

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
AUGUST 17, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, August 17, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper
Steve Sutton
Dan Uhlenkott

TRUSTEES ABSENT:

Brian Graham

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris
Dan Coleman, Quest CPAs, PC
Scott Marshall, Straightline Architects
Shelly Graham
Shannon Williams

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 2015-08-01

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

D – APPROVE CONSENT AGENDA (7:01-7:02pm) BOARD ACTION 2015-08-02

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

Minutes of the annual meeting of July 20, 2015 as presented
Salaries and Benefits for the month of July 2015 in the amount of \$89,893.08
Treasurer's Report for August 2015
Bills as of August 17, 2015 in the amount of \$26,666.91, as well as bill from Quest CPA upon receipt.

Motion carried 4-0.

E – 1 – DISCUSS/APPROVE AUDIT FOR 2014-2015 SCHOOL YEAR (7:03-7:23pm) Board Action 2015-08-03

Dan Coleman, Quest CPAs presented the 2014-2015 Audit Report. Trustee Piper moved, seconded by Trustee Uhlenkott to approve the 2014-2015 Audit. Motion carried 4-0.

E – 2 - DISCUSS/APPROVE ARCHITECTS PLAN (7:23-8:18pm)

Scott Marshall of Straightline Architects presented the architect's plan for the new facility.

E – 3 - DISCUSS FACILITY UPDATE (8:19-8:38pm)

Discussion was held regarding (1) status of the walk-in cooler/freezer and dishwasher, (2) playground improvements, and (3) new construction.

E-4 – DISCUSS/APPROVE DATE, TIME AND LOCATION FOR AMENDED BUDGET HEARING (8:37-8:38pm) BOARD ACTION 2015-08-04

Trustee Piper moved, seconded by Trustee Uhlenkott to set the Amended Budget Hearing for September 21, 2015, at 7:00 pm in the Conference Room, only if needed. Motion carried 4-0.

E-5 – DISCUSS/APPROVE DISPOSAL OF SURPLUS EQUIPMENT (7:38-8:41pm) BOARD ACTION 2015-08-05

Trustee Uhlenkott moved, seconded by Trustee Piper to approve advertising for bids for district surplus equipment. Motion carried 4-0.

E-6 – DISCUSS/APPROVE EMERGENCY OPERATIONS PLAN (8:42pm)

No action taken.

E-7 – DISCUSS/APPROVE 2015/2016 SECONDARY COURSE SCHEDULE (8:46pm) BOARD ACTION 2015-08-06

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the 2015/2016 secondary course schedule. Motion carried 4-0.

E-8 – DISCUSS/APPROVE 2015-2016 STUDENT HANDBOOK (9:21pm) BOARD ACTION 2015-08-20

This item was tabled until Trustees could review policy updates in Section F. Following that review, Trustee Piper moved, seconded by Trustee Uhlenkott to approve the 2015/2016 Student Handbook. Motion carried 4-0.

E-9 – APPROVE ADVERTISING FOR FUEL BIDS (8:47pm) BOARD ACTION 2015-08-07

Trustee Piper moved, seconded by Trustee Uhlenkott to approve advertising for fuel bids. Motion carried 4-0.

E-10 – APPROVE BUS ROUTES FOR 1ST SEMESTER (8:48pm) BOARD ACTION 2015-08-08

Trustee Sutton moved, seconded by Trustee Piper to approve the bus routes for 1st semester. Motion carried 4-0.

E-11 – APPROVE SAFETY BUSING FOR 2015-2016 SCHOOL YEAR (8:48pm) BOARD ACTION 2015-08-09

Trustee Uhlenkott moved, seconded by Trustee Piper to approve safety busing for 2015-2016 school year. Motion carried 4-0.

E-12 - ADMINISTRATIVE REPORTS (8:48pm)

KyLee Morris reported that the first day of school went very well.

E-13 – SUPERINTENDENT’S REPORT (8:49pm)

Superintendent Warren reported that secondary attendance is about the same as last year.

F-1 - 1ST READING – POLICY 417.1 – EMPLOYEE USE OF SOCIAL MEDIA SITES, INCLUDING PERSONAL SITES (8:50-8:55pm)

First reading and discussion regarding Policy 417.1 – Employee Use of Social Media Sites, Including Personal Sites.

F-2 – DISCUSS/APPROVE UPDATE OF POLICY 412.2 – EMPLOYEE WORK SCHEDULE (8:56pm) BOARD ACTION 2015-08-10

Trustee Piper moved, seconded by Trustee Uhlenkott to approve update of Policy 412.2 – Employee Work Schedule. Motion carried 4-0.

