

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

October 15, 2020

Board Members present

Holly Allen

Kevin Howell

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 7:05 pm, in the Madison Education Center Board Room. It was determined that a quorum was present. Board Members Justin Egbert and Ryan Laird were unable to attend the meeting.

Agenda

Mr. Pyper moved that the Agenda be approved as amended. Item E. Federal Disbursements, and Item F. ISBA Convention, was added to the Agenda. Ms. Allen seconded the motion, which passed unanimously.

Consent Agenda

Ms. Allen moved that the following items of the Consent Agenda be ratified and approved.

Minutes: September 17, 2020, Board Business Meeting, as written.

Checks #72908 through #73088 and ACH202100093 through ACH202100150, with #71742, #72945, #72946, #72947, #72956, #72988, #72997, #72998, #73003, #73032, #73033, #73037, #73038, #73039, #73040, #73041, #73042, #73043, #73044 and #73076 void.

Financial Reports: for September

Surplus Property:

24 – Library Books, Madison Junior High, damaged/missing pages – No value

Employment for September: Listed on pages 4 through 5.

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

Success Stories

Dr. Thomas shared a Thank you note from Governor Brad Little. Governor Little was appreciative of the award he was recently presented by MSD 321, and complementary of the District. Board Members were presented with a large Thank you card from Lincoln Elementary students. The students expressed gratitude for the new library and gym. Principal Scott Shirley recently gave an interview and was featured in an article from Education Insider highlighting the schools COVID protocols. Jessica Goudy, Communications Coordinator for the District, has been named as the Outstanding Adult Philanthropist for the State of Idaho. South Fork Library just received a \$2,000 grant for library books. The MHS Volleyball team has been awarded the 5A Academic State Championship with a 3.806 GPA.

Bond Projects Update/ Indoor Practice Facility

Logan Bingham, with Headwaters Construction, reported that the Fieldhouse is progressing. The roof should be finished before the weather changes. The outdoor Tennis courts have the base finished. It was decided that the topcoat will need to wait until spring for the best finish. All fence posts around the courts are installed and the fencing will be started within the week. Sidewalks will be poured around the entirety of the complex with lighting as well. The indoor Tennis courts will be ready for the spring season. Fencing around the Baseball and Softball fields is completed. Work continues on the backstops. The metal roofing remains on the Dugouts and electrical will be installed shortly.

Trip Approvals

A request for a trip approval from Speech and Debate was presented. The National Speech and Debate competition will be held June 2021 in Des Moines, IA. The coaches expect approximately 8 qualifiers in the District. Students are participating in fundraisers to help with the cost. Mr. Pyper made a motion to approve the National Speech and Debate trip, if it is held, and Ms. Allen seconded the motion. This passed unanimously.

The High School Choirs, Orchestra and Band were seeking approval for a June 2021 trip to Northern Idaho/Spokane, WA. The trip would include time spent with College and University Professors and the opportunity to perform at Silverwood Park. Commercial buses will be used. These students have been planning and saving for this trip as they were not able to go on the scheduled trip in 2020. Mr. Pyper made a motion, per any travel restrictions, to approve the Choir, Orchestra Band trip for June 2021, which was seconded by Ms. Allen and passed unanimously.

The annual Senior trip to Lagoon is scheduled for May 21, 2021. Approximately 150-180 students travel to Lagoon for one day. 2 chaperones will be needed per school bus and \$55 a student to cover the costs to be paid by the student. Ms. Allen made a motion to approve the Senior Trip and Mr. Pyper seconded the motion, which passed unanimously.

Business Professionals of America coaches presented information for the National Leadership Conference to be held in May of 2021 in Orlando, FL. This is only for those who qualify after the State and Regional competitions. Madison has sent students on many occasions. Students are involved in fundraisers and asked to prepare now for the potential opportunity. Mr. Pyper made a motion to approve the BPA National Leadership conference for those who qualify. Ms. Allen seconded the motion which passed unanimously.

Annual Audit Report

Dana Izat, CPA with Searle Hart & Associates, PLLC, reviewed the Annual Audit Report. He informed the Board that Madison School District 321 received a good, clean opinion in the review. Board members were encouraged to look over the reports and contact him with any questions. Mr. Izat thanked the Board for their help and complemented the staff at Madison School District for the professionalism and assistance with the Audit process. After the review, Ms. Crawford moved that the Board approve the Annual Audit Report. The motion was seconded by Mr. Laird and passed unanimously.

