

MINUTES OF BOARD BUSINESS MEETING
BOARD OF TRUSTEES, MADISON SCHOOL DISTRICT 321
OCTOBER 17, 2019

Board Members present

Janet Crawford	Kevin Howell
Ryan Laird	Brian Pyper

Also present

Dr. Geoffrey M. Thomas, Superintendent
Randy Lords, Assistant Superintendent
Varr Snedaker, Business Manager

Pledge of Allegiance – Lindon Egbert

Prayer – Brian Pyper

Board Business Meeting

Board Chairman Kevin Howell called the meeting to order at 7:04 pm, in the Madison Education Center Board Room. It was determined that a quorum was present. Holly Allen was unable to attend the meeting.

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: September 19, 2019, Board Business Meeting, as written
Checks #70747 through #70959 and ACH192000095 through ACH192000126, with #69940, #70329, #70759, #70779, #70795, #70800, #70801, #70806, #70807, #70835, #70838, #70871, #70885, #70898, #70909, #70913, #70915, #70921, #70922, #70944, #70950, #70951, #70952, #70953, #70954, #70955, #70956, #70957, #70958 void.
Financial Reports: for September

Surplus Property: No Surplus Property to Report this month

Employment for September: Listed on page 4.

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

Success Stories

Dr. Thomas announced that the Girls Varsity Soccer Team was the recipient of an Idaho State 5A Sports Academic Award with a team GPA of 3.945. He also noted that the team won the District Championship for the fourth consecutive year and will be heading to State as the number one seed from our area. Dr. Thomas acknowledged the 28 teachers in the District who qualified for the Masters Education Premium. The Burton Cemetery Board sent a thank you note to the District thanking them for the topsoil that was donated. It is being used to fill around headstones that are sinking.

Bond Projects Update

Brent McFarland, with JRW & Associates, showed updated pictures of Lincoln Elementary. The roof trusses and roof decking are currently in place. Board Members asked for an estimated completion date. Jordan Busby indicated a late February or March date. Mr. McFarland also commented that the concrete wall is still green and when it dried it will be decided if a Stucco finish will be applied to add contrast.

Board members asked about future construction projects at Adams and Hibbard Elementary. The project at Adams is still being researched. It was suggested that a work meeting with Board members, the Superintendent, Headwaters Construction and JRW & Associates be scheduled.

Declare Candidates of Elected Trustees Zone 1 and Zone 3

Per Idaho Code 33-502B, Board Members Holly Allen and Ryan Laird were declared Elected as Trustee and received a Certificate of Election. Both Board Members will be up for Election in 2023.

December Bonus

Dr. Thomas recommended a one-time, December Bonus for all staff in December of 2019. This is not a negotiated agreement for the year, but is something usually given to employees in December. After a short discussion, Mr. Pyper moved to approve a one-time 2% bonus for all Certified staff and Administrators and a 3.5% for all Classified employees. The motion was seconded simultaneously by Ms. Crawford and Mr. Laird and 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.

ADJOURNMENT

The meeting was adjourned at 7:53 pm.

Clerk

Board Chairman

Classified New Employees for September 2019		
Name	Building	Position Title
BINGHAM, BENJAMIN JOSEPH	MADISON JUNIOR HIGH	PARA VIB
BRASSFIELD, CLAYTON O	SYSTEMS OF CARE	INTERN
BURTON, REMINGTON MAE	SUBSTITUTES	SUBSTITUTE
CARICO III, JOE ALLEN	TRANSPORTATION	SUBSTITUTE DRIVER
CRAIG, JACOB CLAY	MADISON JUNIOR HIGH	PARA VIB
CURRY, LORI BETH	ADAMS ELEMENTARY	AIDE CLASSROOM
DELGADO, JASMINE SHAE	MADISON JUNIOR HIGH	EC-BASKETBALL
DRINKWATER, TALIA ROSE	BURTON ELEMENTARY	AIDE CLASSROOM
FITCH, ALIESE L	SYSTEMS OF CARE	INTERN
FLETCHER, DONALD ROBERT	TRANSPORTATION	SUBSTITUTE DRIVER
GARCIA LOPEZ, ALEJANDRO SERGIO	SYSTEMS OF CARE	INTERN
HAWKER, SHEENA K	SUBSTITUTES	SUBSTITUTE
KIESOW, KATRINA A	SYSTEMS OF CARE	INTERN
KLINGLER, CHRISTIE LYNN	ADAMS ELEMENTARY	AIDE CLASSROOM
KLINGONSMITH, CAMI JEAN	MADISON HIGH SCHOOL	EC-MUSICAL
LUKER, MADELYN ELIZABETH	BURTON ELEMENTARY	SUBSTITUTE LONG-TERM
LYONS, HANNAH E	SYSTEMS OF CARE	INTERN
MCMAHON, EMMALEE ANN	ADAMS ELEMENTARY	AIDE PLAYGROUND
NELSON, MEGHAN L H	SYSTEMS OF CARE	INTERN
OLSEN, DOUGLAS N	MADISON HIGH SCHOOL	CUSTODIAN
PACKHAM, VIRGINIA LEIGH	MADISON JUNIOR HIGH	PARA VIB
PARK, EMILY ELIZABETH	SUBSTITUTES	SUBSTITUTE
REAVES, MELISSA	SUBSTITUTES	SUBSTITUTE
REDHAIR, LATRICIA LYNELLE	ADAMS ELEMENTARY	PARA VIB
REID, ANDREW JACOB	BURTON ELEMENTARY	CUSTODIAN
RINIKER, MCKENZIE ELIZABETH	KENNEDY ELEMENTARY	PARA MEDICAID
RUNGE, JENNIFER ANN	BURTON ELEMENTARY	PARA MEDICAID
SANDERS, RACHEL KATHERINE	BURTON ELEMENTARY	PARA VIB
SMITH, MEGAN JOY	SUBSTITUTES	SUBSTITUTE
TAYLOR, REBECCA A	SYSTEMS OF CARE	INTERN
TINGEY, MICHAEL JANE	KENNEDY ELEMENTARY	AIDE CLASSROOM
TRAUTMAN, LAURA TIDWELL	KENNEDY ELEMENTARY	PARA TITLE 1
WATSON, JUDKIN	SUBSTITUTES	SUBSTITUTE
Classified Transfers September 2019		
Name	Building	Position Title
Classified Resignations September 2019		
Name	Building	Position Title
SORENSEN, TAMERA J	DISTRICT OFFICE	DIST OFFICE ADMIN ASSISTANT
ZIMMERMAN, TONYA TAYLOR	SYSTEMS OF CARE	SOC PROGRAM SUPPORT SPECIALIST
		ADMINISTRATIVE ASSISTANT
Certificated New Hires September 2019		
Name	Building	Position Title
Certificated Transfers September 2019		
Name	Building	Position Title
Certificated Resignations September 2019		
Name	Building	Position Title