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 Piper, Vice Chairman
   Steve Sutton
   Brian Graham

TRUSTEES ABSENT:
   Dan Uhlenkott
   Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE:
   Jim Warren, Superintendent
   Sherry Crawford, Clerk
   KyLee Morris, Principal
   Phyllis Widner

A – CALL TO ORDER

Vice Chairman Jerry Piper called the meeting to order at 7:15 pm.

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting, with Trustee Graham attending by telephone.

C – APPROVE AGENDA (7:16pm) BOARD ACTION 2016-06-01

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

D – APPROVE CONSENT AGENDA (7:16-7:17pm) BOARD ACTION 2016-06-02

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

   Minutes of the regular meeting May 16, 2016 as presented
   Salaries and Benefits for the month of May 2016 in the amount of $105,795.42.
   Treasurer’s Report for May 2016 and June 2016
   Approve payment of bills as of May 16, 2016 and June 20, 2016

Motion carried 3-0.
Trustee Sutton moved, seconded by Trustee Graham to approve the Budget for the 2016-2017 school year.

Motion carried 3-0.

F-1 – DISCUSS/APPROVE HOLDING A LEVY ELECTION FOR COMPLETION OF THE NEW BUILDING CONSTRUCTION (7:40-7:43pm)

Trustee Sutton moved, seconded by Trustee Graham to table this item and hold a Special Meeting on Friday, June 24, 2016, at 7:00 pm in the Midvale School conference room to discuss/approve holding a levy election for completion of the new building construction. Motion carried 3-0.

F-2 – DISCUSS/APPROVE CLASS/COURSE SCHEDULE FOR 2016-2017 SCHOOL YEAR (7:44-7:45pm)

Trustee Sutton moved, seconded by Trustee Graham to approve the Class/Course Schedule for the 2016-2017 school year. Motion carried 3-0.

F-3 – ADMINISTRATIVE REPORTS (7:45-7:48pm)

KyLee Morris, Principal/Athletic Director, reported that there were three candidates for Junior High Volleyball Coach, and that Torrie Clark was hired to fill the position.

F-4 – SUPERINTENDENT’S REPORT

No items were reported or discussed.

G – EXECUTIVE SESSION (IDAHO CODE 74-206)

Due to the lack of quorum required to hold an Executive Session, there was no Executive Session.

H-1 – ADJOURN

Vice-Chairman Jerry Piper adjourned the meeting at 7:49 p.m.

Passed as ______________________, on a motion by Trustee________________________

Seconded by Trustee ______________________, by a vote of ______________________.

__________________________  __________________________
Chairman of the Board       Clerk of the Board

Minutes of the Regular Meeting – June 20, 2016