

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
May 16, 2016

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, May 16, 2016.

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, Principal
Phyllis Widner

A – CALL TO ORDER

Chairman Jerry Lunsford called the meeting to order at 7:03 pm.

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting, with Trustee Graham arriving at 8:09 pm.

C – APPROVE AGENDA (7:03pm)

BOARD ACTION 2016-05-01

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

D – APPROVE CONSENT AGENDA (7:03-7:04pm) BOARD ACTION 2016-05-02

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

Minutes of the regular meeting April 18, 2016 as presented
Salaries and Benefits for the month of April 2016 in the amount of \$104,721.
Treasurer's Report for May 2016 to be approved at June meeting
Approve payment of current bills with formal approval of list at June meeting

Motion carried 3-0.

E – 1 – DISCUSS/APPROVE INCREASING CLASSIFIED SUBSTITUTE RATE FOR 2016-2017 SCHOOL YEAR (7:05-7:21pm) BOARD ACTION 2016-05-03

Trustee Piper moved, seconded by Trustee Sutton that the substitute rate beginning with the 2016-2017 school year will be a flat rate of \$85 per day, regardless of classification, and that the rate for personal day reimbursement as stated in the Master Contract, Article 6, will remain at \$60 per day. Motion carried 3-0.

E-2 - DISCUSS PRELIMINARY 2016-2017 BUDGET (7:22-8:13pm)

Discussion was held regarding preliminary 2016-2017 budget.

E-3 – DISCUSS SECONDARY FACILITY LEVY AND CONSTRUCTION ESTIMATES (8:13-8:27pm)

Discussion held regarding secondary facility levy options and construction estimates.

E-4 – DISCUSS ISAT AND IRI TESTING RESULTS (8:28-8:29pm)

Principal Morris presented Spring ISAT and IRI testing results.

E-5 – DISCUSS COURSE/CLASS SCHEDULE FOR 2016-2017 SCHOOL YEAR (8:30-8:31pm)

Discussion held regarding course/class schedule for the 2016-2017 school year.

E-6 – DISCUSS/APPROVE SENIOR TRIP (8:32-8:34pm) BOARD ACTION 2016-05-04

Trustee Graham moved, seconded by Trustee Sutton to approve the senior trip, dinner and movie in Nampa, on date set by seniors. Motion carried 4-0.

E-7 – ADMINISTRATIVE REPORTS

There were no Administrative Reports.

E-8 – SUPERINTENDENT'S REPORT

There was no Superintendent's Report.

F – ADJOURN TO EXECUTIVE SESSION (8:35-8:54pm) BOARD ACTION 2016-05-05

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

Trustee Graham moved, seconded by Trustee Piper to adjourn to Executive Session at 8:35 pm per Idaho Code 74-206, to discuss personnel, to discuss/approve hiring of Career Counselor, discuss/approve Master Contract, and discuss/approve advertising for part time Vo-Ag project/event advisor. 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, Principal KyLee Morris, and Sherry Crawford, Clerk. Reconvened to open meeting at 8:54pm.

F-1 – DISCUSS PERSONNEL (8:54pm)

BOARD ACTION 2016-05-06

Trustee Piper moved, seconded by Trustee Graham to add Kenna Waggoner and Torrie Boyle to the substitute list. Motion carried 4-0.

F-2 – DISCUSS/APPROVE HIRING OF CAREER COUNSELOR (8:54pm)

BOARD ACTION 2016-05-07

Trustee Graham moved, seconded by Trustee Sutton to hire Deah LaFollette, the single applicant, as College and Career Counselor and Compliance Official. Motion carried 4-0.

F-3 – DISCUSS/APPROVE MASTER CONTRACT (8:55pm)

BOARD ACTION 2016-05-08

Trustee Sutton moved, seconded by Trustee Piper, to approve the Master Contract with the amendment in Article 6 that unused personal leave will be reimbursed at the flat rate of \$60 per day. Motion carried 4-0.

F-4 DISCUSS/APPROVE ADVERTISING FOR PART TIME VO-AG PROJECT/EVENT ADVISOR (8:55pm)

BOARD ACTION 2016-05-09

Trustee Piper moved, seconded by Trustee Graham to approve advertising for part time Vo-Ag Project/Event Advisor. Motion carried 4-0.

G - ADJOURN

Chairman Lunsford adjourned the meeting at 8:56pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board