

MIDVALE SCHOOL BOARD DISTRICT #433
SPECIAL MEETING MINUTES
April 9, 2018

The Midvale School District #433 Board of Trustees met in special meeting held at the Conference Room on Monday, April 9, 2018.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal

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 five (5) trustees present to begin the meeting.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2018-04-01

Trustee Piper moved, seconded by Trustee Mikek to approve the agenda as presented.
Motion carried 5-0

D. – ADJOURN TO EXECUTIVE SESSION (7:02-7:05pm)
02

BOARD ACTION 2018-04-

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.

Trustee Piper moved, seconded by Trustee Mikek to adjourn to executive session at 7:02 pm per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent.

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)(b) personnel issues.

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

Steve Sutton	Yes
Dan Uhlenkott	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 7:02 p.m.

Present in executive session were the previously mentioned board members, Superintendent Warren, Principal KyLee Morris and Sherry Crawford, Clerk. Reconvened to open meeting at 7:05 pm.

E-1 – INFORMATION ITEMS (a) Hiring of the Superintendent (7:05-7:20pm)

Discussion held regarding hiring processes within the district, including internal hires/promotions.

F - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:21 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board