

**MADISON COUNTY SCHOOL DISTRICT NO. 5**  
**BOARD RETREAT**  
**ALDER CREEK COFFEE**  
**Saturday, March 6, 2021**

The Board Retreat was called to order at 9:00 a.m. Rhonda Boyd, William Fabel, John Russ Hamilton, Kendra Horn, Therese Sutton (Zoom), Klint Todd, and William T. C. Wood were present. Superintendent Micheal Wetherbee and Principal Rod Stout were present.

PUBLIC COMMENT: None.

**ENROLLMENT PROJECTIONS:** The Board reviewed five-year enrollment projections (enclosed). Discussion included, but was not limited to the following: we are expecting a larger kindergarten and Jumpstart class in FY22, and anticipate numbers to remain fairly steady, the District will monitor the current 6-8 grades as those classes are smaller than average, the impact of the local economy and housing market on enrollment, and proposed town development or building projects that will likely affect student enrollment.

**FY22 PRELIMINARY BUDGET DATA:** The Board reviewed preliminary budget data for FY22 (enclosed). Discussion included, but was not limited to, the following: Budget limits, additional expenses in FY22 due to implementation of early kindergarten program, changes in enrollment due to COVID, collective bargaining with the SFT, fiscally responsible budgeting and spending, addressing the needs of the community, and legislative impacts on school funding.

The Board recessed at 10:48 and reconvened at 11:00.

**REVIEW BOARD GOALS:** The Trustees reviewed the board goals (enclosed). Discussion included, but was not limited to, the following: training for new trustees since trustee turnover will be high after this year's election, having the technology committee develop a technology based goal for the Board, utilizing additional sources of media to promote the school instead of just communicating with stakeholders, continuing to focus on staff and curriculum development, and expanding dual enrollment opportunities for students.

**STRATEGIC PLANNING:** The Board reviewed the Strategic Plan (enclosed). Discussion included, but was not limited to the following:

The Board recessed at 12:00 and reconvened at 1:00.

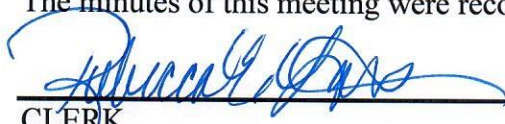
(Rhonda Boyd and John Russ Hamilton left the meeting at 1:00.)

**ON-SITE FACILITIES INSPECTION:** (Moved by Consensus) Superintendent Wetherbee and Principal Stout led a short tour around campus, highlighting the concrete steps at the entrance to the high school, the progress on the shop addition, the classroom for Jumpstart Kindergarten and possible changes required due to the anticipated enrollment of Jumpstart students in FY22, and the elementary playground, which is experiencing worsening drainage issues each spring.

**ADJOURNMENT**

At 2:00 p.m., Kendra Horn adjourned the meeting.

The minutes of this meeting were recorded and transcribed by Rebecca E. Larsen, District Clerk.



CLERK



CHAIRMAN

*Ken*