

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
May 29, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Tuesday, May 29, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Dan Uhlenkott
Jake Mikek
Steve Sutton

TRUSTEES ABSENT:

Jerry Piper

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
KyLee Morris, Principal
Sherry Crawford, Clerk
Bonnie Evans, Upper Country News Reporter
Mary Tolbert

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2018-05-20

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 2018-05-21

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

Minutes of the regular meeting of April 23, 2018
Minutes of the special meeting of May 14, 2018
Approve Salaries and Benefits for May 2018 in the amount of \$109,939.34
Approve Bills as of May 29, 2018, in the amount of \$119,363.61
Approve Treasurer's Report for April 2018.

Motion carried 4-0.

E – INFORMATION ITEMS

1. Preliminary 2018-2019 Budget (7:01-7:23pm)

Minutes of the Regular Meeting – May 29, 2018

Superintendent Warren reported on 2018-2019 preliminary budget.

2. State Testing Results (7:23-7:26pm)

Principal Morris reported on results of state testing, (1) SAT, (2) Science EOC, (3) IRI and state testing change for next year to replace IRI – Istation

3. Administrative Reports (7:27-7:30pm)

Principal Morris reported (1) district is still seeking a Speech Language Pathologist, and (2) there have been no responses for the technology position.

4. Superintendent's Report

No additional reports.

F. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 7:30 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board