

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
February 25, 2019

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, February 25, 2019.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Steve Sutton
Jake Mikek

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
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 2019-02-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2019-02-02

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

Minutes of the regular meeting of January 28, 2019
Salaries and Benefits for February 2019 in the amount of \$115,393.16
Student Body Treasurer's Report for January 2019
Bills as of February 25, 2019 in the amount of \$35,989.17

Motion carried 4-0.

E. – REGULAR SESSION

Information Items

1. New Facility Progress and Plans

Superintendent Morris reported on electrical update.

2. Proposed 2019-2020 School Calendar

Superintendent Morris presented the proposed school calendar for the 2019-2020 school year. The calendar will be presented at a future meeting for board approval.

3. Superintendent's Report

Superintendent Morris reported on (1) ISBA board training opportunities, (2) funding formula meeting, (3) proposed CPA fees increase, (4) hiring of new superintendent by Cambridge School District, and (5) Higher Ed days to be held at Midvale School on Tuesday, February 26, 2019.

Action Items

1. Dry Wall Bids BOARD ACTION 2019-02-03

Trustee Sutton moved, seconded by Trustee Piper to table this item until next month. Motion carried 4-0.

2. Approve Emergency School Closure Due to Weather Conditions on February 13, 2019
BOARD ACTION 2019-02-04

Trustee Piper moved, seconded by Trustee Mikek to approve the emergency school closure on February 13, 2019 due to weather conditions. Motion carried 4-0.

3. Update to Policy 231 – Agenda and Order of Business BOARD ACTION 2019-02-05

Trustee Piper moved, seconded by Trustee Mikek to approve update to Policy 231 – Agenda and Order of Business. Motion carried 4-0.

4. Update to Policy 822.1 – Child Nutrition and Wellness BOARD ACTION 2019-02-06

Trustee Mikek moved, seconded by Trustee Sutton to approve the update to Policy 822.1 – Child Nutrition and Wellness. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION (7:34-8:08 pm) BOARD ACTION 2019-02-07

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn to executive session at 7:34 pm per Idaho Code 74-206 (1)(a) (1)(b) and (1)(j) personnel.

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

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

Steve Sutton	Yes
Jerry Piper	Yes
Jake Mikek	Yes
Jerry Lunsford	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, Chairman Lunsford declared said resolution adopted. The Chairman declared the Board recessed into Executive Session at 7:34 p.m. Also present in Executive Session were KyLee Morris, Superintendent, and Sherry Crawford, Board Clerk. Board reconvened to regular open session at 8:08p.m.

G – Return to Regular Open Session (8:08pm)

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

1. Personnel Recommendations BOARD ACTION 2019-02-08

Trustee Piper moved, seconded by Trustee Mikek to add one name to the substitute list. Motion carried 4-0.

2. Superintendent’s Contract

Trustee Piper moved, seconded by Trustee Mikek to offer a three-year superintendent’s contract effective with the 2019-2020 school year to KyLee Morris at her current salary with a three percent cost of living increase. Motion carried 4-0.

H- ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:09 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board