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
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