

**MINUTES OF BOARD BUSINESS MEETING**  
**BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321**  
**September 17, 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 – Jordan Busby

Prayer – Ryan Laird

**Board Business Meeting**

Board Chairman Kevin Howell called the meeting to order at 7:09 pm, 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 amended. Item G. Modification of 2020-2021 School Year Calendar was added to the Agenda. Mr. Laird seconded the motion, which passed unanimously.

**Consent Agenda**

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

**Minutes:** August 20, 2020, Board Business Meeting, as written.

**Checks** #72776 through #72907 and ACH202100049 through ACH202100079, with #72793, #72800, #72817, #72818, #72822, #72823, #72827, #72901, #72902, #72903, #72904, 72905 and #72906 void.

**Financial Reports:** for August

**Surplus Property:**

1 – money-counting machine, tag #13371 – no value

- 25 – Learning Microsoft Office 2013 books – no value
- 1 – Saxon Math 7/6 book – no value
- 1 – Minuteman auto scrubber MC17115-00 - no value
- 3 – Steamin Demon carpet extractors: tag #15945, #15943, missing tag – no value
- 1 – Tsunami, missing tag – no value

**Employment for August:** Listed on page 5 through 6.

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

### **Success Stories**

Dr. Thomas shared a letter from parents of a football player of a visiting team. The letter stated their pleasure in seeing students of Madison School District show respect when the National Anthem was played at the beginning of the football game. They reported that members of the cross country and soccer teams stopped mid practice and stood at attention.

Dr. Thomas also received a letter from U.S. Congressman Mike Simpson thanking Madison School District for providing an in-class option for students. Girls Volleyball 7<sup>th</sup>, 8<sup>th</sup> and JV teams had a successful weekend by winning their respective tournaments. Boys Cross country took 2<sup>nd</sup> overall at the Tiger-Grizz. A savings rebate of \$1900 was reported in a lighting effort with Rocky Mountain Power throughout the District. There are currently 16 different languages spoken by students in the District.

### **Bond Projects Update/ Indoor Practice Facility**

Logan Bingham, with Headwaters Construction, reported that the Fieldhouse is progressing. Mechanical rough-in is taking place in the 2<sup>nd</sup> floor entry. The outdoor tennis courts are being poured and the surfaces are being finished. Nearby the Softball and Baseball fields are being completed. Dugouts are framed and metal roofing is being installed while the field is being prepared for seed. The Softball field could be ready for play in the spring of 2021, however, the baseball field will most likely need to wait a year.

### **Trip Approvals**

A request for a trip approval from the Junior High Orchestra was presented to the Board. Students would like to attend the Lagoon Music Festival that is scheduled for May 8, 2021. 130 seventh and eighth grade students will travel to Utah and participate in a performance, then enjoy time at Lagoon. Mr. Pyper made a motion to approve the trip as long as there are no travel restrictions at the time of travel. Mr. Laird seconded the motion which passed unanimously.

### **Emergency Closure**

Ms. Allen made a motion to accept the date of September 8, 2020 as a 2-hour delay or Emergency closure for power outages and fallen debris. Mr. Pyper seconded the motion, which passed unanimously.

### **K-6 Elementary Online**

Dr. Thomas asked for Board approval for a K-6 Online program to be used at Madison School District. Through the use of technology, software and current certified staff, all students K-6 can have access to online school if they choose to. Mr. Laird made a motion to approve the K-6 Online program and Mr. Egbert seconded the motion. The motion passed unanimously.

### **Continuous Improvement Plan**

Dr. Thomas shared the 2020-2021 Continuous Improvement Plan with Board Members. Darnea Lamb, with the help of her staff and Administrators, completed the plan for this year. Mr. Pyper asked Mr. Lords to thank Ms. Lamb and her staff for their work on the plan. Mr. Pyper moved that the Board approve the Continuous Improvement Plan. Ms. Allen seconded the motion, which passed unanimously. The plan will be submitted to the State and uploaded to the District's web page.

