

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
February 19, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, February 19, 2018

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman
Jake Mikek
Steve Sutton – Attended by conference call

TRUSTEES ABSENT:

Jerry Lunsford
Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
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 two (2) Trustees present with Trustee Sutton joining by conference call to begin the meeting.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2018-02-01

Trustee Mikek moved, seconded by Trustee Sutton to amend the agenda by moving Items E-2, E-4 and E-6 to the top of the agenda. Motion carried 3-0.

C – APPROVE AGENDA

BOARD ACTION 2018-02-02

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2018-02-03

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

Minutes of the regular meeting of January 22, 2018
Approve Salaries and Benefits for January 2018 in the amount of \$109,171.84
Approve Bills as of February 19, 2018, in the amount of \$18,540.91
Approve Treasurer's Report for January 2018.

Motion carried 3-0.

E-2 – OPEN HVAC BIDS

BOARD ACTION 2018-02-04

Trustee Mikek moved, seconded by Trustee Sutton to award the HVAC bid for the new facility in the amount of \$391,900 to YMC, Inc., the single bid received. Motion carried 3-0.

E-2 – APPROVE WAIVER TO ADJUST IMPACTED DAYS OF ATTENDANCE DUE TO ILLNESS FOR GRADES 1-5 FOR JANUARY 15, 16, 17 and 18, 2018 BOARD ACTION 2018-02-05

Trustee Mikek moved, seconded by Trustee Sutton to approve waiver to adjust impacted days of attendance due to illness for grades 1-5 for January 15, 16, 17 and 18, 2018. Motion carried 3-0.

E-6 – DISCUSS/APPROVE CHANGE OF DATE FOR MARCH BOARD MEETING
BOARD ACTION 2018-02-06

Trustee Mikek moved, seconded by Trustee Sutton to change the date of the March regular meeting of the Board of Trustees to Monday, March 19, 2018, 7:00 pm, in the district conference room. Motion carried 3-0.

E-1 – DISCUSS NEW FACILITY PROGRESS, BUDGET AND TIMELINES

No discussion.

E-3 – DISCUSS/APPROVE SALE OF SURPLUS EQUIPMENT BOARD ACTION 2018-02-07

Trustee Mikek moved, seconded by Trustee Sutton to table Item E-3 – Discuss/Approve Sale of Surplus Equipment until March meeting. Motion carried 3-0.

E-5 – DISCUSS/APPROVE EMPLOYEE BLUE CROSS PREMIUM INCREASE BOARD ACTION 2018-02-08

Trustee Mikek moved, seconded by Trustee Sutton to table Item E-5 – Discuss/Approve Employee Blue Cross Premium Increase until March meeting. Motion carried 3-0.

E-7 - ADMINISTRATIVE REPORTS

There were no administrative reports.

E-8 – SUPERINTENDENT'S REPORT

There was no Superintendent's report.

F-1 – REVIEW/APPROVE UPDATE TO POLICY 622.1 – SCHOOL DANCES

No action taken.

F-2 – 2ND READING – POLICY 676.1 – DRIVER EDUCATION TRAINING

There was no 2ND Reading of Policy 676.1 – Driver Education Training. 2nd Reading will be held at March meeting.

H - ADJOURN

There being no additional business, Vice Chairman Piper adjourned the meeting at 7:45pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board