The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, June 25, 2018.

TRUSTEES IN ATTENDANCE:
    Jerry Lunsford, Chairman
    Dan Uhlenkott
    Jake Mikek
    Jerry Piper

TRUSTEES ABSENT:
    Steve Sutton

OTHERS IN ATTENDANCE:
    Jim Warren, Superintendent
    KyLee Morris, Principal
    Kyla Dickerson, Business Manager
    Sherry Crawford, Clerk
    Bonnie Evans, Upper Country News Reporter

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:01 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 (7:02pm)

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

D – APPROVE CONSENT AGENDA (7:03pm)

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

- Minutes of the regular meeting of May 29, 2018
- Salaries and Benefits for June 2018 in the amount of $110,151.70
- Bills as of June 25, 2018 in the amount of $27,334.66
- Approve Treasurer’s Report for May 2018

Motion carried 4-0.

E. – 2018-2019 BUDGET HEARING (7:04-8:19pm)

KyLee Morris, Principal, and Kyla Dickerson, Business Manager presented the 2018-2019 budget.
Action Item - Board may take action to approve, deny, amend, modify or postpone action on any of the items below.

1. Budget for 2018-2019 School Year  BOARD ACTION 2018-06-03

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the Budget for the 2018-2019 School Year as presented. Motion carried 4-0

F – REGULAR SESSION

1. Information Items

a. Administrative Reports

Principal Morris reported on (1) vacancies for SLP and technology coordinator and (2) proposal by student regarding placement of flagpoles.

b. Review Policy #822.1 – Child Nutrition and Wellness

Policy #822.1 – Child Nutrition and Wellness was reviewed.

G. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 8:23 p.m.

Passed as ______________________, on a motion by Trustee ______________________

Seconded by Trustee ______________________, by a vote of ______________________.

_________________________________  ________________________________
Chairman of the Board  Clerk of the Board