

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
January 22, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, January 22, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman  
Jerry Piper, Vice Chairman  
Jake Mikek  
Dan Uhlenkott  
Steve Sutton – Joined by conference call from 7:10-7:15 p.m.

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent  
KyLee Morris, Principal  
Sherry Crawford, Clerk  
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 four (4) Trustees present to begin the meeting, with Trustee Sutton joining by conference call from 7:10-7:15 pm.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2018-01-01

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

D – APPROVE CONSENT AGENDA (7:01pm)      BOARD ACTION 2018-01-02

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

Minutes of the regular meeting of December 18, 2017.  
Approve Salaries and Benefits for January 2018 in the amount of \$110,099.80.  
Approve Bills as of January 22, 2018, in the amount of \$26,561.91  
Approve Treasurer's Report for December 2017.

Motion carried 4-0.

E-1 – DISCUSS/APPROVE AMERICAN TOWER LEASE AGREEMENT (7:10-7:15pm)

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the proposed American Tower Lease Agreement as presented. Motion carried 3-2, with dissenting votes by Trustees Mikek and Lunsford.

E-2 – DISCUSS NEW FACILITY PROGRESS AND PLANS (7:05-7:10pm)

Superintendent Warren reported on plans for HVAC, electrical, phone, fire alarms, plumbing and computer wiring.

E-3 – DISCUSS/APPROVE ADVERTISING FOR HVAC AND ELECTRICAL COMPONENTS FOR NEW FACILITY (7:16-7:17pm) BOARD ACTION 2018-01-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve advertising for HVAC and Electrical components of new facility. Motion carried 4-0.

E-4 – DISCUSS/APPROVE SOLICITING BIDS FOR FIRE ALARM, COMPUTER/PHONE AND ROUGH IN PLUMBING FOR NEW FACILITY 718-7:19pm BOARD ACTION 2018-01-05

Trustee Piper moved, seconded by Trustee Mikek to approve soliciting bids for fire alarm, computer/phone and rough in plumbing. Motion carried 4-0.

E-5 – DISCUSS STAFFING NEEDS/PLANS FOR 2018-2019 SCHOOL YEAR (7:20pm)

Discussion held regarding certificated and support personnel for next year.

E-6 – ADMINISTRATIVE REPORTS (7:21-7:29pm)

Principal Morris reported (1) four new students enrolled after Christmas break, (2) receipt of scholarship donation, (3) contacted by Idaho Education News regarding high percentage of last year's juniors achieving college readiness on SATs, and (4) results of winter Math and Reading Star tests.

E-7 – SUPERINTENDENT'S REPORT ((7:30pm)

Superintendent Warren reported on how attendance affects funding with increased enrollment.

F-1 – REVIEW/APPROVE UPDATE TO POLICY 612.1 – BASIC CURRICULUM AND CORE OF INSTRUCTION (7:30pm) BOARD ACTION 2018-01-06

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve update to Policy 612.1 – Basic Curriculum and Core of Instruction. Motion carried 4-0.

F-2 – REVIEW/APPROVE UPDATE TO POLICY 622.1 – SCHOOL DANCES (7:33pm)

Item tabled until next month.

F-3 – REVIEW/DECLARE AS OBSOLETE POLICY 641.2 – ALTERNATIVE GRADUATION MECHANISM WORKSHEET

No action taken.

F-4 – REVIEW/APPROVE UPDATE TO POLICY 464.1 – VALEDICTORIAN AND SALUTATORIAN HONORS BOARD ACTION 2018-01-08

Trustee Piper moved, seconded by Trustee Mikek to make no change to Policy 464.1 Valedictorian and Salutatorian Honors. Motion carried 4-0.

F-5 – REVIEW/DECLARE AS OBSOLETE POLICY 684.1 – IDAHO STUDENT INFORMATION SYSTEM (ISIMS) – ELECTRONIC TRANSFER OR RELEASE OF RECORDS BOARD ACTION 2018-01-09

Trustee Piper moved, seconded by Trustee Mikek to declare as obsolete Policy 684.1 – Idaho Student Information System (ISIMS) – Electronic Transfer or Release of Records. Motion carried 4-0.

F-6 – DISCUSS/APPROVE UPDATE TO POLICY 413.1 – EVALUATION OF CERTIFICATED STAFF BOARD ACTION 2018-01-10

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve update to Policy 413.1 – Evaluation of Certificated Staff. Motion carried 4-0.

F-7 – REVIEW SECTION 800 – FOOD SERVICES

No change.

F-8 – 1<sup>ST</sup> READING – POLICY 676.1 – DRIVER EDUCATION TRAINING

First reading of new Policy 676.1 – Driver Education Training.

G.– ADJOURN TO EXECUTIVE SESSION (7:45-8:01pm) BOARD ACTION 2018-01-11

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

Trustee Uhlenkott moved, seconded by Trustee Mikek to adjourn to executive session at 7:45pm per Idaho Code 74-206, to discuss personnel, and discuss/approve advertising for secondary math teacher, discuss/approve hiring long term sub bus driver substitute, and discuss superintendent contract. Motion carried by roll call vote as follows: Trustee Uhlenkott – 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, KyLee Morris, Principal, and Sherry Crawford, Clerk. Reconvened to open session at 8:01pm.

G-1 – DISCUSS PERSONNEL (8:01pm) BOARD ACTION 2018-01-12

Trustee Piper moved, seconded by Trustee Uhlenkott to approve adding Megen Kurtz and Lucas Pate to the substitute list. Motion carried 4-0.

G-2 – DISCUSS/APPROVE ADVERTISING FOR SECONDARY MATH TEACHER (8:01pm) BOARD ACTION 2018-01-13

Trustee Piper moved, seconded by Trustee Mikek to approve advertising for secondary math teacher. Motion carried.

G-3 – DISCUSS/APPROVE HIRING LONG TERM SUB BUS DRIVER AND TEACHER  
SUBSTITUTE (8:01pm) BOARD ACTION 2018-01-14

Trustee Piper moved, seconded by Trustee Mikek to approve hiring Nicky Harris as Long Term Bus Driver Sub and Teacher Substitute. Motion carried 4-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:02pm.

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

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

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

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