### **Modification of 2020-2021 School Year Calendar**

Dr. Thomas asked the Board to consider modifying the 2020-2021 School Year Calendar. The farmers in the area have reported an early harvest and with the State being more flexible with the attendance policies, Dr. Thomas requested the extension of the current break. Mr. Egbert made a motion to extend the current Harvest Break with the weeks of September 28-October 2 and October 5-October 9 for Harvest Break and October 12 as a Teacher In-service meeting. Students will return to school on October 13. Mr. Laird seconded the motion which passed unanimously.

### **Patron Input**

Patrons took turns sharing their concerns and suggestions to the Board. Lisa Jones, a parent of an elementary student, expressed concern for the lack of consistency between schools with the COVID Plan. Ms. Jones stated that she does not believe that the District should force students to wear masks but that the District needs to enforce the wearing of masks by requiring a Doctors note for those who are unable to physically wear a mask or not allow those who will not wear a mask at school. A Ms. Gilbert asked why the signage mentioned at the last Board Meeting has not been installed at schools, specifically the High School. Ms. Gilbert wants to keep kids in school with face to face instruction and feels that the way to do that is to enforce the Mask Mandate issued by East Idaho Public Health. Jordan Busby, an administrator at Madison High shared that signs were received from East Idaho Public Health today and installed at the High School.

Mr. Howell let the public know that the District and Board are discussing COVID related issues on a daily basis and they are greatly concerned for the safety and education of all in Madison School District.

#### **ADJOURNMENT**

The meeting was adjourned at 7:43 pm.

