

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
December 17, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, December 17, 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  
Jim Warren

A – CALL TO ORDER AND ESTABLISH QUORUM

Vice Chairman Piper called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

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

C – APPROVE AGENDA                      BOARD ACTION 2018-12-01

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

D – APPROVE CONSENT AGENDA                      BOARD ACTION 2018-12-02

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

Minutes of the regular meeting of November 26, 2018  
Salaries and Benefits for December 2018 in the amount of \$127,794.35  
Student Body Treasurer's Report for November 2018  
Bills as of December 17, 2018 in the amount of \$42,521.39

Motion carried 4-0.

E. – REGULAR SESSION

## Information Items

### 1. New Facility Update

Jim Warren reported on progress and plans for the new facility, (1) sale of boiler, (2) dry wall; (3) gymnasium, and (4) bleachers and backboards.

### 2. Bus Acquisition

Superintendent Morris reported that Weiser School District is donating a bus that they are retiring to our district.

### 3. Mid-Term STAR Testing Results and PSAT

Superintendent Morris reported on PSAT and mid-term STAR testing results.

### 4. Trustee Elections

Discussion held regarding the change in Trustee Elections according to legislative change, with January becoming the annual meeting and trustee elections to be held in November in odd numbered years.

### 5. Superintendent's Report

Discussion regarding new funding formula.

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

#### 1. Staff Bonuses                      Board Action 2018-12-03

Trustee Uhlenkott moved, seconded by Trustee Mikek to award staff bonuses as presented. Motion carried 4-0.

#### 1. Staff Bonuses                      Board Action 2018-12-04

Trustee Sutton moved, seconded by Trustee Mikek to award a staff bonus to Superintendent Morris equal to bonus awarded to a full time employee.

#### 2. Policy 683.1 – Parent Involvement                      Board Action 2018-11-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve update to Policy 683.1 – Parent Involvement with minor change as discussed. Motion carried 4-0.

F- ADJOURN

There being no additional business, Vice Chairman Piper adjourned the meeting at 8:28 pm.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board