

AGENDA
Regular Board Meeting of Board of Trustees
Mackay School District #182
July 8, 2024 at 7:00 p.m. – High School Library

- I. Call to Order
- II. Pledge of Allegiance
- III. Action Item - Consent Agenda
Approval of:
 - A. Meeting Minutes 6/10/2024
 - B. Financial Reports; District, Student Accounts, Surplus, Lunchroom-none
 - C. District Bills dated 07/3/2024
 - D. Student Discipline Report
 - E. Resignation; Mary Sacher & Charlotte Wells
- IV. Payment of District Bills dated 7/8/2024
- V. Public Input - Please refer to policy 4105 at www.mackayschools.org
- VI. Administrative and Board Reports
 - A. Mrs. Buescher - Superintendent Report
 - B. Mrs. Fullmer – Principal Report
 - C. Board Compliments and Commendations
- VII. Information items
 - A. ISEE
 - B. Continuous Improvement Plan schedule
 - C. Minor Policy Changes:
 - 2705 Military Compact Waiver
 - 3060 Education of Homeless Children
 - 7400P2 Procurement Methods Under a Federal Award
 - 7405P Procuring Public Works, Services, and Personal Property
 - 9100 Conveyance of Property
 - D. Policies First Reading:
 - 2335 Digital Citizenship and Safety Education
 - 2650 Credit Transfer and Assessment for Placement for Students from Non-Accredited Private Schools, Including Homeschool
 - 3320 Substance Abuse and Alcohol
 - 3380 Extracurricular and Co-Curricular Participation
 - 3460 School-Related Foreign Travel by Students
 - 3520 Contagious of Infectious Diseases
 - 3523 Head Lice (Pediculosis)
 - 4330 Spectator Conduct and Sportsmanship for Athletic and Co-Curricular Events
 - 5280 Professional Standards Commission (PSC) Code of Ethics
 - 7260 Student Activity Fund
 - 7407 Public Procurement of Goods and Services
 - 9550 Cybersecurity and Data Breach Response
- VIII. Action Items
 - A. District Stipends
 - B. Building Project Manager
 - C. Policies Second Reading:
 - 9605 Facilities Separated by Sex
 - 9802 Display of the National Motto
 - 3345 Restraint and Seclusion
 - 3345F Restraint and Seclusion Reporting Form
 - 3545 Student Questioning and Arrests
 - 4410 Investigations and Arrests by Police - Delete (no longer needed)
- IX. 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...Executive Session per Idaho Code 74-206 (1) (j)- "To consider labor contract matters authorized under section [74-206A](#) (1)(a) and (b), Idaho Code."
- X. Return to Open Session
- XI. Action Items
 - A. Personnel
- XII. Information
 - A. Items for Future Board Meetings
- XIII. Adjournment

NOTICE OF NEGOTIATIONS SESSION

BOARD OF TRUSTEES OF MACKAY SCHOOL DISTRICT #182

Mackay, ID

NOTICE IS HEREBY GIVEN to the patrons of Mackay School District #182 that a negotiation session between the Mackay Board of Trustees and the Mackay Education Association will be held at **6:30 p.m.** at Mackay High School Library on **Monday, July 8, 2024.**

This meeting of the Board of Trustees and the Mackay Education Association is called pursuant to Title 33 and Chapter 12, Title 73A Idaho Code.

Dated: July 3, 2024

Jodi McAfee, Clerk

School District #182

Custer and Butte Counties

Amended
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 - 5280 Professional Standards Commission (PSC) Code of Ethics
 - 7260 Student Activity Fund
 - 7407 Public Procurement of Goods and Services
 - 9550 Cybersecurity and Data Breach Response
- VIII. Action Items
 - A. District Stipends
 - B. Building Project Manager
 - C. Zone 2 Trustee Vacancy
 - D. Policies Second Reading:
 - 9605 Facilities Separated by Sex
 - 9802 Display of the National Motto
 - 3345 Restraint and Seclusion
 - 3345F Restraint and Seclusion Reporting Form
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