

MIDVALE SCHOOL BOARD DISTRICT #433  
SPECIAL MEETING MINUTES  
July 12, 2018

The Midvale School District #433 Board of Trustees met in special meeting held at the Conference Room on Thursday, July 12, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman  
Jake Mikek  
Steve Sutton  
Dan Uhlenkott

TRUSTEES ABSENT:

Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent  
Sherry Crawford, Clerk

A – CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice Chairman Piper called the meeting to order at 8:00 pm and led the assembly in the Pledge of Allegiance.

B – ESTABLISHMENT OF QUORUM

There were four (4) trustees present to begin the meeting.

C – APPROVE AGENDA (8:01pm)

BOARD ACTION 2018-07-01

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

D. – ADJOURN TO EXECUTIVE SESSION (8:02-8:17pm)

BOARD ACTION 2018-07-02

RESOLUTION TO RECESS FROM A PUBLIC MEETING INTO EXECUTIVE SESSION

Vice Chairman Piper announced the next order of business would be to adjourn into Executive Session per Idaho Code 74-206(1)(b).

Trustee Uhlenkott moved, seconded by Trustee Mikek to adjourn to executive session at 8:02 pm per Idaho Code 74-206 (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)(b) personnel.

The Vice-Chairman then directed the Clerk to call for individual vote which was as follows:

Steve Sutton	Yes
Dan Uhlenkott	Yes
Jerry Piper	Yes
Jake Mikek	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, Vice Chairman Piper declared said resolution adopted. The Vice Chairman declared the Board recessed into Executive Session at 8:03 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris and Sherry Crawford, Clerk. Trustee Mikek recused himself from Executive Session to avoid any perception of bias or conflict of interest. The Trustees reconvened to public open meeting at 8:17 pm and Trustee Mikek rejoined the meeting.

E-1 REGULAR SESSION (8:17-8:18 pm)

ACTION ITEMS – Board may take action to approve deny, amend, modify or postpone action on any of the items below.

1. Personnel      Board Action 2018-07-03

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve the issuance of the Notice of Non-renewal of Teacher Contract as recommended by Superintendent Morris based upon the findings of the independent investigator. Motion carried 3-0, with Trustee Mikek abstaining.

ADJOURN

There being no additional business, Vice Chairman Piper adjourned the meeting at 8:18 pm.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board