

MIDVALE SCHOOL BOARD DISTRICT #433
SPECIAL MEETING MINUTES
May 14, 2018

The Midvale School District #433 Board of Trustees met in special meeting held at the Conference Room on Monday, May 14, 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
Katie Baker
Dan Shanahan
Angela Cardenas

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 (7:02pm)

BOARD ACTION 2018-05-01

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

D. – ADJOURN TO EXECUTIVE SESSION (7:03pm)

BOARD ACTION 2018-05-02

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(1)(a)(1)(b).

Trustee Piper moved, seconded by Trustee Uhlenkott to adjourn to executive session at 7:03 pm per Idaho Code 74-206(1)(a) to consider hiring an individual agent, wherein the prospective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; and (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, or public school student.

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

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 7:03 p.m.

Present in executive session were the previously mentioned board members, Superintendent Warren, Principal KyLee Morris and Sherry Crawford, Clerk. The Trustees reconvened to public open meeting at 7:37 pm.

E-1 – ACTION ITEMS (7:37-7:45pm) – Board may take action to approve deny, amend, modify or postpone action on any of the items below.

a. Bids for New Facility Electrical Board Action 2018-05-03

There were two bids received for the new facility electrical from Hata Electric and Upper Country Electric Inc. Trustee Mikek moved, seconded by Trustee Uhlenkott to accept the bid submitted by Hata Electric for \$35,000, the lowest bid submitted. Motion carried 5-0.

b. Bids for New Facility Fire Alarm Board Action 2018-05-04

Trustee Uhlenkott moved, seconded by Trustee Piper to accept the bid from State Fire DC Specialties LLC for new facility fire alarm system in the amount of \$11,897, the single bid submitted. Motion carried 5-0.

c. Personnel Recommendations Board Action 2018-05-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to hire Jordan Atnip as SPED/Junior High Literacy Teacher. Motion carried 5-0.

d. Personnel Board Action 2018-05-06

Trustee Piper moved, seconded by Trustee Sutton to approve the issuance of the Notice of Non-renewal of Teacher Contract. Motion carried 4-0, with Trustee Mikek abstaining.

ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:46 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board