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)  

BOARD ACTION 2018-04-02

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:

Minutes of the Special Meeting – April 9, 2018
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