECRETARY
TOTH, MAITLIN LARAINÉ	KENNEDY ELEMENTARY	SPECIAL SERVICES
VIEYRA, KARLEE LARSEN	KENNEDY ELEMENTARY	SPECIAL SERVICES
VOGEL, TREVOR THOMAS	MADISON JUNIOR HIGH	SPECIAL SERVICES
WHITCOMB, SARAH JANE	LINCOLN ELEMENTARY	AIDE PLAYGROUND

Certificated New Hires April 2020

Name	Building	Position Title
JENSEN, SARA	CENTRAL HIGH SCHOOL	TEACHER- ENGLISH
BUCKNELL, AMBER	MADISON JUNIOR HIGH	TEACHER- AGRICULTURAL SCIENCE
JOHNSON, AUBREY	MADISON JUNIOR HIGH	TEACHER- MATH
LANKFORD, TIFFANY	MADISON JUNIOR HIGH	TEACHER- MATH
LUNDIN, JULIE	MADISON JUNIOR HIGH	TEACHER- ENGLISH
LYON, CYNTIA	MADISON JUNIOR HIGH	TEACHER- SPANISH
WATSON, JUDKIN	MADISON JUNIOR HIGH	TEACHER- ENGLISH

Certificated Transfers April 2020

Name	Building	Position Title

Certificated Resignations April 2020

Name	Building	Position Title
JOHNSON, J. KYLE	KENNEDY ELEMENTARY	TEACHER
GARCIA, AFTON	MADISON JUNIOR HIGH	TEACHER- MATH
JOHNSON, AMBER	MADISON JUNIOR HIGH	TEACHER- MATH
MILLER, LOGAN	MADISON JUNIOR HIGH	TEACHER- AGRICULTURAL SCIENCE
ROLEY, PAIGE	MADISON JUNIOR HIGH	TEACHER- SPANISH
WRAY, AIMEE	MADISON JUNIOR HIGH	TEACHER- HISTORY
BOGGETTI, LORI	MADISON MIDDLE SCHOOL	TEACHER