

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
October 23, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, October 23, 2017.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent  
Sherry Crawford, Clerk  
KyLee Morris, Principal  
Bonnie Evans, Upper Country News Reporter  
Matt Jones, FFA Advisor  
Natalee Jones  
Lauryn Mitchell  
Lacey Barnum

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 five (5) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-10-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-10-02

Trustee Piper moved, seconded by Trustee Mikek to approve the consent agenda as presented:

Minutes of the regular meeting of September 25, 2017  
Approve Salaries and Benefits for October 2017 in the amount of \$102,847.08  
Approve Bills as of October 23, 2017, in the amount of \$62,969.22  
Approve Treasurer's Report for September 2017.

Motion carried 5-0.

E-1 – FFA PRESENTATION (7:01pm)

FFA members Lauryn Mitchell and Lacey Barnum each recited the FFA Creed.

E-2 – OPEN SNOW REMOVAL BIDS (7:06-7:07pm)

BOARD ACTION 2017-10-03

Trustee Uhlenkott moved, seconded by Trustee Piper to award the snow removal bid to David Craig Excavation, the single bid received. Motion carried 5-0.

E-3 – DISCUSS/APPROVE BUS ROUTE SALARY SCHEDULE (7:07-7:15pm)

BOARD ACTION 2017-10-04

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve Bus Route Salary Schedule as presented. Motion carried 5-0.

E-4 – DISCUSS NEW FACILITY UPDATE (7:16-7:25pm)

Superintendent Warren reported on (1) anticipated timeline for replacement of entries; (2) progress of interior framing; and (3) proposed schedule for installation of wiring and rough-in plumbing.

E-5 – DISCUSS/APPROVE ADVERTISING/SOLICITING BIDS FOR ROUGH IN PLUMBING IN NEW FACILITY (7:26pm)

BOARD ACTION 2017-10-05

Trustee Mikek moved, seconded by Trustee Piper to solicit bids for rough in plumbing in new facility. Motion carried 5-0.

E-6 – DISCUSS/APPROVE DISTRICT PROFESSIONAL DEVELOPMENT PLAN

Superintendent Warren reported that the district professional development plan would be presented at a future meeting.

E-7 – DISCUSS/APPROVE SUPPORT FOR 2018 ISBA RESOLUTIONS (7:27pm)

ISBA 2018 proposed resolutions discussed.

E-8 – DISCUSS/APPROVE PROPOSED AMERICAN TOWER LEASE/RENTAL AGREEMENT (7:30-7:48pm)

The Board requested that Superintendent Warren pursue legal advice regarding the lease.

E-9 – ADMINISTRATIVE REPORT (7:49-7:55pm)

Principal Morris reported on the following: (1) the Micron STEM bus will be at the school on October 30; (2) The football team ended its season undefeated and will participate in state competition; (3) the Veterans Day Program will be held at the school on November 9, 2017, at 10:30 am, including video and essay contest presentations; and (4) the volleyball team ended its season third place in the district.

E-10 – SUPERINTENDENT REPORT (7:55pm)

Superintendent Warren reported that there will be an on-site staff evaluation review by the State Board of Education on October 26, 2017.

F-1 – DISCUSS UPDATE TO POLICY #413.1 – EVALUATION – CERTIFICATED STAFF (7:56-8:00pm)

Discussion was held regarding update to Policy #413.1 – Evaluation – Certificated Staff.

F-2 – DISCUSS UPDATE TO POLICY #413.2 – EVALUATION – PRINCIPAL (8:01-8:07pm)

Discussion was held regarding update to Policy #413.2 – Evaluation – Principal

G.– ADJOURN TO EXECUTIVE SESSION (8:08-8:15pm) BOARD ACTION 2017-10-06

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn to executive session at 8:08pm per Idaho Code 74-206, to discuss personnel, and discuss/approve formal hiring/assignment of math teacher. 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, KyLee Morris Principal, and Sherry Crawford, Clerk. Reconvened to open session at 8:15pm.

G-1 – DISCUSS PERSONNEL (8:15pm) BOARD ACTION 2017-10-07

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve Michael Nixon as bus driver substitute, and Tiffani Sutton, Classroom Substitute. Motion carried 5-0.

G-1 – DISCUSS PERSONNEL (8:15pm) BOARD ACTION 2017-10-08

Trustee Piper moved, seconded by Trustee Mikek to approve salary of \$2,400 to Sandarah Cornwell, Food Services Coordinator, for the 2017-2018 school year. Motion carried 5-0.

G-2 – DISCUSS/APPROVE FORMAL HIRING/ASSIGNMENT OF MATH TEACHER (8:15pm) BOARD ACTION 2017-10-09

Trustee Piper moved, seconded by Trustee Mikek to approve a .35 FTE certified teacher contract for Julie Nauman as math teacher. Motion carried 5-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:16pm.

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

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

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

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