

**AGENDA**  
**Regular Board Meeting of Board of Trustees**  
**Mackay School District #182**  
**May 15, 2023 at 6:00 p.m. – High School Library**

- I. Budget Workshop
- II. Call to Order
- III. Pledge of Allegiance
- IV. Action Item
  - A. Approval of Agenda
- V. Consent Agenda
  - Approval of:
    - A. Meeting Minutes 04/10/2023
    - B. Financial Reports; District, Student Accounts, Surplus, Lunchroom-none
    - C. Student Discipline Report
    - D. District Bills dated 05/11/2023
    - E. Resignation/Retirement: Rachel Davis, Abby Powers
- VI. Payment of District Bills dated 05/15/2023
- VII. Public Input - Please refer to policy 4105 at [www.mackayschools.org](http://www.mackayschools.org)
- VIII. What's Right Comments & Administrative Report
  - A. Mrs. Buescher – District Report
  - B. Mrs. Fullmer – Principal Report
  - C. Board Members
- IX. Information items
  - A. ISEE
  - B. Test Scores
  - C. Negotiations
  - D. Staffing changes
  - E. Minor Policy Revisions:
    - 3270P Acceptable Use of Electronic Networks
    - 3275 District Provided Mobile Computing Devices
  - F. To-do List
- X. Action Items
  - A. Superintendent opening and ISBA
  - B. Textbook adoption
  - C. Coaching Extracurricular Handbook
  - D. 2022-2023 Certificated Salary Schedule
  - E. 2022-2023 Classified Salary Schedule
  - F. 2022-2023 Athletic Salary Schedule
  - G. Health Insurance Renewal
  - H. 2023-2024 Class Schedule
  - I. Coaching Hiring Recommendation
  - J. Art Grant Approval
  - K. Out-of-state field trips (National Convention
  - L. Policies:
    - 1. 1315 District/Charter School Planning
    - 2. 1405 School Board Use of Electronic Mail and Social Media
    - 3. 2395 Idaho Digital Learning Academy Classes
    - 4. 3030 Part-time Attendance/Dual Enrollment
    - 5. 3270 District Provided Access to Electronic Information, Services, and Networks
    - 6. 5325 Employee Use of Social Media Sites, Including Personal Sites
    - 7. 5330 Employee Email and Online Services Usage
    - 8. 5335A Employee Use of Electronic Communications Devices
    - 9. 5340 Evaluation of Certificated Personnel
    - 10. 2700P High School Graduation Requirements
- XI. Executive Session per Idaho Code 74-206 (1) (a) - "to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need..."
  - A. PersonnelExecutive Session per Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
  - A. Employee Conduct

- XII. Return to Open Session**
- XIII. Action Items**
  - A. Personnel**
- XIV. Information**
  - A. Items for Future Board Meetings**
- XV. Adjournment**