

**MADISON COUNTY SCHOOL DISTRICT NO. 5**  
**BOARD RETREAT**  
**CB MURRAY MEDIA CENTER**  
**Saturday, March 5, 2022**

The Board Retreat was called to order at 9:00 a.m. Luke Cordingley, Ridgley Elser, Kendra Horn, Cory Rowberry, Kaylie Theis, 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) and enrollment trends. Discussion included, but was not limited to the following: enrollment is currently up in the elementary; the school has room for growth; the Town has had discussions about developments and subdivisions; there will be a point when the growth is not comfortable, and the Board needs to consider the potential for further growth; with the current projections, three more paras may be needed for next year; students with IEP requirements will require one-on-one paras, and additional space for accommodations; the median age of the community has increased in the last 10 years; the administration is anticipating an increased load on Mrs. Morgan, who already has a heavy load; they will ask the Board to consider an additional certified staff position to help with SPED, maybe someone with a dual-endorsement; additional help with Title I would be beneficial, as well.

The Board recessed at 10:03 and reconvened at 10:12.

**FY23 PRELIMINARY BUDGET DATA:** The Board reviewed preliminary budget data for FY23 (enclosed). Discussion included, but was not limited to, the following: the general fund budgeting process, budget limits, funding components, additional expenses in FY23 due to additional students, negotiations with the SFT, fiscally responsible budgeting and spending, addressing the needs of the community, and the impact of the next legislative session on school funding.

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

**CAMPUS WALK THROUGH:** The Board walked through the campus and reviewed projects that have developed from past board retreats; they also discussed future projects, beginning with the summer maintenance list; projects include installing carpet in the CB Murray, installing flooring in the south mezzanine of the elementary school, additional gravel in the playground, and other periodic maintenance projects.

The Board recessed at 12:30 and reconvened at 1:00.

**REVIEW BOARD GOALS:** The Trustees reviewed the board goals (enclosed). Discussion included, but was not limited to, the following: the goals help the Board focus on different aspects of the District's vision and mission statement; the Board reviews approximately one goal per board meeting that correlates with the Board's business calendar; the District offers a great variety of electives for a small school; teachers with master's degrees are valuable to the District.

STRATEGIC PLANNING: The Board reviewed the Strategic Plan (enclosed). Technology and grounds are the areas of the strategic plan that need some focus at this point; the Board has done well in the past working on other areas of the plan; it is a process, and is constantly developing.

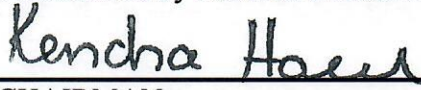
(Luke Cordingley left the meeting at 2:30 pm)

**ADJOURNMENT**

At 3:00 p.m., Kendra Horn adjourned the meeting.

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

  
CLERK

  
CHAIRMAN