The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, April 23, 2018.

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

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:00pm)  BOARD ACTION 2018-05-07

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

D – APPROVE CONSENT AGENDA (7:01pm)  BOARD ACTION 2018-05-08

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

  Minutes of the regular meeting of March 19, 2018
  Minutes of the special meeting of April 9, 2018
  Approve Salaries and Benefits for April 2018 in the amount of $106,744.90
  Approve Bills as of April 23, 2018, in the amount of $22,274.51
  Approve Treasurer’s Report for March 2018.

Motion carried 4-0.

E – INFORMATION ITEMS

1. Preliminary 2018-2019 Budget Outlook (7:01pm)
   Superintendent Warren reported (1) district will budget at 12.5 units for 2018-2019, and
   (2) Federal programs money is decreasing.

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2. **ISBA BOARD/SUPERINTENDENT TRAINING OPPORTUNITIES (7:22pm)**
   Superintendent Warren will contact ISBA regarding possible dates and hours for training.

3. **Superintendent’s Report (7:31pm)**

   Superintendent Warren reported on (1) CTE Grant, (2) facility update, (3) electrical bids have been solicited, and (4) advertising for Speech/Language Pathologist and Tech Coordinator.

   **F – ACTION ITEMS** - Board may take action to approve, deny, amend, modify or postpone action on any of the items below.

1. **Senior Class Trip (7:42pm) Board Action 2018-05-09**

   Trustee Mikek moved, seconded by Trustee Sutton to approve senior trip as presented, pending approval by Principal Morris. Motion carried 4-0.

2. **Set Date, Time and Place for Budget Hearing (7:47pm) Board Action 2018-05-10**

   Trustee Piper moved, seconded by Trustee Mikek to set the 2018-2019 budget hearing for Monday, June 25, 2018, at 7:00 pm in the district conference room. Motion carried 4-0.

3. **Appoint Board Representative to Present Diplomas (7:47pm) Board Action 2018-05-11**

   Trustee Sutton moved, seconded by Trustee Mikek to appoint Trustee Piper to present diplomas. Motion carried 4-0.

4. **Calendar for 2018-2019 School Year (7:48pm) Board Action 2018-05-12**

   Trustee Piper moved, seconded by Trustee Mikek to approve the calendar for the 2018-2019 school year as presented. Motion carried 4-0.

5. **Increase in Meal Prices for the 2018-2019 School year (7:49pm) Board Action 2018-05-13**

   Trustee Piper moved, seconded by Trustee Mikek to approve increase in student meal prices by 11% across the board, and to increase adult meal prices as needed to remain in compliance. Motion carried 4-0.

6. **Vacation Days Reimbursement (7:55 pm) Board Action 2018-05-14**

   Trustee Piper moved, seconded by Trustee Mikek to reimburse classified employee for unused vacation time for the amount presented. Motion carried 4-0.

7. **Authorize Administration to Offer Position Contingent Upon Final Board Approval (7:59pm) Board Action 2018-05-15**

   Trustee Mikek moved, seconded by Trustee Piper to authorize administration to offer positions contingent upon final board approval. Motion carried 4-0.

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8. **Update to Policy #675.1 – Middle School Credit/Advancement Policy (8:01pm)**  
   **Board Action 2018-05-15**

Trustee Piper moved, seconded by Trustee Mikek to approve update to Policy #675.1 – Middle School Credit/Advancement Policy. Motion carried 4-0.

G. **ADJOURN TO EXECUTIVE SESSION (8:01-8:16pm)**  
   **Board Action 2018-05-16**

RESOLUTION TO RECESS FROM A PUBLIC MEETING INTO EXECUTIVE SESSION

Trustee Lunsford announced the next order of business would be to adjourn into Executive Session per Idaho Code 74-206(1)(a).

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn to executive session at 8:01 pm per Idaho Code 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

BE IT RESOLVED that the Board of Trustees of Midvale School District 433 recess from a regular board meeting into executive session in the manner and purpose authorized by Section I.C. 74-206(1)(a) personnel.

The Chairman then called for individual vote which was as follows:

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<th>Yes</th>
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<tbody>
<tr>
<td>Steve Sutton</td>
<td></td>
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<tr>
<td>Jerry Piper</td>
<td>Yes</td>
</tr>
<tr>
<td>Jake Mikek</td>
<td>Yes</td>
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<tr>
<td>Jerry Lunsford</td>
<td>Yes</td>
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Vote being had on the above and forgoing resolution, and the same having been counted and found to be no less than two-thirds of the membership in favor thereof, Chairman Lunsford declared said resolution adopted. The Chairman declared the Board recessed into Executive Session at 8:01 p.m.

Present in executive session were the previously mentioned board members, Superintendent Warren and Sherry Crawford, Clerk. Returned to public open meeting at 8:16 pm.

H. **Return to Regular Session (8:16pm)**

I. **Action Items – The board make take action to approve, deny amend, modify or postpone action on any of the items listed below:**

a. Personnel Recommendations

a-1. **Board Action 2018-05-17**

Trustee Sutton moved, seconded by Trustee Piper to hire Ernest Sprinkel as secondary math teacher.

a-2. **Board Action 2018-05-18**

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Trustee Piper moved, seconded by Trustee Mikek to approve Thomas Sharp for the substitute list. Motion carried 4-0.

a-3 - Board Action 2018-05-19

Trustee Piper moved, seconded by Trustee Mikek to approve Nathan Campbell for bus maintenance. Motion carried.

J. **Adjourn**

There being no additional business, Chairman Lunsford adjourned the meeting at 8:17pm.

Passed as __________________, on a motion by Trustee __________________

Seconded by Trustee __________________, by a vote of ________________.

_________________________________  ________________________________
Chairman of the Board                Clerk of the Board

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