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