

MIDVALE SCHOOL BOARD DISTRICT #433
ANNUAL MEETING MINUTES
July 20, 2015

The Midvale School District #433 Board of Trustees met in the annual meeting held at the Conference Room on Monday, July 20, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Brian Graham
Jerry Piper
Steve Sutton

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk

A – CALL TO ORDER

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

B – ESTABLISHMENT OF QUORUM

There were four (4) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2015-07-01

Trustee Piper moved, seconded by Trustee Graham to approve the agenda as presented.
Motion carried 4-0.

D – APPROVE CONSENT AGENDA (7:01-7:02pm) BOARD ACTION 2015-07-02

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

Minutes of the regular meeting of June 15, 2015 as presented
Treasurer's Report for July 2015
Bills as of July 20, 2015 in the amount of \$78,115.20

and to table approval of Salaries & Benefits for June 2015 until after Executive Session.

Motion carried 4-0.

E – 1 – SWEAR IN BOARD MEMBERS (7:02pm)

Mr. Steven B. Sutton was sworn in as Trustee for Zone 3. Mr. Brian Graham was sworn in as Trustee for Zone 4.

E-2 – RE-ORGANIZE BOARD (7:03pm)

BOARD ACTION 2015-07-03

Trustee Graham moved, seconded by Trustee Piper to make no changes in the organization of the Board. Motion carried 4-0.

E – 3 - APPOINT CLERK/ASSISTANT TREASURER AND TREASURER (7:04pm) BOARD ACTION 2015-07-04

Trustee Graham moved, seconded by Trustee Piper to appoint Karen Piper, Treasurer, and Sherry Crawford, Clerk/Assistant Treasurer. Motion carried 4-0.

E – 4 - SET DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS (7:05pm) BOARD ACTION 2015-07-05

Trustee Graham moved, seconded by Trustee Piper to hold meetings at 7:00 pm in the Conference Room on the 3rd Monday of each month, except for December when the meeting will be held on the third Tuesday and February when the meeting will be held on the Tuesday following the 3rd Monday. Motion carried 4-0.

E – 5 – DISCUSS/APPROVE BUS ROUTE TIME CHANGE (7:05-7:09pm) BOARD ACTION 2015-07-06

Trustee Graham moved, seconded by Trustee Piper to change the hours for the Crane Creek Route from 6 hours to 4.75 hours per day. Motion carried 4-0.

E-6 – DISCUSS/APPROVE HIRING ARCHITECT (7:10-7:22pm) BOARD ACTION 2015-07-07

Trustee Graham moved, seconded by Trustee Sutton to hire Scott Marshall of Straightline Architects. Motion carried 4-0.

E-7 – DISCUSS FACILITY PROGRESS AND PLANS (7:23-7:36pm)

Discussion was held regarding facility progress and plans (1) closing in the east end exterior wall of the building, (2) pouring floor and (3) installation of doors.

E-8– DISCUSS/APPROVE 2015-2016 CLASS SCHEDULE (7:37-8:06PM) BOARD ACTION 2015-07-08

Trustee Graham moved, seconded by Trustee Piper to approve the 2015-2016 Class Schedule. Motion carried 4-0.

E-9 – DISCUSS STUDENT ACHIEVEMENT RESULTS

Discussion was held regarding results of Spring 2015 ISAT/SBAC student testing.

E-10 – DISCUSS/REVIEW IDAHO OPEN MEETING LAW MANUAL UPDATED JULY 2015 (8:10-8:13pm)

Trustees received a copy of the Idaho Open Meeting Law Manual updated July 2015.

E-11– DISCUSS/APPROVE INCREASE IN ADULT AND CHILD MEAL PRICES (8:13-8:14pm) BOARD ACTION 2015-07-09

Trustee Piper moved, seconded by Trustee Graham to approve increase of \$.10 for all adult and child meal prices. Motion carried 4-0.

E-12 – ADMINISTRATIVE REPORTS

There were no Administrative Reports.

E-13 – SUPERINTENDENT'S REPORT

No additional items were reported or discussed under Superintendent's Report.

F-1 - REVIEW SECTION 500 (Students) (8:14)

There were no changes/updates to Section 500 – Students.

F-2 – REVIEW APPENDIX C (Legal References)

There were no changes/updates to Appendix C.

F-3 – REVIEW POLICY #822.1 – Child Nutrition and Wellness (8:14pm)

Annual review of Policy #822.1 – Child Nutrition and Wellness. No changes/updates required at this time.

F-4 – ADOPT STATE SPECIAL EDUCATION POLICIES AND PROCEDURES (8:15pm) BOARD ACTION 2015-07-10

Trustee Graham moved, seconded by Trustee Piper to adopt State Special Education Policies and Procedures. Motion carried 4-0.

G - ADJOURN TO EXECUTIVE SESSION (8:16-8:57pm) BOARD ACTION 2015-07-11

Chairman Lunsford announced the next order of business would be to adjourn into Executive Session per Idaho Code 74-206.

Trustee Piper moved, seconded by Trustee Graham to adjourn to executive session at 8:16pm, per Idaho Code 74-206, to discuss personnel, negotiations – Master Contract, and discuss/approve hiring IT staff. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Piper – yes; Trustee Graham – yes; and Trustee Lunsford – yes. Present in

executive session were the previously mentioned board members, Superintendent Warren and Sherry Crawford, Clerk. Reconvened to open meeting at 8:57pm.

G-1 – DISCUSS PERSONNEL (8:58pm) BOARD ACTION 2015-07-12

Trustee Piper moved, seconded by Trustee Graham to approve Salaries and Benefits for June 2015 in the amount of \$92,818.95, which is minus \$570 of the original amount. Motion carried 4-0.

G-1 – DISCUSS PERSONNEL (8:59pm) BOARD ACTION 2015-07-13

Trustee Piper moved, seconded by Trustee Sutton to approve advertising for part time Title VI-B classroom aide. Motion carried 4-0.

G-1 – DISCUSS PERSONNEL (9:00pm) BOARD ACTION 2015-07-14

Trustee Sutton moved, seconded by Trustee Graham to approve hiring part-time math instructor as needed. Motion carried 4-0.

G-3 – DISCUSS/APPROVE HIRING IT STAFF (9:01pm) BOARD ACTION 2015-07-15

Trustee Piper moved, seconded by Trustee Graham to hire Amy Warren as IT staff. Motion carried 4-0.

H-1 – ADJOURN

Chairman Lunsford adjourned the meeting at 9:02 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board