

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
June 26, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, June 26, 2017.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman
Steve Sutton
Jake Mikek

TRUSTEES ABSENT:

Jerry Lunsford, Chairman
Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal
Kyla Dickerson, Business Manager
Bonnie Evans

A – CALL TO ORDER

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

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-06-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-06-02

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

Minutes of the regular meeting of May 22, 2017, as presented
Salaries and Benefits for the month of May 2017 in the amount of \$111,004.08
Treasurer's Report for the month on May 2017
Bills as of June 26, 2017, in the amount of \$50,448.44

Motion carried 3-0.

E-1 – BUDGET HEARING (7:03-7:39pm)

BOARD ACTION 2017-06-03

Trustee Sutton moved, seconded by Trustee Mikek to approve the Budget for the 2017-2018 school year as presented. Motion carried 3-0.

F-1 – DISCUSS/APPROVE INCREASE IN STUDENT/ADULT MEAL PRICES (7:42-7:47pm)
BOARD ACTION 2017-06-04

Trustee Mike moved, seconded by Trustee Sutton to increase adult lunch prices from \$3.65 to \$3.75 effective with the 2017-2018 school year. Motion carried 3-0.

F-2 – DISCUSS/APPROVE CHANGE OF DATE FOR JULY 2017 ANNUAL MEETING (7:42-7:47 pm) BOARD ACTION 2017-06-05

Trustee Sutton moved,

F-3 - DISCUSS/APPROVE CLASS/COURSE SCHEDULE FOR THE 2017-2018 SCHOOL YEAR (7:48-7:52pmz) BOARD ACTION 2017-06-06

Trustee Mikek moved, seconded by Trustee Sutton to approve the Class/Course Schedule for the 2017-2018 School Year. Motion carried 3-0.

F-4 – ADMINISTRATIVE REPORTS (7:53-8:03pm)

Principal Morris reported on the results of the following testing: (1) SAT, (2) Science (Biology) EOC, (3) IRI, and (4) ISAT 2.0.

F-5 - SUPERINTENDENT'S REPORT (8:04pm)

Superintendent Warren reported that the district sold the surplus van.

G-1 – POLICIES AND PROCEDURES (8:05-8:16pm) BOARD ACTION 2017-06-07

Trustee Mikek moved, seconded by Trustee Sutton to approve a written manual of policies and procedures which reflect EDGAR guidelines as designed by federal requirements. Motion carried 3-0.

G-1 – 1st Reading – Policy #726.1 – Purchasing

G-2 – 1st Reading – Policy #727.1 – Procurement under a Federal Award

G-3 – 1st Reading – Policy Form #727.1A – Time and Effort Documentation

G-4 – 1st Reading – Policy #728.1 – Fiscal Accountability and IDEA Part B Funds

G-5 – 1st Reading – Policy #729.1 – Federal Cash Management

G-6 - REVIEW POLICY #1011.1 – FACILITY USE REGULATIONS AND CHARGES (8:17-8:27pm)

Discussion held regarding Policy #1011.1 – Facility Use Regulations and Charges. Updated policy will be presented at the next meeting.

H – ADJOURN TO EXECUTIVE SESSION

With only three (3) trustees in attendance, there was a lack of quorum to adjourn to Executive Session.

I - ADJOURN

Vice Chairman Piper adjourned the meeting at 8:28pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board