

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
March 20, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, March 20, 2017.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Steve Sutton
Brian Graham, attended Executive Session via phone conference

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal
Bonnie Evans
Jake Mikek
Isabelle DeVries
Raleigh Whitener
Nicole DeVries

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 Graham joining the meeting by telephone conference at 7:57 p.m.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-03-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-03-02

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

Minutes of the regular meeting of February 27, 2017, as presented
Salaries and Benefits for the month of February 2017 in the amount of \$106,053.60
Treasurer's Report for the month of February 2017
Bills as of March 16, 2017 in the amount of \$38,679.74

Motion carried 3-0.

E-1 – FCCLA STUDENT PRESENTATION (7:11-7:40pm)

Isabelle DeVries presented her FCCLA project, Project Green Screens, regarding scoliosis in adolescents and the importance of routine screening in schools.

E-1 – FCCLA STUDENT PRESENTATION

BOARD ACTION 2017-03-03

Trustee Sutton moved, seconded by Trustee Piper that the Board support Ms. DeVries in her activity, Project Green Screens, to provide scoliosis screenings in Midvale Schools along with currently established health screenings. Motion carried 3-0.

E-2– DISCUSS/APPROVE SENIOR TRIP (7:02-7:10pm)
2017-03-04

BOARD ACTION

Trustee Piper moved, seconded by Trustee Sutton to approve the Senior Trip to Coeur d'Alene and Silverwood Theme Park, June 2-4, 2017, as presented by class president, Raleigh Whitener. Motion carried 3-0.

E- 3 – DISCUSS INSURANCE CLAIMS UPDATE (7:44-7:45pm)

The District is still waiting to hear the outcome of insurance claims submitted due to snow damage.

E - 4 - DISCUSS NEW FACILITY FIRE SUPPRESSION AND BUILDING PROGRESS (7:45-7:46pm)

Superintendent Warren reported that (1) city water pressure has been tested by contractor to determine fire suppression system needs, and (2) progress in framing exterior walls.

E-5 – DISCUSS 2017-18 BUDGET OUTLOOK (7:47-7:51pm)

Superintendent Warren reported that 2017-18 school year funding the district expects funding to be similar to the 2016-17 school year.

E- 6 - DISCUSS/APPROVE DATE AND TIME FOR COOPERATIVE MEETING AND AGENDA ITEMS (7:51pm)

BOARD ACTION 2017-03-05

Trustee Piper moved, seconded by Trustee Sutton to approve date and time of Sports Cooperative Board Meeting for April 26, 2017, 6:30pm in Room HO at Cambridge High School. Motion carried 3-0.

E-7 – ADMINISTRATIVE REPORTS (7:52-7:56pm)

Principal Morris reported on schedule for Spring testing for ISAT, IRI, SAT and Science.

E-8– SUPERINTENDENT'S REPORT (7:18pm)

No additional items were reported.

F – ADJOURN TO EXECUTIVE SESSION (7:42-8:07pm) BOARD ACTION 2017-03-06

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 7:57 pm per Idaho Code 74-206(b), to discuss personnel, discuss/approve certified staff letters of intent, discuss/approve hiring part time business manager, discuss/approve contract offer for Math/CTE Business, and discuss/approve superintendent's contract. 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 8:50 pm.

F-1 – DISCUSS PERSONNEL BOARD ACTION 2017-03-07

Trustee Piper moved, seconded by Trustee Sutton to declare hiring emergency for hard to fill positions due to lack of applicants. Motion carried 4-0.

F-1 – DISCUSS PERSONNEL BOARD ACTION 2017-03-08

Trustee Piper moved, seconded by Trustee Sutton to accept resignation of Ms. Katie Baker and declare the position hard to fill. Motion carried 4-0.

F-2 – DISCUSS/APPROVE CERTIFIED STAFF LETTERS OF INTENT BOARD ACTION 2017-03-09

Trustee Piper moved, seconded by Trustee Sutton to issue letters of intent to certified staff for the 2017-18 school year. Motion carried 4-0.

F-3 – DISCUSS/APPROVE HIRING PART TIME BUSINESS MANAGER BOARD ACTION 2017-03-10

Trustee Piper moved, seconded by Trustee Sutton to hire Kyla Dickerson as Part-Time Business Manager. Motion carried 4-0.

F-4 – DISCUSS/APPROVE CONTRACT OFFER FOR MATH/CTE BUSINESS BOARD ACTION 2017-03-11

Trustee Piper moved, seconded by Trustee Sutton to approve offering contract for Middle School Math/Business CTE teacher. Motion carried 4-0.

F-5 – DISCUSS/APPROVE SUPERINTENDENT'S CONTRACT BOARD ACTION 2017-03-12

Trustee Piper moved, seconded by Trustee Sutton to approve extending superintendent's contract. Motion carried 4-0

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:52pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board