

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
November 27, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, November 27, 2017.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman, arrived 7:26 pm
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
Kyla Dickerson, Business Manager

A – CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B – ESTABLISHMENT OF QUORUM

There were four (4) Trustees present to begin the meeting, with Trustee Lunsford arriving at 7:26pm.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-11-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-11-02

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the consent agenda as amended::

Minutes of the regular meeting of October 23, 2017
Approve Salaries and Benefits for November 2017 in the amount of \$115,878.09
Approve Bills as of November 27, 2017, in the amount of \$18,773.13
Approve Treasurer's Report for October 2017.

Motion carried 4-0.

E-1 – DISCUSS/APROVE AMERICAN TOWER LEASE PROPOSAL (7:03-7:18pm) BOARD ACTION 2017-11-03

Trustee Sutton moved, seconded by Trustee Uhlenkott to move this agenda item to position E-8. Motion carried 4-0.

E-2 – DISCUSS/APPROVE PLUMBING CONTRACTOR (7:19-7:20pm) BOARD ACTION 2017-11-04

Trustee Uhlenkott moved, seconded by Trustee Mikek to continue plumbing contract with Eric Towner of Towner Plumbing. Motion carried 4-0.

E-3 – DISCUSS NEW FACILITY UPDATE (7:16-7:25pm)

Superintendent Warren presented a projected schedule of costs and timeline for completing specific components of new facility.

E-4 – DISCUSS ISBA CONVENTION (7:28-7:30pm)

Trustee Mikek reported on the ISBA convention held in Coeur d'Alene November 8-10, 2017.

E-5 – DISCUSS STATE BOARD OF EDUCATION EVALUATION REVIEW (7:31-7:32pm)

Superintendent Warren reported that the district passed the State Board of Education review with flying colors.

E-6 – ADMINISTRATIVE REPORTS 7:32-7:35pm)

Principal Morris reported that (1) 85% of teacher evaluations have been completed, (2) FB team completed state competition as state runner-up, (3) basketball season has started, (4) thirteen days left in first semester, and (5) respectful students for the month of October were Colt Uhlenkott and Josh Fairchild.

E-7 – SUPERINTENDENT'S REPORT (7:36pm)

Superintendent Warren reported that the district budgeted for 12.5 units, and we have actually come in at 12.68 which will mean a slight increase in funding.

E-8 – DISCUSS/APPROVE AMERICAN TOWER LEASE PROPOSAL (7:38-7:44pm) BOARD ACTION 2017-11-05

Trustee Sutton moved, seconded by Trustee Piper that the board authorize Superintendent Warren to sign the American Tower Lease agreement on behalf of the district with the following stipulations: (1) property taxes are paid by American Tower, and (2) that the non-disclosure clause be removed. Motion carried 3-2, with dissenting votes by Trustee Mikek and Trustee Lunsford.

F-1 – DISCUSS/APPROVE UPDATE TO POLICY #413.1 – EVALUATION – CERTIFICATED STAFF (7:45pm) BOARD ACTION 2017-11-06

Trustee Piper moved, seconded by Trustee Mikek to approve update to Policy #413.1 – Evaluation – Certificated Staff. Motion carried 5-0.

F-2 – DISCUSS/APPROVE UPDATE TO POLICY #413.2 – EVALUATION – PRINCIPAL (7:46pm) BOARD ACTION 2017-11-07

Trustee Mikek moved, seconded by Trustee Sutton to approve update to Policy #413.2 – Evaluation – Principal. Motion carried 5-0.

G.– ADJOURN TO EXECUTIVE SESSION (7:47-8:03pm) BOARD ACTION 2017-11-08

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 7:47pm per Idaho Code 74-206, to discuss personnel, and discuss/approve 2017-2018 leadership premiums and classified bonuses. 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, Principal KyLee Morris, Kyla Dickerson, Business Manager, and Sherry Crawford, Clerk. Reconvened to open session at 8:03pm.

G-2 – DISCUSS/APPROVE 2017-2018 LEADERSHIP PREMIUMS AND CLASLSIFIED BONUSES (8:03pm) BOARD ACTION 2017-11-09

Trustee Piper moved, seconded by Trustee Mikek to approve the 2017-2018 bonuses for classified staff as presented to also include benefits. Motion carried 5-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:04pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board