Federal Disbursements

Dr. Thomas asked for Board approval of a disbursement of the Federal money given to the District. Mr. Pyper made a motion to approve this and Ms. Allen seconded the motion that passed unanimously.

ISBA Convention

Brian Pyper asked that the Board be registered for the Annual Idaho State Board Association Annual Convention that will be held virtually this November 9-12. Mr. Pyper was asked to vote for the Board on any resolutions or decisions needed. The meetings will be available to all Board Members to view virtually.

ADJOURNMENT

The meeting was adjourned at 7:59 pm.

Clerk

Board Chairman

Classified New Employees for September 2020

Name	Position Title	Building
ALLISON, JANIS DAWN	SPECIAL SERVICES	MADISON MIDDLE SCHOOL
ARENAS, VICTOR ANDREW	CUSTODIAN	HIBBARD ELEMENTARY
BERTA, LEANNE LORRAINE	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
BOREL, HANNA GRACIE	CUSTODIAN	MADISON JUNIOR HIGH
CLARKE, BRITLEY LEILANI	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
CROSBY, JILL MARIE	SPECIAL SERVICES	HIBBARD ELEMENTARY
CURETON, GAVIN RAY	CUSTODIAN	MADISON MIDDLE SCHOOL
DOWD, SEAN ANDREW	TRANSP. DRIVER AND SPEC. SERV.	TRANSP AND BURTON ELEMENTARY
DRYDEN, BRIELLE BLACKNER	CUSTODIAN	HIBBARD ELEMENTARY
ERICKSON, TAYBREE DANAE	FOOD SERVICE	FOOD SERVICE
FOSTER, TAYLOR AMANDA	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
FUNK, STEPHANIE LYNN	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
GARRETT, EUNICE F	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
GILBERT, MELINDA JO	FOOD SERVICE AND TRANSP SUB	FOOD SERVICE AND TRANSPORTATION
HALL, JACOB DANIEL	SPECIAL SERVICES	MADISON HIGH SCHOOL
HAMBLIN, RADDON K	TRANSPORTATION	TRANSPORTATION
HANSEN, MEGAN ELIZABETH	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
HUNT, KARREN DEBRA	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
JOSSIS, NATALIE MARY	CROSSING GUARD	ADAMS ELEMENTARY
KING, KAYLA JOY	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
LAFFOON, GREGORY CHRISTIAN	CUSTODIAN	MADISON JUNIOR HIGH
LEAVITT, REBECCA	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
LEWIS, KELLEY ANN	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
LORDS, RACHAEL J ANDERSON	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
MALAN, ALEXIS ANNE	SPECIAL SERVICES	MADISON JUNIOR HIGH
MATA, EMMA L	INTERN	MADISON CARES
MATSON, MARANDA S	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
MCCLELLAND, MCKINZI RAE	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
MILLET, ALAURA	CROSSING GUARD	LINCOLN ELEMENTARY
O'SHIA, MISTY DAWN	SPECIAL SERVICES	ADAMS ELEMENTARY
PETERSON, ASHTON	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
RICKS, LORALEE	CUSTODIAN	MADISON JUNIOR HIGH
SLED, SHAWN JACOB	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
SMITH, CHANEY SUZANNE	CUSTODIAN	MADISON HIGH SCHOOL
TAYLOR, KRISTA LYNN	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
TAYLOR, MADELYN RAE	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS
TOLLIVER, KAYLENE MARIE	FOOD SERVICE	BURTON ELEMENTARY
WIGGAM, NIKI RENEE	SUBSTITUTE	SUBSTITUTES AND MISCELLANEOUS

Classified Transfers September 2020

Name	Position Title	Building

Classified Resignations September 2020

Name	Position Title	Building
BARTON, VICKIE	ADMINISTRATIVE ASSISTANT	KENNEDY ELEMENTARY
RICKS, LORALEE	CUSTODIAN	MADISON JUNIOR HIGH

Certificated New Hires September 2020

Name	Position Title	Building

Certificated Transfers September 2020

Name	Building	Position Title

Certificated Resignations September 2020

Name	Position Title	Building