

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
October 22, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, October 22, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman
Steve Sutton
Jake Mikek
Dan Uhlenkott

TRUSTEES ABSENT:

Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans
Wayne Williamson
Megen Kurtz
Rich Scott

A – CALL TO ORDER AND ESTABLISH QUORUM

Vice-Chairman Piper called the meeting to order at 7:02 pm. There were three (3) trustees present to begin the meeting, with Trustee Sutton arriving at 7:07pm.

B – PLEDGE OF ALLEGIANCE

Vice-Chairman led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2018-10-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 3-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2018-10-02

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

Minutes of the regular meeting of September 24, 2018
Salaries and Benefits for October 2018 in the amount of \$121,876.64
Student Body Treasurer's Report for September 2018
Bills as of October 22, 2018

Motion carried 3-0.

E. – REGULAR SESSION

Information Items

1. Parent Input Regarding Bus Route

Parent input and board discussion held regarding bus route on Thousand Springs Road.

2. New Facility Update

Superintendent Morris presented updated report on new facility.

3. Potential Bus Purchase

Superintendent Morris presented information regarding need for potential bus purchase.

4. Snow Removal Bids

Information presented to Board regarding advertisement for snow removal bids and opening of bids on November 1, 2018.

5. Superintendent's Report

Superintendent Morris reported on (1) ASVAB testing results for September 2018; (2) spot bus inspection, (3) upcoming sports cooperative meeting; and (4) new Idaho funding formula.

Action Items Board may take action to approve, deny, amend, modify or postpone action on any of the items below:

1. Authorize Request to the State Department of Education for Elementary Certification through ABCTE Board Action 2018-10-03

Trustee Mikek moved, seconded by Trustee Uhlenkott, that the board having found this to be an area of need, authorize request to the State Department of Education for elementary education certification through ABCTE for Marcy Hansen. Motion carried 4-0.

2. Revision of Teacher Certificate to Include Endorsement for Middle School Science Board Action 2018-10-04

Trustee Mikek moved, seconded by Trustee Uhlenkott, that this position having been declared as hard to fill, the Board approve revision of Teacher Certificate to include endorsement for middle school science for Lorinda Cantrell. Motion carried 4-0.

3. Substitute Application Board Action 2018-10-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the addition of Heather Barton to the substitute list. Motion carried 4-0.

4. Policy 615.1 – Use of Animals in Educational Programs Board Action 2018-10-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Policy 615.1 – Use of Animals in Education Programs. Motion carried 4-0

5. Policy 415.6 – Maternity Leave

No action taken.

F- ADJOURN

There being no additional business, Vice-Chairman Piper adjourned the meeting at 8:17 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board