MIDVALE SCHOOL BOARD DISTRICT #433 REGULAR MEETING MINUTES April 22, 2019

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, April 22, 2019.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman Dan Uhlenkott Steve Sutton Jake Mikek

TRUSTEES ABSENT:

Jerry Piper

OTHERS IN ATTENDANCE

Sherry Crawford, Clerk Jim Warren Bonnie Evans

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 2019-04-01

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

D – APPROVE CONSENT AGENDA BOARD

BOARD ACTION 2019-04-02

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

Minutes of the regular meeting of March 18, 2019
Salaries and Benefits for March 2019 in the amount of \$115,706.84
Student Body Treasurer's Report for March 2019
Salaries and Benefits for April 2019 will be presented at May meeting
April 2019 Bills will be presented at May meeting

Motion carried 4-0.

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- E. Information Items
- 1. New Facility Update

Mr. Jim Warren reported on (1) electrical, (2) security camera wiring, (3) concrete for entries, (4) donation of additional entry canopies by R & M Steel, and (5) interior doors.

- 2. 1st Reading Policy 517.1 Student Directory Information
- 3. Superintendent's Report

There was no report.

- F. Action Items
- 1. <u>Senior Class Trip</u>

Board Action 2019-04-03

Trustee Mikek moved, seconded by Trustee Sutton to approve the senior trip as presented. Motion carried 4-0.

2. Set Date, Time and Place for 2019-2020 Budget Hearing Board Action 2019-04-04

Trustee Mikek moved, seconded by Trustee Sutton to hold the 2019-2020 Budget Hearing on June 24, 2019, 7:00 pm in the Midvale School District conference room. Motion carried 4-0.

3. Appoint Board Representative to Present Diplomas

Board Action 2019-04-05

Trustee Mikek moved, seconded by Trustee Sutton to appoint Trustee Uhlenkott to present diplomas at graduation. Motion carried 4-0.

4. ISBA Board Training

Board Action 2019-04-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to set ISBA Board Training for July 22, 2019 at 3:30 p.m. in the Midvale School District conference room. Motion carried 4-0.

G- ADJOURN

There being no additional busines	ss, Chairman Lunsford adjourned the meeting at 7:22 pm
Passed as	, on a motion by Trustee
Seconded by Trustee	, by a vote of
Chairman of the Board	Clerk of the Board