MIDVALE SCHOOL BOARD DISTRICT #433
SPECIAL MEETING MINUTES
February 9, 2016

The Midvale School District #433 Board of Trustees met in the special meeting held at the Conference Room on Tuesday, February 9, 2016.

TRUSTEES IN ATTENDANCE:
    Jerry Piper, Vice-Chairman
    Steve Sutton
    Brian Graham
    Dan Uhlenkott

TRUSTEES ABSENT:
    Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE:
    Jim Warren, Superintendent
    Phyllis Widner

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chairman Jerry Piper called the meeting to order at 7:00 pm.

ESTABLISHMENT OF QUORUM

There were four Trustees present to begin the meeting.

APPROVAL OF AGENDA

    BOARD ACTION 2016-02-01 Trustee Graham moved, seconded by Trustee Uhlenkott to amend the agenda by moving the Executive Session to the last item. Motion carried 4-0.

    BOARD ACTION 2016-02-02 Trustee Graham moved, seconded by Trustee Uhlenkott to approve the agenda as amended. Motion carried 4-0

Approve Minutes of Regular Meeting of December 15, 2015 BOARD ACTION 2016-02-03

Trustee Graham moved, seconded by Trustee Uhlenkott to approve the minutes of the regular meeting of December 15, 2015. Motion carried 4-0.

Approve Salaries & Benefits for December 2015 BOARD ACTION 2016-02-04

Trustee Graham moved, seconded by Trustee Uhlenkott to approve Salaries and Benefits for December 2015 in the amount of $97,449.55. Motion carried 4-0.

Approve Treasurer’s Report for January 2016 BOARD ACTION 2016-02-05

Minutes of the Regular Meeting – February 9, 2016
Trustee Graham moved, seconded by Trustee Uhlenkott to approve Treasurer's Report for January 2016. Motion carried 4-0.

**BOARD ACTION 2016-02-06**

Trustee Graham moved, seconded by Trustee Uhlenkott to approve payment of bills as of January 18, 2016 in the amount of $40,606.73. Motion carried 4-0.

**Discuss/Approve Driver’s Ed Program and Fees**

Discussion held regarding Driver’s Ed Program and Fees. No action taken.

**Discuss/Approve Facility Plans and Architect Drawings**

Discussion held regarding Facility Plans and Architect Drawings. No action taken.

**Discuss/Approve Soliciting for Interior Building Estimates  BOAD ACTION 2016-02-07**

Trustee Graham moved, seconded by Trustee Sutton to approve soliciting for Interior Building Estimates for new building. Motion carried 4-0.

**Discuss Legislative Outlook/Projections**

Superintendent Warren reported on legislative outlook and projections.

**Discuss Evans Property**

Superintendent Warren reported on current standing of Evans Property.

**Administrative Reports**

There were no Administrative Reports.

**Superintendent’s Report**

There were no additional Superintendent’s Reports.

**Policies: Review Section100 Educational Philosophy and Section 700 Financial Programs**

Policies in Sections 100 Educational Philosophy and 700 Financial Programs were reviewed.

**Discuss/Approve Update to Policy 723.1 – Plant Facilities Reserve Fund  BOARD ACTION 2016-02-08**

Trustee Graham moved, seconded by Trustee Uhlenkott to approve update to Policy 723.1 – Plant Facilities Reserve Fund. Motion carried 4-0.

**Discuss/Approve Cancellation of Regular Meeting of February 16, 2016  BOARD ACTION 2016-02-09**

Minutes of the Regular Meeting – February 9, 2016
Trustee Sutton moved, seconded by Trustee Uhlenkott to approve cancellation of the regular meeting of February 16, 2016. Motion carried 4-0.

**Approve Salaries and Benefits for January 2016**

BOARD ACTION 2016-02-10

Trustee Graham moved, seconded by Trustee Uhlenkott to approve Salaries and Benefits for January 2016. Motion carried 4-0.

**Approve Payment of Bills as of February 9, 2016**

BOARD ACTION 2016-02-11

Trustee Graham moved, seconded by Trustee Uhlenkott to approve payment of bills as they are received with a formal list of bills to be presented at the March 2016 meeting. Motion carried 4-0.

**Discuss 2016-2017 Funding Projections**

Discussion was held regarding Funding Projections for the 2016-2017 school year.

**Set Date, Time and Place for Amended Budget Hearing**

BOARD ACTION 2016-02-12

Trustee Graham moved, seconded by Trustee Sutton to hold an Amended Budget Hearing on March 21, 2016, at 7:00 p.m. in the Midvale School District Conference Room. Motion carried 4-0.

**Discuss/Approve Update to Policy 415.5 – Personal or Professional Leave**

BOARD ACTION 2016-02-13

Trustee Graham moved, seconded by Trustee Sutton to approve the update to Policy 415.5 – Personal or Professional Leave. Motion carried 3-1, with the dissenting vote by Trustee Piper.

**ADJOURN TO EXECUTIVE SESSION (8:17-8:37pm)**

BOARD ACTION 2016-02-14

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

Trustee Graham, seconded by Trustee Uhlenkott to adjourn to Executive Session at 8:17 pm per Idaho Code 74-206, to discuss personnel, discuss projected certified staffing needs and assignment options for 2016-2017 school year, and discuss/approve Superintendent’s contract. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes, Trustee Piper – yes, and Trustee Graham – yes. Motion carried 4-0. Present in executive session were the previously mentioned board members and Superintendent Warren. Reconvened to open meeting at 8:37 pm.

**Discuss Personnel**

BOARD ACTION 2016-02-15

Trustee Piper moved, seconded by Trustee Sutton to add Liberty Meyer to the substitute list. Motion carried 4-0.

**Discuss/Approve Superintendent’ Contract**

BOARD ACTION 2016-02-16

Minutes of the Regular Meeting – February 9, 2016
Trustee Graham moved, seconded by Trustee Uhlenkott to extend Superintendent Warren's contract to June 2017. Motion carried 4-0.

ADJOURN

Vice-Chairman Piper adjourned the meeting at 8:40 p.m.

Passed as ________________, on a motion by Trustee ________________

Seconded by Trustee ________________, by a vote of ________________.

____________________  ______________________
Chairman of the Board  Clerk of the Board