

MIDVALE SCHOOL BOARD DISTRICT #433
SPECIAL MEETING MINUTES
July 30, 2018

The Midvale School District #433 Board of Trustees met in special meeting held at the Conference Room on Monday, July 30, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Jake Mikek
Steve Sutton
Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bret Walther, Legal Counsel
Daniel Glynn, Legal Counsel
Kirsten Cardenas

A – CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Chairman Lunsford called the meeting to order at 7:00 p.m. There were five (5) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2018-07-12

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

D. – ADJOURN TO EXECUTIVE SESSION

BOARD ACTION 2018-07-13

RESOLUTION TO RECESS FROM A PUBLIC MEETING INTO EXECUTIVE SESSION

Chairman Lunsford 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 Sutton to adjourn to executive session at 7:02 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 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
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. Chairman Lunsford declared the Board recessed into Executive Session at 7:02 p.m. with the five (5) trustees and Bret Walther, Legal Counsel.

Following a discussion between Mr. Walther and the trustees, Chairman Lunsford called for the following individuals to join executive session: KyLee Morris, Superintendent; Sherry Crawford, Clerk, Daniel Glynn, Legal Counsel and Kirsten Cardenas.

Trustee Mikek recused himself from Executive Session due to familial ties and left the meeting.. The Trustees reconvened to public open meeting at 10:00 pm.

E-1 REGULAR SESSION (10:00 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 2018-07-14

Trustee Uhlenkott moved, seconded by Trustee Piper to not renew Teacher Contract. Motion carried 4-0.

2. Personnel Recommendations BOARD ACTION 2018-07-15

Trustee Piper moved, seconded by Trustee Uhlenkott to hire Robert Peterson to fill IT position. Motion carried 4-0.

3. Reschedule August Regular Meeting BOARD ACTION 2018-07-16

Trustee Piper moved, seconded by Trustee Sutton to reschedule the August meeting for August 20, 2018 at 7:00 p.m. Motion carried.

4. Set Date for Hearing on Proposed School Meal Price Increase
BOARD ACTION 2018-07-17

Trustee Piper moved, seconded by Trustee Uhlenkott to set date and time for hearing on proposed school meal increase for Monday, August 20, 2018 at 7:00 p.m.

ADJOURN

There being no additional business, Chairman Piper adjourned the meeting at 10:10 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board