The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, August 28, 2017.

TRUSTEES IN ATTENDANCE:
  Jerry Lunsford, Chairman
  Jake Mikek
  Steve Sutton

TRUSTEES ABSENT:
  Dan Uhlenkott
  Jerry Piper

OTHERS IN ATTENDANCE:
  Jim Warren, Superintendent
  Kyla Dickerson, Business Manager
  Sherry Crawford, Clerk
  KyLee Morris, Principal
  Doug Hansen, Transportation Supervisor
  Dan Colman, Quest CPAs, LLC
  Bonnie Evans, Upper Country News Reporter

A – CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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.

C – APPROVE AGENDA (7:00pm)  BOARD ACTION 2017-08-01

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

D – APPROVE CONSENT AGENDA (7:01pm)  BOARD ACTION 2017-08-02

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

  Minutes of the annual meeting of July 17, 2017
  Approve Salaries for July 2017 in the amount of $84,420.20
  Approve Bills as of August 28, 2017 in the amount of $57,271.37
  Approve Treasurer's Report for June and July 2017

Motion carried 3-0.
E-1 – DISCUSS/APPROVE AUDIT FOR 2016-2017 SCHOOL YEAR (7:02-7:28pm) BOARD ACTION 2017-08-03

Trustee Mikek moved, seconded by Trustee Sutton to approve the audit as presented by Dan Coleman, Quest CPAs. Motion carried 3-0.

E-2 - DISCUSS/APPROVE INCREASE IN CHILD MEAL PRICES (7:35pm)

No action taken.

E-3 – DISCUSS/APPROVE 2017-2018 STUDENT HANDBOOK (7:35pm) BOARD ACTION 2017-08-04

Trustee Mikek moved, seconded by Trustee Sutton to approve the 2017-2018 Student Handbook as presented. Motion carried 3-0.

E-4 – APPROVE ADVERTISING FOR FUEL BIDS (7:36pm) BOARD ACTION 2017-08-05

Trustee Mikek moved, seconded by Trustee Sutton to advertise for fuel bids. Motion carried 3-0.

E-5 – APPROVE BUS ROUTES FOR 2017-2018 SCHOOL YEAR (7:37-7:40pm) BOARD ACTION 2017-08-06

Trustee Sutton moved, seconded by Trustee Mikek to approve proposed bus routes as presented by Doug Hansen, Transportation Supervisor. Motion carried.

E-6 – APPROVE SAFETY BUSING FOR 2017-2018 SCHOOL YEAR (7:41-7:44pm) BOARD ACTION 2017-08-07

Trustee Sutton moved, seconded by Trustee Mikek to approve safety busing for the 2017-2018 school year as presented by Doug Hansen, Transportation Supervisor. Motion carried 3-0.

E-7 – DISCUSS/APPROVE EMERGENCY PROVISIONAL TEACHING CONTRACT FOR VOCATIONAL BUSINESS (7:45pm) BOARD ACTION 2018-08-08

Trustee Mikek moved, seconded by Trustee Sutton to approve an emergency provisional teaching contract for Vocational Business. Motion carried 3-0.

E-8 – ADMINISTRATIVE REPORTS

There were no additional reports.

E-9 – ADMINISTRATIVE REPORTS (7:46pm)

Superintendent Warren reported on (1) meeting with architects for HVAC and electrical for new building, and (2) district enrollment for 2017-2018 school year.

F1-F5 – POLICIES AND PROCEDURES

Minutes of the Regular Meeting - August 28, 2017
1. 2nd Reading – Policy #726.1 – Purchasing
2. 2nd Reading – Policy #727.1 – Procurement under a Federal Award
3. 2nd Reading – Policy Form #727.1A – Time and Effort Documentation
4. 2nd Reading - Discuss/Approve – Policy #728.1 – Fiscal Accountability and IDEA Part B Funds
5. 2nd Reading – Policy #729.1 – Federal Cash Management

F-6 – DISCUSS/APPROVE UPDATE TO POLICY #432.7 – VACATIONS (7:51pm) BOARD ACTION 2017-08-09

Trustee Mikek moved, seconded by Trustee Sutton to approve the update to Policy #432.7 – Vacations. Motion carried 3-0.

G. – ADJOURN TO EXECUTIVE SESSION

Due to lack of quorum, no executive session was held.

H. – ADJOURN

Chairman Lunsford adjourned the meeting at 7:56pm.

Passed as ________________, on a motion by Trustee ________________

Seconded by Trustee ________________, by a vote of ________________.

_________________________________  __________________________________
Chairman of the Board                Clerk of the Board