

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
April 24, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, April 24, 2017.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal
Jake Mikek
Matt Jones

A – CALL TO ORDER

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

B – ESTABLISHMENT OF QUORUM

There were five (5) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-04-01

Trustee Graham moved, seconded by Trustee Piper to approve the agenda as presented.
Motion carried 5-0.

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-04-02

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

Minutes of the regular meeting of March 20, 2017, as presented
Salaries and Benefits for the month of March 2017 in the amount of \$108,214.70
Treasurer's Report for the month on March 2017
Bills as of April 24, 2017, in the amount of \$43,315.47

Motion carried 5-0.

E-1 – ACCEPT TRUSTEE RESIGNATION ZONE 4 AND DECLARE SEAT VACANT (7:01pm)

Trustee Piper moved, seconded by Trustee Uhlenkott to accept the resignation of Brian Graham, Trustee for Zone 4, effective April 27, 2017, and declare the seat vacant, and direct

clerk to publicize for persons interested in filling the seat to submit written notice to the district clerk by 4:30 pm, May 18, 2017. Motion carried 4-0, with Trustee Graham abstaining.

E-2- DECLARATION OF CANDIDATES ELECTED ZONES 1, 2 AND 5 BOARD
ACTION 2017-04-04

Trustee Piper moved, seconded by Trustee Graham, that the Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 1, and hereby accordingly moves that the Board declares Dan Uhlenkott as the elected trustee in Zone 1 and further moves that the clerk provide the candidate a certificate of election. Motion carried 4-0, with Trustee Uhlenkott abstaining.

E-2- DECLARATION OF CANDIDATES ELECTED ZONES 1, 2 AND 5 BOARD
ACTION 2017-04-05

Trustee Graham moved, seconded by Trustee Uhlenkott, that the Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 2, and hereby accordingly moves that the Board declares Jerry Piper as the elected trustee in Zone 2 and further moves that the clerk provide the candidate a certificate of election. Motion carried 5-0

E-2- DECLARATION OF CANDIDATES ELECTED ZONES 1, 2 AND 5
BOARD ACTION 2017-04-05 BOARD ACTION 2017-04-06

Trustee Graham moved, seconded by Trustee Uhlenkott, that the Board of Trustees finds that the time for declarations of candidacy has expired and only one qualified candidate has been nominated for the position of trustee from Zone 5, and hereby accordingly moves that the Board declares Jerry Lunsford as the elected trustee in Zone 5 and further moves that the clerk provide the candidate a certificate of election. Motion carried 5-0.

E-3 – SET DATE, TIME AND PLACE FOR BUDGET HEARING (7:08pm) BOARD
ACTION 2017-04-07

Trustee Piper moved, seconded by Trustee Uhlenkott to set the budget hearing for June 26, 2017, at 7:00 pm in the Midvale School District Conference Room. Motion carried 5-0.

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 SNOW DAMAGE INSURANCE CLAIMS AND PLANS FOR REPAIR/REPLACEMENT

Discussion was held regarding insurance claims for snow damage and plans for repair and/or replacement including, but not limited to, (1) heat pumps, (2) school car, (3) new facility awning, (4) greenhouse, (5) weight room roof, (6) collapsed small garage,

E- 6 - DISCUSS NEW FACILITY UPDATE (7:13-7:14pm)

Superintendent Warren reported (1) Mr. Mann and his students working on storage areas in gym side, (2) fire suppression system, and (3) removal of the damaged awning.

E- 7 – APPOINT TRUSTEE TO PRESENT DIPLOMAS (7:14pm) BOARD ACTION 2017-04-08

Trustee Piper moved, seconded by Trustee Uhlenkott to appoint Trustee Sutton to present diplomas at graduation May 26, 2017. Motion carried 5-0.

E-8 – DISCUSS/APPROVE CALENDAR FOR 2017-2018 SCHOOL YEAR (7:21pm)
BOARD ACTION 2017-04-09

Trustee Piper moved, seconded by Trustee Sutton to approve the 2017-2018 School Calendar as presented. Motion carried 5-0.

E-9 – DISCUSS AGENDA ITEMS FOR COOPERATIVE BOARD MEETING (7:22pm)

Discussion regarding Combined Cooperative Athletic Policy – drug testing, which has been included in the agenda for the Sports Cooperative Board meeting scheduled for Wednesday, May 26, 2017.

E-10 – ADMINISTRATIVE REPORTS (7:24pm)

Principal Morris reported on some possible changes for combined prom in the future to simplify the process for sponsoring school.

E-8– SUPERINTENDENT'S REPORT (7:26pm)

Superintendent Warren reported that five FCCLA members qualified for national competition and two additional members were elected state officers.

Superintendent Warren asked the board to reconsider renting the district-owned mobile home. It was the consensus of the board that they had no issue with renting the home.

F-1 – DISCUSS/APPROVE UPDATE TO POLICY #641.1 – HIGH SCHOOL GRADUATION REQUIREMENTS (7:30pm)

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the update to Policy #641.1 – High School Graduation as presented. Motion carried 5-0.

G – ADJOURN TO EXECUTIVE SESSION (7:34-8:39pm) BOARD ACTION 2017-04-11

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 Graham to adjourn to Executive Session at 7:34 pm per Idaho Code 74-206(b), to discuss personnel, discuss/approve contract for Vocational Ag Instructor, discuss/approve contract for part time vocational structure and maintenance, update on anticipated staffing assignments for 2017-2018, and discuss negotiations. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes, Trustee Piper – yes; Trustee Graham - 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, and Matt Jones. Reconvened to open meeting at 8:39 pm.

G2 – DISCUSS/APPROVE CONTRACT FOR VOCATIONAL AG INSTRUCTOR (8:39pm)
BOARD ACTION 2017-04-12

Trustee Piper moved, seconded by Trustee Uhlenkott to approve contract for Matt Jones as Vocational Ag Instructor. Motion carried 5-0.

G-3 – DISCUSS/APPROVE CONTRACT FOR PART TIME VOCATIONAL STRUCTURES & MAINTENANCE (8:40pm) BOARD ACTION 2017-04-13

Trustee Piper moved, seconded by Trustee Uhlenkott to approve Jason LaFollette to fill the full time maintenance position. Motion carried 5-0.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:40pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board