

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
February 27, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, February 27, 2017.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Brian Graham
Dan Uhlenkott

TRUSTEES ABSENT:

Steve Sutton

OTHERS IN ATTENDANCE:

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

A – CALL TO ORDER

Chairman Lunsford called the meeting to order at 7:00 pm.

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting, with Trustee Uhlenkott arriving at 7:30 p.m.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2017-02-01

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

D – APPROVE CONSENT AGENDA (7:02pm)

BOARD ACTION 2017-02-02

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

Minutes of the regular meeting of December 13, 2016, as presented
Salaries and Benefits for the month of December 2016 in the amount of \$103,169.42
Salaries and Benefits for the month of January 2017 in the amount of \$107,411.51
Treasurer's Report for the months of December 2016 and January 2017
Bills as of January 23, 2017 in the amount of \$23,286.02
Bills as of February 22, 2017 in the amount of \$31,251.35

Motion carried 3-0.

E-1 – FCCLA STUDENT PRESENTATION

Presentation postponed by student.

E-2– DISCUSS/APPROVE SNOW REMOVAL INVOICE FROM TS CONSTUCTION (7:03-7:07pm) BOARD ACTION 2017-02-03

Trustee Graham moved, seconded by Trustee Piper to pay TS Construction \$3,800 for snow removal, plus related expenses for hotel, fuel and food in the amount of \$428. Motion carried 3-0.

E- 3 – DISCUSS SNOW RELATED EXPENSES AND CLAIMS (7:08pm)

Superintendent Warren presented a list of snow related expenses and insurance claims.

E - 4 - APPROVE EMERGENCY SCHOOL CLOSURES ON JANUARY 9, 11, AND 19, 2017 DUE TO WEATHER, AND WAIVER TO ADJUST IMPACTED DAY OF ATTENDANCE DUE TO WEATHER ON JANUARY 24, 2017 (7:14pm) BOARD ACTION 2017-02-04

Trustee Piper moved, seconded by Trustee Graham to approve emergency school closures due to weather on January 9, 11 and 19, 2017, and approve waiver to adjust impacted day of attendance due to weather on January 24, 2017. Motion carried 3-0.

E-5 – ADOPT RESOLUTION FOR TRUSTEE ELECTION (7:15pm) BOARD ACTION 2017-02-05

Trustee Piper moved, seconded by Trustee Graham to adopt resolution for trustee election for Zones 1, 2 and 5 on May 16, 2017. Motion carried 3-0.

E- 6 - ADMINISTRATIVE REPORTS (7:15pm)

Superintendent Warren reported in the absence of Principal/AD Kylee Morris that the cheerleaders qualified at district for State Competition.

E-7 – SUPERINTENDENT'S REPORT (7:18pm)

Superintendent Warren reported on (1) new facility progress, and (2) update on revision of cooperative drug policy.

F-1 – REVIEW/UPDATE SERIES 400 (PERSONNEL) AND APPENDIX B (ADMINISTRATIVE PROCEDURES) (7:35pm) BOARD ACTION 2017-02-06

Trustee Uhlenkott moved, seconded by Trustee Piper to update Appendix B Administrative Procedures- B-1004 Meal charges. Motion carried 4-0.

F-2 – REVIEW/APPROVE UPDATE TO POLICY 683.1 – PARENT INVOLVEMENT (7:36pm) BOARD ACTION 2017-02-07

Trustee Piper moved, seconded by Trustee Uhlenkott to approve update to Policy 683.1 – Parent Involvement. Motion carried 4-0.

G – ADJOURN TO EXECUTIVE SESSION (7:42-8:07pm) BOARD ACTION 2017-02-08

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

Trustee Piper moved, seconded by Trustee Uhlenkott to adjourn to Executive Session at 7:42pm per Idaho Code 74-206(b), to discuss personnel, discuss staffing needs/plans for 2017-2018 school year, and discuss/approve advertising for staff positions.. Motion carried by roll call vote as follows: Trustee Uhlenkott – 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, and Sherry Crawford, Clerk. Reconvened to open meeting at 8:07pm.

G-3 – DISCUSS/APPROVE ADVERTISING FOR STAFF POSITIONS (8:07pm) BOARD ACTION 2017-02-09

Trustee Piper moved, seconded by Trustee Uhlenkott to advertise for a Secondary Math instructor, CTE FCS/Early Childhood Instructor, CTE Vocational Structures/Maintenance, and Business Manager. Motion carried 4-0.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:08 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board