

MIDVALE SCHOOL BOARD DISTRICT #433
ANNUAL MEETING MINUTES
July 18, 2016

The Midvale School District #433 Board of Trustees met in the annual meeting held at the Conference Room on Monday, July 18, 2016.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Brian Graham
Jerry Piper
Steve Sutton

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal

A – CALL TO ORDER

Chairman Jerry Lunsford called the meeting to order at 7:06 pm.

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting, with Trustee Graham arriving at 7:28 p.m.

C – APPROVE AGENDA (7:06pm)

BOARD ACTION 2016-07-01

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

D – APPROVE CONSENT AGENDA (7:06-7:07pm) **BOARD ACTION 2016-07-02**

Trustee Piper moved, seconded by Trustee Sutton, to approve the consent agenda as follows with the corrected meeting date of the Sports Cooperative Board Special Meeting of April 25, 2016:

Minutes of regular meeting of June 20, 2016, as presented
Minutes of special meeting of June 24, 2016
Minutes of Sports Cooperative Board special meeting of April 25, 2016
Salaries & Benefits for June 2016 in the amount of \$93,965.52
Treasurer's Report for July 2016
Payment of Bills as of July 18, 2016 in the amount of \$56,617.24

Motion carried 3-0.

E-1 – RE-ORGANIZE BOARD (7:07pm)

BOARD ACTION 2016-07-03

Trustee Sutton moved, seconded by Trustee Piper to make no changes in the organization of the Board. Motion carried 3-0.

E – 2 - APPOINT CLERK/ASSISTANT TREASURER AND TREASURER (7:08pm) BOARD ACTION 2016-07-04

Trustee Graham moved, seconded by Trustee Sutton to appoint Deah LaFollette, Treasurer, and Sherry Crawford, Clerk/Assistant Treasurer. Motion carried 3-0.

E – 3 - SET DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS (7:11pm) BOARD ACTION 2016-07-05

Trustee Piper moved, seconded by Trustee Sutton to hold meetings at 7:00 pm in the Midvale School Conference Room on the 4th Monday of each month, except for December when the meeting will be held on the second Tuesday and March when the meeting will be held on the 3rd Monday, and that Board meetings will be posted at the Midvale US Post Office, Midvale Public Library, Midvale School District Office, and The Coffee Country Cabin. Motion carried 3-0.

E – 4 – DISCUSS/APPROVE LEGAL SERVICE AGREEMENT (7:13PM) BOARD ACTION 2016-07-06

Trustee Piper moved, seconded by Trustee Sutton to approve the legal service agreement with the Idaho School Boards Association. Motion carried 3-0.

E-5 – DISCUSS/APPROVE INCREASE IN ADULT AND CHILD MEAL PRICES

No action taken.

E-6 – DISCUSS DAY CARE FACILITY (7:19-7:29pm)

Discussion held regarding proposed day care facility by third party.

E-7– DISCUSS/APPROVE MEETING DATE FOR LEVY QUESTION AND ANSWER (7:30-7:44pm) BOARD ACTION 2016-07-07

Trustee Graham moved, seconded by Trustee Sutton to hold a special meeting on August 22, 2016, at 6:00 pm in the new secondary school/gymnasium building, for the purpose of meeting in open session for an informal levy question and answer session. Motion carried 4-0.

E-8 – DISCUSS STUDENT HANDBOOK FOR 2016-2017 SCHOOL YEAR (7:45pm)

Handbook will be presented to the Board for approval at the August 22, 2016 regular meeting.

E-9 – ADMINISTRATIVE REPORTS

There were no administrative reports.

E-10– SUPERINTENDENT'S REPORT (7:51pm)

Superintendent Warren reported on (1) elementary playground improvements, and (2) electrical power access to the new building

F-1 - REVIEW SECTION 200 (Legal-Administration) (8:02)

There were no changes/updates to Section 200 – Legal-Administration.

F-2 – REVIEW SECTION 300 (Public Relations)

There were no changes/updates to Section 300 – Public Relations.

F-3 – REVIEW POLICY #822.1 – Child Nutrition and Wellness

Annual review of Policy #822.1 – *Child Nutrition and Wellness*. No changes/updates required at this time.

F-4 – ADOPT STATE SPECIAL EDUCATION POLICIES AND PROCEDURES BOARD ACTION 2016-07-08

Trustee Graham moved, seconded by Trustee Piper to adopt State Special Education Policies and Procedures. Motion carried 4-0.

G - ADJOURN TO EXECUTIVE SESSION (8:03-8:10pm) BOARD ACTION 2016-07-09

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 Sutton to adjourn to executive session at 8:03pm, per Idaho Code 74-206, to discuss personnel. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Piper – yes; Trustee Graham – yes; and Trustee Lunsford – yes. Present in executive session were the previously mentioned board members, Superintendent Warren, Principal KyLee Morris and Sherry Crawford, Clerk. Reconvened to open meeting at 8:10pm.

G-1 – DISCUSS PERSONNEL (8:11pm) BOARD ACTION 2016-07-10

Trustee Graham moved, seconded by Trustee Sutton to accept the resignation of Karen Piper as presented. Motion carried 3-0, with Trustee Piper abstaining.

H-1 – ADJOURN

Chairman Lunsford adjourned the meeting at 8:12 pm.

Passed as __presented_____, on a motion by Trustee __Piper_____

Seconded by Trustee __Uhlenkott_____, by a vote of __5-0_____.

Chairman of the Board

Clerk of the Board