

MIDVALE SCHOOL BOARD DISTRICT #433  
ANNUAL MEETING MINUTES  
July 17, 2017

The Midvale School District #433 Board of Trustees met in the annual meeting held at the Conference Room on Monday, July 17, 2017.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Jake Mikek

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent  
Sherry Crawford, Clerk  
KyLee Morris, Principal  
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.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-07-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-07-02

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

Minutes of the regular meeting of June 26, 2017  
Student Body Treasurer's Report for the month on June 2017  
Bills as of July 17, 2017, in the amount of 16,989.19

Motion carried 4-0.

E-1 – SWEAR IN TRUSTEES (7:01pm)

Mr. Dan Uhlenkott was sworn in as Trustee for Zone 1. Mr. Jerry Piper was sworn in as Trustee for Zone 2. Mr. Jerry Lunsford was sworn in as Trustee for Zone 5.

E-2 - RE-ORGANIZE BOARD (7:03pm)

BOARD ACTION 2017-07-03

Trustee Sutton moved, seconded by Trustee Uhlenkott to make no changes in the organization of the Board, with Jerry Lunsford remaining as Chairman and Jerry Piper as Vice Chairman. Motion carried 4-0.

E-3 – APPOINT CLERK, TREASURER AND ASSISTANT TREASURER (7:03pm) BOARD ACTION 2017-07-04

Trustee Piper moved, seconded by Trustee Uhlenkott to appoint Kyla Dickerson, Treasurer, and Sherry Crawford, Clerk/Assistant Treasurer. Motion carried 4-0.

E-4 – SET DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS (7:05pm) BOARD ACTION 2017-07-05

Trustee Piper moved, seconded by Trustee Sutton to hold meetings at 7:00pm in the Conference Room on the 4<sup>th</sup> Monday of each month, except December when the meeting will be held on the third Monday, and May when the meeting will be held on the Tuesday following the 4<sup>th</sup> Monday of the month, with notices to be posted at the Midvale School District Office, Midvale United States Post Office, Midvale Community Library, and the Country Coffee Cabin. Motion carried 4-0.

E-5 – DISCUSS SETTING FUND BALANCE GOAL (7:07pm)

Discussion held regarding setting fund balance goal.

E-6 – DISCUSS NEW FACILITY PROGRESS, PLANS AND PROJECTED OCCUPANCY DATE (7:07pm)

Superintendent Warren reported on new facility progress, plans and projected occupancy date (1) progress on water suppression system, and (2) interior framing.

E-7 – DISCUSS/APPROVE CONTINUING LEGAL SERVICES WITH ISBA (7:23pm) BOARD ACTION 2017-07-06

Trustee Uhlenkott moved, seconded by Trustee Piper to continue legal services with Idaho School Boards Association. Motion carried 4-0.

E-8 – DISCUSS STUDENT HANDBOOK FOR THE 2017-2018 SCHOOL YEAR (7:25pm)

The 2017-2018 Student Handbook will be presented at the August meeting for approval.

E-9 – ADMINISTRATIVE REPORTS (7:26pm)

Principal Morris reported that (1) four members of FCCLA earned gold 1<sup>st</sup> place rankings at the FCCLA National Convention in Nashville, Tennessee, and (2) one track athlete qualified and participated in the national track meet in Kansas.

E-10 – SUPERINTENDENT’S REPORT (7:26pm)

Superintendent Warren reported progress on purchasing school car/van.

F-1 – REVIEW SECTION 500 (STUDENTS)

Section 500 (Students) was reviewed with no updates.

F-2 – REVIEW APPENDIX C (LEGAL REFERENCES)

Appendix C (Legal References) was reviewed with no updates.

F-3 – DISCUSS/APPROVE UPDATE TO POLICY #1011.1 – FACILITY USE REGULATION AND CHARGES

Discussion regarding this policy postponed until future meeting.

F-4 – ADOPT STATE SPECIAL EDUCATION POLICIES AND PROCEDURES      BOARD ACTION 2017-07-07

Trustee Piper moved, seconded by Trustee Sutton to adopt State Special Education Policies and Procedures. Motion carried 4-0

G.– ADJOURN TO EXECUTIVE SESSION (7:28-7:49pm)      BOARD ACTION 2017-07-08

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

Trustee Piper moved, seconded by Trustee Sutton to adjourn to executive session at 7:28pm, per Idaho Code 74-206, to discuss personnel, accept resignation, discuss options and approve advertisement for math teacher, and discuss/approve certified and classified positions for 2017-2018. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes; Trustee Piper – yes; and Trustee Lunsford – yes. Present in executive session were the previously mentioned board members, Superintendent Warren, Principal KyLee Morris and Sherry Crawford, Clerk. Reconvened to open meeting at 7:49pm.

G-2 – ACCEPT RESIGNATION (7:49pm)      BOARD ACTION 2017-07-09

Trustee Sutton moved, seconded by Trustee Uhlenkott to accept the resignation of Mr. Johnny Piper. Motion carried 3-1, with the dissenting vote by Trustee Piper.

G-3 – DISCUSS OPTIONS AND APPROVE ADVERTISEMENT FOR MATH TEACHER  
(7:50pm) BOARD ACTION 2017-07-10

Trustee Piper moved, seconded by Trustee Sutton to approve advertising for Math Teacher and declare it a hard to fill position. Motion carried 4-0.

G-4 – DISCUSS/APPROVE CERTIFIED AND CLASSIFIED POSITIONS FOR 2017-2018  
(7:51PM)

Trustee Piper moved, seconded by Trustee Uhlenkott to approve hiring Sandarah Cornwell as part-time Food Service Coordinator, and Stephanie Britton, as part-time special education support. Motion carried 4-0.

I - ADJOURN

Chairman Lunsford adjourned the meeting at 7:52pm.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board