

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
November 28, 2016

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, November 28, 2016.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper
Steve Sutton
Dan Uhlenkott

TRUSTEES ABSENT:

Brian Graham

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
Bonnie Evans
Jake Mikek

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 2016-11-01

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the agenda as presented.
Motion carried 4-0.

D – APPROVE CONSENT AGENDA (7:01-7:02pm)

BOARD ACTION 2016-11-02

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

Minutes of the regular meeting of October 24, 2016 as presented
Salaries and Benefits for the month of October 2016 in the amount of \$113,073.92
Treasurer's Report for October 2016
Bills as of November 28, 2016 in the amount of \$24,336.06.

Motion carried 4-0.

E-1 – OPEN BIDS FOR HVAC SYSTEM (7:03-7:18pm)

BOARD ACTION 2016-11-03

Trustee Piper moved, seconded by Trustee Uhlenkott to reject the HVAC System bid from YMC, Inc., the single bid received. Motion carried 4-0.

E – 2 – DISCUSS LEASE/PURCHASE OPTION FOR FINANCING NEW SCHOOL CONSTRUCTION (7:19-7:35pm)

Discussion held on lease/purchase options for financing new school construction possibly through Piper Jaffray, Wells Fargo.

E – 3 - DISCUSS/APPROVE FORMING COMMITTEE TO REVIEW ATHLETIC DRUG TESTING POLICY (7:36-7:49pm) BOARD ACTION 2016-11-04

Trustee Piper moved, seconded by Trustee Sutton to approve forming a committee to review the Combined Cooperative Athletic Drug Testing policy to be composed of one trustee, the Athletic Director, student body president, and senior class president from each school district, with Trustee Lunsford representing Midvale School District. Motion carried 4-0.

E – 4 - ADMINISTRATIVE REPORTS

No additional reports.

E-5 – SUPERINTENDENT'S REPORT

No additional reports.

F-1 – REVIEW/APPROVE UPDATE TO POLICY 926.1 – SAFETY BUSING (7:50-7:56pm)
BOARD ACTION 2016-11-05

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve update to Policy 926.1 – Safety Busing. Motion carried 3-1, with the dissenting vote by Trustee Piper.

F-2 – REVIEW/APPROVE UPDATE TO POLICY 931.1 – PROGRAM SUPERVISION (7:56pm) BOARD ACTION 2016-11-06

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the update to Policy 931.1 – Program Supervision. Motion carried 4-0.

F-3 – REVIEW/APPROVE UPDATE TO POLICY 932.1 – RECRUITMENT AND HIRING OF BUS DRIVERS (7:57pm) BOARD ACTION 2016-11-07

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the update to Policy 932.1 – Recruitment and Hiring of Bus Drivers. Motion carried 4-0.

F – 4 – REVIEW/APPROVE UPDATE TO POLICY 933.1 – TRAINING OF BUS DRIVERS (7:57pm) BOARD ACTION 2016-11-08

Trustee Uhlenkott moved, seconded by Trustee Piper to approve update to Policy 933.1 – Training of Bus Drivers. Motion carried 4-0.

G – ADJOURN TO EXECUTIVE SESSION (8:21-8:22pm) BOARD ACTION 2016-11-09

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

Trustee Uhlenkott moved, seconded by Trustee Piper to adjourn to Executive Session at 7:58pm per Idaho Code 74-206(b), to discuss personnel and discuss/approve leadership premium and bonus payments. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes, Trustee Piper – yes, and Trustee Lunsford – yes. Motion carried 4-0. Present in executive session were the previously mentioned board members, Superintendent Warren and Sherry Crawford, Clerk. Reconvened to open meeting at 8:34pm.

G-1 – DISCUSS PERSONNEL (8:34pm) BOARD ACTION 2016-11-10

Trustee Uhlenkott moved, seconded by Trustee Piper to approve leadership premium and bonus payments as presented. Motion carried 4-0.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:35 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board