

E. – REGULAR SESSION

Action Items

1. Audit Report for 2017-2018 Fiscal Year Board Action 2018-09-03

The Audit Report for 2017-2018 Fiscal Year was presented by Dan Coleman, of Quest CPAs. Trustee Piper moved, seconded by Trustee Mike to approve the audit report for 2017-2018 Fiscal Year. Motion carried 4-0.

2. Open Fuel Bids Board Action 2018-09-04

Trustee Mikek moved, seconded by Trustee Sutton to accept the fuel bid from Farmers Supply Cooperative, the single bid received. Motion carried 4-0.

3. Rough-in Plumbing Bids Board Action 2018-09-04

Bids for Rough-in plumbing were received from YMC Inc. and Lacey Mechanical. Trustee Piper moved, seconded by Trustee Mikek to accept the bid from YMC Inc., the lowest bid. Motion carried 4-0.

4. Advertise for Snow Removal Bids Board Action 2018-09-05

Trustee Mikek moved, seconded by Trustee Sutton to advertise for snow removal bids. Motion carried 4-0.

5. Date for Sports Cooperative Board Meeting for October 2018 Board Action 2018-09-06

Trustee Mikek moved, seconded by Trustee Sutton to set the date for the Sports Cooperative Meeting for October 29, 2018 at 6:30 pm in the Midvale School District Conference Room. Motion carried 4-0.

6. Policy #415.5 – Personal and Professional Leave Board Action 2018-09-07

Trustee Mikek moved, seconded by Trustee Piper to approve Policy #415.5 – Personal and Professional Leave as amended. Motion carried 4-0.

7. Policy #415.6 – Maternity Leave Board Action 2018-09-08

Trustee Sutton moved, seconded by Trustee Piper to table this item until the October 2018 meeting. Motion carried 4-0.

Information Items

1. New Facility Progress and Plans

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

2. IRI Test Results

Superintendent Morris presented the results of the Fall IRI for grades K-3.

3. 2nd Reading – Policy 615.1 – Use of Animals in Educational Programs

Discussion held in second reading regarding Policy 615.1 – Use of Animals in Educational Programs.

4. Superintendent's Report

Superintendent Morris addressed the process for hiring substitutes.

F – ADJOURN TO EXECUTIVE SESSION (8:10-8:20pm) BOARD ACTION 2018-09-09

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)(f).

Trustee Piper moved, seconded by Trustee Mikek to adjourn to executive session at 8:10 pm per Idaho Code 74-206 (1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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)(f) legal issues.

The Chairman then directed the Clerk to call for individual vote which was as follows:

Steve Sutton	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. The Chairman declared the Board recessed into Executive Session at 8:10 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris and Sherry Crawford, Clerk.

Trustee Piper moved, seconded by Trustee Mikek to return to open session at 8:20pm. Motion carried 4-0 by roll call vote – Steve Sutton – Yes; Jerry Piper – Yes; Jake Mikek – Yes, and Jerry Lunsford – Yes. The motion having passed 4-0 in favor, the Trustees reconvened to public open meeting at 8:20 pm.

G- ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:21 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board