

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn to executive session at 7:01 pm per Idaho Code 74-206 (1)(a) personnel and (1)(b) student issue.

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) personnel and (1)(b) student issue.

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

Steve Sutton	Yes
Dan Uhlenkott	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 7:01 p.m. Also present in Executive Session were KyLee Morris, Superintendent, Sherry Crawford, Board Clerk, and student and parent. Board reconvened to regular open session at 7:22p.m.

F. – REGULAR SESSION

Action Items

1. Personnel Recommendation Board Action 2019-03-04

Trustee Piper moved, seconded by Trustee Sutton to approve adding one name to the substitute list.

2. Student Issue Board Action 2019-03-05

Trustee Piper moved, seconded by Trustee Mikek to authorize Superintendent Morris to resolve student issue. Motion carried 5-0.

3. Dry Wall Bids Board Action 2019-03-06

Trustee Mikek moved, seconded by Trustee Uhlenkott, to award dry wall bid to Custom Steel Structures, the lowest bid received. Motion carried 5-0.

4. Advertise for Speech/Language Pathologist Board Action 2019-03-07

Trustee Piper moved, seconded by Trustee Uhlenkott to approve advertizing for a Speech/Language Pathologist. Motion carried 5-0.

5. Policy 822.1 – Child Nutrition and Wellness Board Action 2019-03-08

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve update to Policy 822.1 – Child Nutrition and Wellness. Motion carried 5-0.

6. FY2020 School Calendar Board Action 2019-03-09

Trustee Piper moved, seconded by Trustee Mikek to approve the FY2020 School Calendar with one correction for typographical error. Motion carried 5-0.

7. Fee Increase for CPA Independent Audit Services Board Action 2019-03-10

Trustee Mikek moved, seconded by Trustee Piper to approve the fee increase for Quest CPAs PLLC for independent audit services as presented. Motion carried 5-0.

8. Time, Date and Location of Sports Cooperative Meeting Board Action 2019-03-11

Trustee Mikek moved, seconded by Trustee Sutton to set the Sports Cooperative Meeting for Monday, April 8, 2019, at 6:30 p.m. at Cambridge High School. Motion carried 5-0.

Information Items

1. New Facility Progress and Plans

Mr. Jim Warren reported on (1) electrical engineering, (2) phase two of electrical, (3) current budget and expenses, (4) computer wiring, (5) PA and security wiring, (6) insulation, (7) dry wall, (8) north side entry canopies, and (9) gymnasium.

2. Salutatorian Selection

Superintendent Morris reported on process for salutatorian selection.

3. Superintendent's Report

Superintendent Morris reported on (1) federal audit, (2) scholarship committee interviews for Sevy Family Scholarship, (3) FFA and FCCLA state leadership conferences, and (4) funding formula.

G- ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:01 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board