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Clerk

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Board Chairman

### Classified New Employees for August 2020

Name	Position Title	Building
ALLOWITZ, KIMBALL DAVID	SPECIAL SERVICES	MADISON JUNIOR HIGH
AUSTIN, MAKAYLA ANOLANI	SPECIAL SERVICES	MADISON HIGH SCHOOL
BEATY, RYAN GENE	SUBSTITUTE	SUBSTITUTE
BIERWAG, RENEE E	FOOD SERVICE	FOOD SERVICE
BINGHAM, KYLIE ANN	SUBSTITUTE	SUBSTITUTE
BOWDEN, LORAE ANN	AIDE ENCORE	MADISON MIDDLE SCHOOL
BURROW, WRANDIE PAIGE	AIDE COLLEGEAND CAREER	MADISON HIGH SCHOOL
BYBEE, JOHNATHAN SCOTT	CUSTODIAN	BURTON ELEMENTARY
BYBEE, MACKAYLA DENEISE	SPECIAL SERVICES	SOUTH FORK ELEMENTARY
CANNING, DANIELLE MARIE OWEN	SPECIAL SERVICES	MADISON HIGH SCHOOL
CHANG-ARREDONDO, SEUNG RYUNG	SPECIAL SERVICES	MADISON HIGH SCHOOL
CHIDESTER, CARSTON GRANT	SUBSTITUTE	SUBSTITUTE
CLARK, TIFFANIE J	ADMINISTRATIVE ASSISTANT	MADISON JUNIOR HIGH
CLAWSON, BARBARA WALKER	SPECIAL SERVICES	KENNEDY ELEMENTARY
DE WITT, TAYLOR LUJAN	SPECIAL SERVICES	MADISON HIGH SCHOOL
DUMMAR, CHRISTENA MARY	AIDE COLLEGEAND CAREER	MADISON JUNIOR HIGH
FARLEY, MUHVAUGHNY JEENE	TRANSPORTATION AIDE	TRANSPORTATION
FISHER, SAMUEL LLOYD	SUBSTITUTE	SUBSTITUTE
FORTUNE, VANESSA KAY	SPECIAL SERVICES	BURTON ELEMENTARY
GASPAR DE ALBA, MARIO ROBERTO	SPECIAL SERVICES	MADISON MIDDLE SCHOOL
HAMILTON, REBECCA LEE	AIDE PLAYGROUND	LINCOLN ELEMENTARY
HART, JARED DAVID	SUBSTITUTE	SUBSTITUTE
HEINS, ASHLEY DIANE	SPECIAL SERVICES	KENNEDY ELEMENTARY
HEYWOOD, MARIN S	SPECIAL SERVICES	BURTON ELEMENTARY
HUFF, MAKENZIE L	INTERN	MADISON CARES
JOHNSON, ANA LILIA	DANCE TEAM ASST COACH	MADISON HIGH SCHOOL
JOHNSON, ANA LILIA	SOC COORDINATOR	MADISON CARES
JOHNSON, BRYANNA KATHLEEN	SPECIAL SERVICES	MADISON MIDDLE SCHOOL
JOHNSON, KELLEY MARIE	SUBSTITUE	SUBSTITUTE
JOHNSON, WILLIAM LOWELL	AIDE ENCORE	MADISON MIDDLE SCHOOL
KAAS, DEVIN DENISTON	FOOD SERVICE	BURTON ELEMENTARY
KOHLER, EMMALEE	FOOD SERVICE	BURTON ELEMENTARY
KOHLER, EMMALEE	CUSTODIAN	MADISON HIGH SCHOOL
LAND, AMANDA LORYNN	TRANSPORTATION DRIVER	TRANSPORTATION
LARSEN, TAMERA MARIE	SPECIAL SERVICES	MADISON JUNIOR HIGH
MANWARING, GAYLENE J	AIDE PLAYGROUND	KENNEDY ELEMENTARY
MARTINEZ, KATIE JANE	ADMINISTRATIVE ASSISTANT	CENTRAL HIGH SCHOOL
MURRAY, BRIANNA HOPE	SUBSTITUTE-LONG TERM	CENTRAL HIGH SCHOOL
NEELEY, AVERY DANIEL	SPECIAL SERVICES	MADISON HIGH SCHOOL
NUTTALL, REBEKAH ANN	SPECIAL SERVICES	SOUTH FORK ELEMENTARY
OWEN, ANGELA JO	AIDE ENCORE	MADISON MIDDLE SCHOOL
PALHEGYI, AMANDA ROSE	SPECIAL SERVICES	KENNEDY ELEMENTARY
RATCLIFFE, JENNA M	VOLUNTEER	MADISON CARES
REINWAND, CHRISTOPHER CODY	SPECIAL SERVICES	CENTRAL HIGH SCHOOL
SHARON, ASHLEY JADE	PARA SLP	SPECIAL SERVICES
SINGLETON, ADRIE LYNN	SPECIAL SERVICES	HIBBARD ELEMENTARY
SMITH, LAURA DANIELLE	SPECIAL SERVICES	BURTON ELEMENTARY
STOTTS, GRAYSON TAYLOR	SPECIAL SERVICES	BURTON ELEMENTARY
VEGA, CINDY	SPECIAL SERVICES	SOUTH FORK ELEMENTARY
VILLA MENDOZA, FLORYCELA	SPECIAL SERVICES	BURTON ELEMENTARY
WAITE, ALTA PAGE	SPECIAL SERVICES	KENNEDY ELEMENTARY
WILLIAMS, KAREN WOOLLEY	SPECIAL SERVICES	BURTON ELEMENTARY
YATES, BECKY MAREE	SPECIAL SERVICES	LINCOLN ELEMENTARY

**Classified Transfers August 2020**

Name	Position Title	Building

**Classified Resignations August 2020**

Name	Position Title	Building
DEGRAW, RICHARD H	SOC CLINICIAN	MADISON CARES
OLSEN, DIANE	SPECIAL SERVICES	MADISON HIGH SCHOOL
WEBBER, MARTHA	SOC CLINICIAN	MADISON CARES

**Certificated New Hires August 2020**

Name	Position Title	Building
JENSEN, MARIE	BURTON ELEMENTARY	4TH GRADE
ORME, HEIDI	MADISON ONLINE	GRADES 4-6
EWELL, DIANA	PSYCHOLOGIST	SPECIAL SERVICES

**Certificated Transfers August 2020**

Name	Building	Position Title
BARGABOS	BURTON TO MMS	5TH GRADE AIMS

**Certificated Resignations August 2020**

Name	Position Title	Building