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

Minutes of the Regular Meeting – December 17, 2018
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.

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