

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
December 18, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, December 18, 2017.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
Bonnie Evans, Upper Country News Reporter
Victor Craig
Vince Craig

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 four (4) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-12-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-12-02

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

Minutes of the regular meeting of November 27, 2017
Approve Salaries and Benefits for December 2017 in the amount of \$117,332.76
Approve Bills as of November 27, 2017, in the amount of \$24,729.05
Approve Treasurer's Report for November 2017.

Motion carried 4-0.

E-1 – SENIOR PROJECT PRESENTATION (7:05-7:13pm)

Student Vince Craig presented his Senior Project on pursuing a career as a Fish & Game Warden.

E-2 – DISCUSS/APPROVE AMERICAN TOWER LEASE PROPOSAL (7:14-7:29pm) BOARD ACTION 2017-12-03

Trustee Sutton moved, seconded by Trustee Piper to accept the proposed American Tower Lease Agreement and allow Superintendent Warren to sign the agreement on behalf of the district. Motion failed 2-2, with dissenting votes by Trustees Mikek and Lunsford.

E-3 – DISCUSS NEW FACILITY PROGRESS AND BID TIMELINE (7:30-7:35pm)

Superintendent Warren reported on new HVAC plans which should be provided in January, and fire alarm, electrical, telecommunications, plumbing and internet wiring plans.

E-4 – DISCUSS/APPROVE ADVERTISING/SOLICITING FOR CONSTRUCTION BIDS (7:36-7:39pm) BOARD ACTION 2017-12-04

Trustee Sutton moved, seconded by Trustee Piper for Superintendent Warren to advertise/solicit bids for HVAC, computer wiring and electrical. Motion carried 4-0.

E-5 – DISCUSS/APPROVE ACCEPTING TAX DEDUCTIBLE GIFT (7:39-7:45pm) BOARD ACTION 2017-12-05

Trustee Sutton moved, seconded by Trustee Mikek to accept tax deductible gift. Motion carried 4-0.

E-6 – DISCUSS MIDTERM STAR TESTING RESULTS

No report.

E-7 – ADMINISTRATIVE REPORTS

No report.

E-8 – SUPERINTENDENT'S REPORT

No additional report.

F.– ADJOURN TO EXECUTIVE SESSION (7:46-8:00pm) BOARD ACTION 2017-12-06

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

Trustee Mikek moved, seconded by Trustee Sutton to adjourn to executive session at 7:46pm per Idaho Code 74-206, to discuss personnel, and discuss long term bus driver substitute. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Piper – yes; Trustee Mikek – yes; and Trustee Lunsford – yes. Motion carried 4-0. Present in executive session were the previously mentioned board members, Superintendent Warren and Sherry Crawford, Clerk. Reconvened to open session at 8:00pm.

F-2 – DISCUSS LONG TERM BUS DRIVER SUBSTITUTE (8:00-8:01pm) BOARD ACTION 2017-12-07

Trustee Piper moved, seconded by Trustee Mikek to authorize Superintendent Warren to pursue and hire a long term bus driver substitute as needed. Motion carried 4-0.

G - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:01pm.

Passed as presented, on a motion by Trustee Piper

Seconded by Trustee Mikek, by a vote of 4-0.

Jerry Lunsford
Chairman of the Board

Sherry Crawford
Clerk of the Board