

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
April 23, 2018

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.

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.

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:

| | |
|----------------|-----|
| Steve Sutton | Yes |
| Jerry Piper | Yes |
| Jake Mikek | Yes |
| Jerry Lunsford | Yes |

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

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