F-3 – DISCUSS/APPROVE UPDATE OF Policy 415.5 – PERSONAL OR PROFESSIONAL LEAVE (8:57pm) BOARD ACTION 2015-08-11

Trustee Uhlenkott moved, seconded by Trustee Piper to approve update of Policy 415.5 – Personal or Professional Leave. Motion carried 4-0.

F-4 – DISCUSS/APPROVE UPDATE OF POLICY 422.1 – PROFESSIONAL EMPLOYEE ASSIGNMENTS (8:48pm) BOARD ACTION 2015-08-12

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve update of Policy 422.1 – Professional Employee Assignments. Motion carried.

F-5 – DISCUSS/APPROVE RESCINDING POLICY 422.3 – ADVANCEMENT ON SALARY SCHEDULED BASED ON INSERVICE TRAINING AS OBSOLETE (9:01pm)

No action was required as this policy was previously rescinded in 1999.

F-6 – DISCUSS/APPROVE UPDATE OF POLICY 422.5 – EXTRA DUTY ASSIGNMENTS
(9:01pm) BOARD ACTION 2015-08-13

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the update to Policy 422.5 – Extra Duty Assignments. Motion carried 4-0.

F-7 – DISCUSS/APPROVE RESCINDING POLICY 423.1 –EVALUATION (9:04pm)
BOARD ACTION 2015-08-14

Trustee Piper moved, seconded by Trustee Uhlenkott to rescind Policy 423.1 – Evaluation as it is obsolete. Motion carried 4-0.

F-8 – DISCUSS/APPROVE UPDATE OF POLICY 432.7 – VACATIONS (9:05pm) BOARD
ACTION 2015-08-15

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the update of Policy 432.7 – Vacations. Motion carried 4-0.

F-9 – DISCUSS/APPROVE UPDATE OF POLICY 524.7 – ELECTRONIC COMMUNICATION
DEVICES (9:06pm-9:18pm) BOARD ACTION 2015-08-16

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the update to Policy 524.7 – Electronic Communication Devices. Motion carried 3-1, with Trustee Piper casting the dissenting vote.

F-10 – DISCUSS/APPROVE UPDATE OF POLICY 532.1 – STUDENT DRESS CODE
(9:19pm) BOARD ACTION 2015-08-17

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the update to Policy 532.1 – Student Dress Code. Motion carried 4-0.

F-11 – DISCUSS/APPROVE UPDATE OF POLICY 534.1 – HEAD LICE MANAGEMENT
(9:20pm) BOARD ACTION 2015-08-18

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the update to Policy 534.1 – Head Lice Management. Motion carried 4-0.

F-12 – DISCUSS/APPROVE UPDATE OF POLICY 631.1 – EXTRA CURRICULAR
ACTIVITIES POLICY (9:21pm) BOARD ACTION 2015-08-19

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the update of Policy 631.1 – Extra Curricular Activities Policy. Motion carried 4-0.

G – ADJOURN TO EXECUTIVE SESSION (9:22-9:32pm) BOARD ACTION 2015-08-21

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 Uhlenkott to adjourn to Executive Session at 9:22pm per Idaho Code 74-206, to discuss personnel, discuss/approve hiring part time VI-B paraprofessional, discuss staff HQT status, and discuss/approve supplemental contracts for 2015-2016. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes; Trustee Piper – yes, and Trustee Lunsford – yes. Motion carried 4-0. Present in executive session were the previously mentioned board members, Superintendent Warren, KyLee Morris – Principal, and Sherry Crawford, Clerk. Reconvened to open meeting at 9:32pm.

G-1 – DISCUSS PERSONNEL (9:32pm) BOARD ACTION – 2015-08-22

Trustee Piper moved, seconded by Trustee Uhlenkott to approve Toni Ketterling as a substitute. Motion carried 4-0.

G-2 - DISCUSS/APPROVE HIRING PART TIME VI-B PARAPROFESSIONAL (9:33pm) BOARD ACTION 2015-08-23

Trustee Piper moved, seconded by Trustee Sutton to hire Lorrie Robertson as a part time VI-B paraprofessional. Motion carried 4-0.

G-4 – DISCUSS/APPROVE SUPPLEMENTAL CONTRACTS FOR 2015-2016 (9:34pm) BOARD ACTION 2015-08-24

Trustee Piper moved, seconded by Trustee Sutton to approve supplemental contracts for 2015/2016 as presented. Motion carried 4-0.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 9:35 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board