MIDVALE SCHOOL BOARD DISTRICT #433 REGULAR MEETING MINUTES

May 22, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, May 22, 2017.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman Jerry Piper, Vice Chairman Steve Sutton Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent Sherry Crawford, Clerk KyLee Morris, Principal Jennifer Uhlenkott Jake Mikek Bonnie Evans

A - CALL TO ORDER

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

B – ESTABLISHMENT OF QUORUM

There were four (4) Trustees present to begin the meeting, with Trustee Mikek being sworn in as Trustee for Zone 4 under Agenda Item E-1.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-05-01

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

D – APPROVE CONSENT AGENDA (7:01pm) BOARD ACTION 2017-05-02

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

Minutes of the regular meeting of April 24, 2017, as presented Salaries and Benefits for the month of April 2017 in the amount of \$104,338.34 Treasurer's Report for the month on April 2017 Bills as of May 22, 2017, in the amount of \$59,267.57

Motion carried 4-0.

E-1 – APPOINT BOARD TRUSTEE ZONE 4 (7:02pm)

BOARD ACTION 2017-05-03

Trustee Piper moved, seconded by Trustee Uhlenkott to appoint Jake Mikek as Trustee for Zone 4. Motion carried 4-0. Mr. Mikek was sworn in and took his seat on the board.

E-2- APPOINT BOARD TRUSTEE TO PRESENT DIPLOMAS (7:05pm) ACTION 2017-05-04

<u>BOARD</u>

Trustee Piper moved, seconded by Trustee Uhlenkott to appoint Trustee Mikek to present diplomas at graduation. Motion carried 5-0.

E- 3 – <u>DISCUSS/APPROVE SALE OF SCHOOL VAN AND PURCHASE OF DRIVER'S ED</u> CAR (7:06-7:10pm) BOARD ACTION 2017-05-05

Trustee Piper moved, seconded by Trustee Sutton to give Superintendent Warren permission to dispose of the 1998 Ford 15 passenger van and use proceeds to purchase a replacement van in the amount of up to \$8,000. Motion carried 5-0.

E - 4 - DISCUSS PRELIMINARY 2017-18 BUDGET (7:11pm)

Superintendent Warren presented information on preliminary 2017-18 budget. State funding expected to be similar to 2016-17.

E-5 - DISCUSS 2017-2018 STUDENT COURSE SCHEDULE (7:14pm)

Discussion was held regarding 2017-2018 student course schedule. Final schedule will be presented at future meeting for approval.

E-6 - DISCUSS STATE TESTING RESULTS (7:17pm)

Principal Morris reported that (1) all juniors completed SAT testing; (2) IRI complete, with 95% of students reaching benchmark; and (3) ISAT testing completed.

E-7 - DISCUSS TWO SPORT PARTICIPATION IN THE SAME SEASON (7:19pm)

Volleyball coach Jennifer Uhlenkott reported to board regarding her volleyball rules for the 2017-18 school year.

E-8 – ADMINISTRATIVE REPORTS (7:38pm)

Principal Morris reported that (1) student body elections for the 2017-18 school year were held; (2) eight students took the US History CLEP test at TVCC; (3) graduation will be held Friday, May 26; and (4) two Midvale athletes placed at the state track meet.

E-9 – <u>SUPERINTENDENT'S REPORT</u>

No items reported.

F-1 – <u>DISCUSS/APPROVE UPDATE TO POLICY #822.1 – CHILD NUTRITION AND WELLNESS (7:43pm)</u> <u>BOARD ACTION 2017-05-06</u>

Trustee Piper moved, seconded by Trustee Uhlenkott to approve update to Policy #822.1 – Child Nutrition and Wellness. Motion carried 5-0.

G - ADJOURN TO EXECUTIVE SESSION (7:44-8:00pm) BOARD ACTION 2017-05-06

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 7:44 pm per Idaho Code 74-206(b), to discuss personnel, discuss negotiations, discuss/approve hiring for part-time preschool position, and discuss/approve district medical contribution for 2017-18. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes, Trustee Piper – yes; Trustee Mikek - yes, and Trustee Lunsford - yes. Motion carried 5-0. Present in executive session were the previously mentioned board members, Superintendent Warren, Principal KyLee Morris and Sherry Crawford, Clerk. Reconvened to open meeting at 8:00 pm.

G-1 - DISCUSS PERSONNEL (8:00pm) BOARD ACTION 2017-05-07

Trustee Piper moved, seconded by Trustee Mikek to rescind contract offer for certified position. Motion carried 5-0.

G-3 – <u>DISCUSS/APPROVE HIRING FOR PART-TIME PRESCHOOL POSITION (8:00pm)</u> BOARD ACTION 2017-05-08

Trustee Uhlenkott moved, seconded by Trustee Piper to hire Taylor Morris for part-time preschool position. Motion carried 5-0.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:01pm.

Passed as	on a motion by Trustee
Seconded by Trustee	, by a vote of
Chairman of the Board	Clerk of the Board