

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
November 26, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, November 26, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Steve Sutton
Jake Mikek
Dan Uhlenkott

TRUSTEES ABSENT:

Jerry Piper, Vice Chairman

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans
Jim Warren

A – CALL TO ORDER AND ESTABLISH QUORUM

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

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA BOARD ACTION 2018-11-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2018-11-02

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

Minutes of the regular meeting of October 22, 2018
Minutes of special meeting of October 29, 2018
Salaries and Benefits for November 2018 in the amount of \$119,304.54
Student Body Treasurer's Report for October 2018
Bills as of November 26, 2018 in the amount of \$12,163.70

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) electrical, (2) plumbing, (3) HVAC, (4) fire alarm and fire suppression system.

2. ISBA Convention

Superintendent Morris reported on the ISBA Convention held November 14-16, 2018 in Boise, and updated the Board of the new public school funding formula.

3. Bus Purchase

Superintendent Morris is exploring options for acquiring a bus and will report further to the Board at a future meeting.

4. Policy 551.1 – Attendance Requirements

Superintendent Morris reported to the Board regarding attendance concerns, the current attendance policy and possible changes in the future.

5. Superintendent's Report

Superintendent Morris reported on (1) Senior Project Night December 11, and (2) boys and girls basketball participation.

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

1. Snow Removal Bids Board Action 2018-11-03

Trustee Uhlenkott moved, seconded by Trustee Sutton to accept the snow removal bid from David Craig Excavation, the single bid received. Motion carried 4-0.

2. Policy 415.6 – Maternity/Parental Leave Board Action 2018-11-04

Trustee Mikek moved, seconded by Trustee Sutton to approve update to Policy 415.6 – Maternity/Parental Leave. Motion carried 4-0.

3. Policy 832.1 – Meal Charges Board Action 2018-11-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve update to Policy 832.1 – Meal Charges. Motion carried 4-0.

4. Policy 724.1 – Fixed Asset Control and Accounting Board Action 2018-11-06

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve update to Policy 724.1 – Fixed Asset Control and Accounting. Motion carried 4-0

5. Policy 516.1 – Education of Homeless Students Board Action 2018-11-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve update to Policy 516.1 – Education of Homeless Students. Motion carried 4-0.

F- ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:55 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board