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
    Megan 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