

E. – REGULAR SESSION

Action Items

1. Re-organize Board BOARD ACTION 2019-01-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to make no changes to the board organization. Motion carried 4-0.

2. Appoint Clerk, Treasurer and Assistant Treasurer BOARD ACTION 2019-01-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to appoint Sherry Crawford, Board Clerk and Assistant Treasurer, and Kyla Dickerson, Treasurer. Motion carried 4-0.

3. Date, Time and Place for Regular Board Meetings and Locations for Posting of Notices For Calendar Year 2019 BOARD ACTION 2019-01-05

Trustee Sutton moved, seconded by Trustee Mikek to hold regular board meetings on the fourth Monday of each month, except May when the meeting will be held on the fourth Tuesday, and December when the meeting will be on the third Monday, to commence at 7:00 p.m. in the Midvale School District conference room, with notices to be posted at the Midvale School District Office, Midvale School District website, Midvale United States Post Office, and Midvale Community Library. Motion carried 4-0.

4. Dry Wall Bids and Options BOARD ACTION 2019-01-06

Trustee Sutton moved, seconded by Trustee Mikek to reject all Dry Wall Bids received. Motion carried 4-0.

5. Update to Policy 224.5 – Oath of Office BOARD ACTION 2019-01-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the update to Policy 224.5 – Oath of Office. Motion carried 4-0.

6. Update to Policy 231 – Agenda and Order of Business BOARD ACTION 2019-01-08

Trustee Mikek moved, seconded by Trustee Uhlenkott to table this item for a future meeting to make revisions. Motion carried 4-0.

7. Update to Policy 726.1 – Purchasing BOARD ACTION 2019-01-09

Trustee Mikek moved, seconded by Trustee Sutton to approve the update to Policy 726.1 – Purchasing. Motion carried 4-0.

Information Items

1. Junior High Wrestling Program

Nathan Miller and Kenna Waggoner discussed with board the possibility of approving a junior high wrestling program for next school year. This item will be presented to the Cooperative Board at their next meeting.

2. New Facility and Progress

Mr. Jim Warren reported to the Board on progress and current expenditures for new facility for the period June through December 2018.

3. Policy Section 100 – Philosophy

Policy Section 100 – Philosophy was reviewed.

4. Policy Section 700 – Financial

Policy Section 700 – Financial was reviewed.

5. Superintendent’s Report

Superintendent Morris reported on (1) Upper Country Education Foundation donation for purchase of chromebooks, (2) upcoming Food Service Program Audit, (3) upcoming Federal Programs audit, (4) Funding Formula meeting, (5) JV Girls won basketball tournament, (6) Cambridge superintendent position opening, and (7) thank you to Weiser Board of Trustees for bus donation.

F. ADJOURN TO EXECUTIVE SESSION (7:52-8:38 pm) BOARD ACTION 2019-01-10

Vice-Chairman Piper announced the next order of business would be to adjourn into Executive Session per Idaho Code 74-206(1)(b).

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn to executive session at 7:52 pm per Idaho Code 74-206 (1)(b) for Superintendent’s evaluation.

BE IT RESOLVED that the Board of Trustees of Midvale School District 433 recess from the annual board meeting into executive session in the manner and purpose authorized by Section I.C. 74-206(1)(b) personnel.

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

Steve Sutton	Yes
Dan Uhlenkott	Yes
Jake Mikek	Yes
Jerry Piper	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, Vice Chairman Piper declared said resolution adopted. The Vice Chairman declared the Board recessed into Executive Session at 7:52 p.m. Also present in Executive Session were KYLee Morris,

Superintendent, and Sherry Crawford, Board Clerk. Board reconvened to regular open session at 8:38p.m.

G- ADJOURN

There being no additional business, Vice Chairman Piper adjourned the meeting at 8:39 pm.

Passed as _____, on a motion by Trustee_____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board