

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
MARCH 16, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, March 16, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper
Brian Graham

TRUSTEES ABSENT:

Steve Sutton
Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal/AD
Sam McClary

A – CALL TO ORDER

Chairman Jerry Lunsford called the meeting to order at 7:00 pm.

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2015-03-01

Trustee Graham moved, seconded by Trustee Piper to amend the agenda to add Item E-9 *Discuss School Network* and to place it as the first item for discussion under E – *New Business*. Motion carried 3-0.

C – APPROVE AGENDA (7:02pm)

BOARD ACTION 2015-03-02

Trustee Piper moved, seconded by Trustee Graham, to approve the agenda as amended. Motion carried 3-0.

D – APPROVE CONSENT AGENDA (7:03pm)

BOARD ACTION 2015-03-03

Trustee Graham moved, seconded by Trustee Piper to approve the consent agenda as follows:

Minutes of the regular meeting of February 17, 2015, as presented
Salaries and Benefits for the month of February 2015 in the amount of \$107,839.42
Treasurer's Report for March 2015

Bills as of March 16, 2015, in the amount of \$15,965.75.

Motion carried 3-0.

E-9 – DISCUSS SCHOOL NETWORK (7:04-7:30pm)

Discussion was held regarding school network needs and funding

E- 1 – DISCUSS FACILITY PROGRESS 7:30-8:09pm)

Discussion held regarding facility progress, with projected delivery of the new building in the next few weeks.

E-2 - DISCUSS/APPROVE ADVERTISING FOR BUILDING SPRINKLER SYSTEM (8:09-8:10pm)

Superintendent Warren reported that prior to advertising a plan will be provided for approval by the Division of Building Safety. No action taken at this time.

E-3 - DISCUSS LEGISLATIVE UPDATE (8:10-8:11pm)

Superintendent Warren reported that the education budget has not yet been set by the legislature.

E-4 - DISCUSS SCHOOL CALENDAR FOR 2015-2016 (8:11-8:12pm)

Superintendent Warren reported that no dramatic changes in calendar for the 2015-2016 school year are anticipated.

E-5 - DISCUSS/APPROVE DATE FOR COOPERATIVE MEETING AND AGENDA ITEMS (8:13-8:14pm)
BOARD ACTION 2015-03-04

Trustee Graham moved, seconded by Trustee Piper to hold the Cooperative Board meeting on Monday, April 27, 2015 at 6:30 pm in Room HO at Cambridge High School. Motion carried 3-0.

E-6 – DISCUSS REVIEW OF EVALUATION POLICY (8:14-8:16pm)

Superintendent Warren reported that the district is in the process of revamping the policy for certificated staff evaluations as required by the State Department of Education.

E-7 – ADMINISTRATIVE REPORTS

There were no Administrative Reports.

E-8 – SUPERINTENDENT'S REPORT

Superintendent Warren reported that there is a state-wide shortage of highly qualified teachers in science and math.

F - ADJOURN TO EXECUTIVE SESSION (8:18-8:35pm) BOARD ACTION 2015-03-05

Trustee Piper moved, seconded by Trustee Graham to adjourn to executive session at 8:18p.m., per Idaho Code 67-2345, to discuss/approve issuing letters of intent, discuss negotiations, and discuss/approve superintendent contract. Motion carried 3-0. Re-convened to open meeting at 8:35 pm.

F-3 – DISCUSS/APPROVE SUPERINTENDENT CONTRACT (8:35-8:36pm) BOARD ACTION 2015-03-06

Trustee Graham moved, seconded by Trustee Piper to extend the superintendent's contract to June 2016. Motion carried 3-0.

H – ADJOURN

Chairman Lunsford adjourned the meeting at 8:37pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board