MIDVALE SCHOOL BOARD DISTRICT #433 REGULAR MEETING MINUTES August 20, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, August 20, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman Dan Uhlenkott Steve Sutton Jake Mikek

TRUSTEES ABSENT:

Jerry Piper, Vice Chairman

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent Sherry Crawford, Clerk Jim Warren Doug Hansen

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

BOARD ACTION 2018-08-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2018-08-02

Trustee Sutton moved, seconded by Trustee Mikek to approve the consent agenda as follows:

Minutes of the regular meeting of July 23, 2018
Minutes of Special Meeting of July 30, 2018
Student Body Treasurer's Report for July 2018
and July 2018 salaries and benefits and bills to be presented for approval at the September 20, 2018 meeting.

Motion carried 4-0.

E. - PUBLIC HEARING - SCHOOL MEAL PRICE INCREASE

A public hearing was held for the purpose of patron input regarding an increase in school meal prices. No patrons attended.

F - REGULAR SESSION

Action Items

1. School Meal Increase effective for the 2018-2019 School Year Board Action 2018-08-03

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve the school meal price increase effective with the 2018-2019 school year as presented, grades K-6 Breakfast \$1.95, Lunch \$2.15; grades 7-12 Breakfast \$2.05, Lunch \$2.30; Adult Lunch \$3.85. Motion carried 4-0

2. 2018-2019 Class Schedule Board Action 2018-08-04

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve the 2018-2019 Class Schedule. Motion carried 4-0.

3. 2018-2019 Student Handbook Board Action 2018-08-05

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the 2018-2019 Student Handbook. Motion carried 4-0.

4. <u>Personnel Recommendations – Secondary Science</u> <u>Board Action 2018-08-06</u>

Trustee Uhlenkott moved, seconded by Trustee Mikek to hire Lorinda Cantrell as middle/high school science teacher. Motion carried 4-0.

5. Advertise for Fuel Bids Board Action 2018-08-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve advertising for fuel bids. Motion carried 4-0.

6. Bus Routes for 2018-2019 School Year Board Action 2018-08-08

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve the bus routes for 2018-2019 school year as presented. Motion carried 4-0.

7. Safety Busing for 2018-2019 School Year Board Action 2018-08-09

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the Safety Busing for the 2018-2019 school year. Motion carried 4-0.

Information Items

1. New Facility Progress and Plans

Mr. James Warren reported on new facility progress and plans.

2. Fifth Grade Football

Superintendent Morris reported that there is discussion at Cambridge School District regarding whether or not fifth graders from their district will be allowed to play football. Fifth graders have been approved for football in Midvale since 2016.

3. Rental Property

Discussion held regarding the mobile home rental property.

4. Superintendent's Report

Superintendent Morris reported on 1) carryover; 2) Jennie Knee as SLP; 3) Robert Peterson, IT manager; and 4) twenty new students enrolled in the district this year.

G- ADJOURN

Chairman Lunsford adjourned the meeting at 7:58pm.

Passed as, on a m	otion by Trustee
Seconded by Trustee	, by a vote of
Chairman of the Board	Clerk of the Board