

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
October 19, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, October 19, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper
Steve Sutton
Brian Graham

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris

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 2015-10-01

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 2015-10-02

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

Minutes of the regular meeting of September 21, 2015 as presented
Salaries and Benefits for the month of September 2015 in the amount of \$106,982.22
Treasurer's Report for October 2015
Bills as of October 19, 2015 in the amount of \$19,617.68, and to include payment
PSAT/NMSQT when invoice is received.

Motion carried 4-0.

E – 1 – OPEN SNOW REMOVAL BIDS (7:04pm)

Board Action 2015-10-03

Trustee Graham moved, seconded by Trustee Piper to award the snow removal bid to David Craig Excavation, the single bid received. Motion carried 4-0.

E – 2 - OPEN BIDS FOR SURPLUS PROPERTY (7:06-7:15pm) BOARD ACTION 2015-10-04

Trustee Piper moved, seconded by Trustee Graham to award bids for surplus property to Megan Warren for wooden file cabinet, the single bid received, and set of 3 short mesh lockers, the highest bid received; Jim Warren for walk-in freezer, the highest bid received, walk-in cooler, the highest bid received, 3 wrestling mats, the single bid received, and metal shop desk, the single bid received; and Sharon Wider for two sets of 4 lockers, the single bid received. Motion carried 4-0.

E – 3 - DISCUSS/APPROVE CELL TOWER LEASE AGREEMENT (7:12-7:15pm)

Trustee Piper reported on information he has received regarding cell tower lease agreement. No action taken.

E-4 - DISCUSS SECONDARY FACILITY CONSTRUCTION PROGRESS AND TIMELINE (7:16-7:21pm)

Superintendent Warren presented a project timeline for the new facility construction as submitted by Straightline Architects.

E-5 – DISCUSS/APPROVE CARRY OVER FUNDS TRANSFER (7:21-7:25pm)

Discussion only. No board action taken.

E-6 - DISCUSS/APPROVE CHANGES TO CLASSIFIED SALARIES AND SALARY SCHEDULE (7:26-7:33pm) BOARD ACTION 2015-10-05

Trustee Graham moved, seconded by Trustee Sutton to approve changes to Classified Salaries and Salary Schedule 2015-2016 as presented. Motion carried 4-0.

E-7 – DISCUSS WEBSITE POSTING REQUIREMENTS (7:34-7:36pm)

Superintendent Warren reported on requirements for website posting.

E-8 – DISCUSS STRATEGIC PLAN (7:37pm)

Superintendent Warren reported on updates to Strategic Plan.

E-9 – DISCUSS/APPROVE RELOCATING FUEL TANK (7:38-7:41pm)

Discussion held regarding relocating diesel fuel tank. No board action taken.

E-10 – DISCUSS/APPROVE SUPPORT FOR 2016 ISBA RESOLUTIONS AND BYLAWS DRAFT (7:42-7:46pm) BOARD ACTION 2015-10-06

Trustee Piper moved, seconded by Trustee Graham to support recommendations of ISBA on 2016 Proposed Resolutions 1-12, with the exception of this board's recommendation of a Do Pass on Resolution 11. Motion carried 4-0.

E-11 – ADMINISTRATIVE REPORTS (7:47-7:51pm)

Mrs. Morris reported that students in grades 10-12 took the ASVABs, with 24 of 35 students scoring high enough to meet military requirements, and students grades 10-11 completed the PSATs.

Recommendations for hiring Varsity and JV Girls basketball coaches will be made to the Cooperative Board on October 26, 2015.

E-12 – SUPERINTENDENTS REPORT (7:52-7:54pm)

Discussion held regarding bus replacement and possible EPA grant.

F-1 – 2ND READING – POLICY 417.1 – EMPLOYEE USE OF SOCIAL MEDIA SITES, INCLUDING PERSONAL SITES (7:54-8:11pm) BOARD ACTION 2015-10-07

Trustee Sutton moved that *Policy 417.1 – Employee Use of Social Media Sites, Including Personal Sites* be adopted. Motion died for lack of second.

G – ADJOURN TO EXECUTIVE SESSION (8:12-8:23pm) BOARD ACTION 2015-10-08

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

Trustee Piper moved, seconded by Trustee Graham to adjourn to Executive Session at 8:12 pm per Idaho Code 74-206, to discuss personnel and discuss/approve negotiations agreement and master contract. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Piper – yes, Trustee Graham – 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 8:23pm.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:24 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board