

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
March 19, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, March 19, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jake Mikek
Steve Sutton
Dan Uhlenkott

TRUSTEES ABSENT:

Jerry Piper, Vice Chairman

OTHERS IN ATTENDANCE:

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

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.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2018-03-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2018-03-02

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

Minutes of the regular meeting of February 19, 2018
Approve Salaries and Benefits for March 2018 in the amount of \$106,326.67
Approve Bills as of March 19, 2018, in the amount of \$28,719.30
Approve Treasurer's Report for February 2018.

Motion carried 4-0.

E-1 – OPEN BIDS FOR COMPUTER/TELEPHONE WIRING FOR NEW FACILITY (7:03pm)
BOARD ACTION 2018-03-03

Two (2) bids were opened and read in open meeting from Farmers Mutual Telephone Co. and AEI Systems Group. Trustee Mikek moved, seconded by Trustee Uhlenkott that the bid be

awarded to Famers Mutual Telephone Co. for \$9,341.75, the lowest bid received. Motion carried 4-0.

E-2 – DISCUSS FACILITY UPDATE, PLANS, BUDGET AND TIMELINE (7:05-7:19pm)

Superintendent Warren presented a New Facility/Projects/Cost report to the Board.

E-3 – DISCUSS/APPROVE SOLICITATION FOR FIRE ALARM SYSTEM FOR NEW FACILITY (7:20-7:21pm) BOARD ACTION 2018-03-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve solicitation for fire alarm system for new facility. Motion carried 4-0.

E-4 – DISCUSS/APPROVE ADVERTISING FOR BIDS FOR ELECTRICAL SYSTEM FOR NEW FACILITY (7:22pm) BOARD ACTION 2018-03-05.

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve advertising for bids for electrical system for new facility. Motion carried 4-0.

E- 5 – DISCUSS/APPROVE ADVERTISING FOR BUS MECHANIC (7:23pm) BOARD ACTION 2018-03-06

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve advertising for bus mechanic. Motion carried 4-0.

E-6 – DISCUSS/APPROVE MEAL PRICE INCREASE

No action taken.

E-7 - DISCUSS SCHOOL SECURITY PLAN (7:30-7:35pm)

Discussion held regarding school security plan.

E-8 – DISCUSS/APPROVE SALE OF SURPLUS PROPERTY BOARD ACTION 2018-03-07

Trustee Uhlenkott moved, seconded by Trustee Mikek to declare wood boiler and associated heater units as surplus and approve sale of these items. Motion carried 4-0.

E-9 – DISCUSS/APPROVE BLUE CROSS PREMIUM INCREASE (7:40-7:41pm) BOARD ACTION 2018-03-08

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve district contribution of \$1.00 per insured employee to cover Blue Cross Premium Increase. Motion carried 4-0.

E-10 – APPROVE EMERGENCY SCHOOL CLOSURE ON February 26, 2018 DUE TO WEATHER (7:42pm) BOARD ACTION 2018-03-09

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the emergency school closure on February 26, 2018 due to weather. Motion carried 4-0.

E-11 – DISCUSS/APPROVE TIME, DATE AND LOCATION OF SPORTS COOPERATIVE BOARD MEETING (7:43pm) BOARD ACTION 2018-03-10

Trustee Sutton moved, seconded by Trustee Uhlenkott to set date, time and location of sports cooperative meeting for Monday, April 30, 6:30 pm in the Cambridge High School. Motion carried 4-0.

E-12 – ADMINISTRATIVE REPORTS (7:43-7:49pm)

Principal Morris reported 1) Grades 4/5 will be presenting a Living Wax Museum of Patriots of the American Revolution on Wednesday, March 21 from 2:30-3:30 pm in the multi-purpose room; 2) juniors will take the SAT on April 10; 3) Star Math testing; 4) FFA State Leadership Conference April 4-7; 5) FCCLA State Leadership Conference April 4-7; 6) new bottle filling station has been installed in elementary school; 7) TV/Monitor for announcements installed in elementary hallway; and 8) spring testing schedule.

E-13 – SUPERINTENDENT'S REPORT (7:50-7:54pm)

Discussion held regarding sick leave pay for retirees.

F-1 – REVIEW/APPROVE UPDATE TO POLICY 622.1 – SCHOOL DANCES (7:55pm) BOARD ACTION 2018-03-11

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the update to Policy 622.1 – School Dances. Motion carried 4-0.

F-2 – APPROVE NEW POLICY 676.1 – DRIVER EDUCATION TRAINING (7:56pm) BOARD ACTION 2018-03-12

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve new Policy 676.1 – Driver Education Training. Motion carried.

G. – ADJOURN TO EXECUTIVE SESSION (7:57-8:46pm) BOARD ACTION 2018-03-13

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 Mikek moved, seconded by Trustee Uhlenkott to adjourn to executive session at 7:57 pm per Idaho Code 74-206(1)(a) to discuss superintendent contract, discuss/approve issuing letters of intent for the 2018-2019 school year, and discuss/approve staff for carry conceal.

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 issues.

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

Steve Sutton Yes

Dan Uhlenkott	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 7:57 p.m.

Present in executive session were the previously mentioned board members, Superintendent Warren, Principal KyLee Morris and Sherry Crawford, Clerk. Returned to open meeting at 8:47 pm.

G- 1 – DISCUSS/APPROVE SUPERINTENDENT CONTRACT BOARD ACTION 2018-03-14

Trustee Mikek moved, seconded by Trustee Uhlenkott to accept the resignation of Superintendent James Warren effective June 30, 2018. Motion carried 4-0.

G-1 – DISCUSS/APPROVE SUPERINTENDENT CONTRACT BOARD ACTION 2018-03-15

Trustee Mikek moved, seconded by Trustee Uhlenkott to offer a 3-year superintendent's contract to KyLee Morris contingent upon her receiving the provisional endorsement through the Idaho State Department of Education. Motion carried 4-0.

G-2 – DISCUSS/APPROVE ISSUING LETTERS OF INTENT FOR THE 2018-2019 SCHOOL YEAR BOARD ACTION 2018-03-16

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve issuing letters of intent to certificated staff for the 2018-2019 school year. Motion carried 4-0.

G-3 – DISCUSS/APPROVE STAFF FOR CARRY CONCEAL BOARD ACTION 2018-03-17

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve four staff members for carry conceal as presented by Superintendent Warren. Motion carried 4-0

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:49 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board