

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
May 28, 2019

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Tuesday, May 28, 2019.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Steve Sutton
Jake Mikek

TRUSTEES ABSENT:

Jerry Piper
Dan Uhlenkott

OTHERS IN ATTENDANCE

KyLee Morris, Superintendent
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 three (3) 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 2019-05-01

Trustee Mikek moved, seconded by Trustee Sutton to approve the agenda as presented. Motion carried 3-0.

D – APPROVE CONSENT AGENDA BOARD ACTION 2019-05-02

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

Minutes of the regular meeting of April 22, 2019
Salaries and Benefits for April 2019 in the amount of \$114,614.67
Salaries and Benefits for May 2019 in the amount of \$120,341.63
Student Body Treasurer's Report for April 2019
Payment of Bills as of April 22, 2019 in the amount of \$18,747.03
Payment of Bills as of May 28, 2019 in the amount of \$68,370.54
Teacher Contracts SY 2019-2020

Motion carried 3-0.

REGULAR SESSION

E. Action Items

1. 2019-2020 Class Schedule Board Action 2019-05-03

Trustee Mikek moved, seconded by Trustee Sutton to approve the 2019-2020 Class Schedule as presented. Motion carried 3-0.

2. ISBA Membership Fees 2019-2020 Board Action 2019-05-04

Trustee Mikek moved, seconded by Trustee Sutton to approve payment of ISBA membership fees for 2019-2020. Motion carried 3-0.

3. Policy 683.1 – Parent Involvement Board Action 2019-05-05

Trustee Mikek moved, seconded by Trustee Sutton to approve update to Policy 683.1 – Parent Involvement as presented. Motion carried 3-0.

4. Meal Price Increase Board Action 2019-05-06

Trustee Mikek moved, seconded by Trustee Sutton to approve meal price increase effective with the 2019-2020 school year as presented. Motion carried 3-0.

5. Bids for New Facility Security Cameras Board Action 2019-05-07

Trustee Mikek moved, seconded by Trustee Sutton to award the bid for new facility cameras to Farmers Mutual Telephone Company in the amount of \$6,847.42, the single bid submitted. Motion carried 3-0.

6. Bids for New Facility Network Wiring Board Action 2019-05-08

Trustee Mikek moved, seconded by Trustee Sutton to award the bid for new facility network wiring to Farmers Mutual Telephone Company in the amount of \$6,941.68, the single bid submitted. Motion carried 3-0.

7. Bids for New Facility Paging System Board Action 2019-05-09

Trustee Mikek moved, seconded by Trustee Sutton to award the bid for new facility paging system to Farmers Mutual Telephone Company in the amount of \$3,702.61, the single bid submitted. Motion carried 3-0.

8. Bids for New Facility Phone System Board Action 2019-05-10

Trustee Mikek moved, seconded by Trustee Sutton to award the bid for new facility phone system to Farmers Mutual Telephone Company in the amount of \$7,559.94, the single bid submitted. Motion carried 3-0.

9. Bids for New Facility – Gym Electrical

Board Action 2019-05-11

Trustee Mikek moved, seconded by Trustee Sutton to approve the bid for new facility gym electrical to Hata Electric in the amount of \$39,327.00, the single bid submitted. Motion carried 3-0.

F. Information Items

1. 2019-2020 Preliminary Budget

Superintendent Morris reported on (1) alternative school funding, and (2) budget hearing for 2019-2020 school year will be June 24, 2019, at 7:00 pm in the district conference room.

2. Testing Results

Superintendent Morris reported on Spring 2019 Testing Results.

3. New Facility Update

Mr. Jim Warren reported on (1) budget expense/revenue, (2) summer timeline/schedule, and (3) approval of electrical.

4. 2nd Reading – Policy #517.1 - Student Directory Information

A second reading of Policy #517.1 – Student Directory Information was held.

5. Superintendent's Report

Superintendent Morris reported on (1) health insurance premium increase, (2) custodial hours changing to evening hours effective with the 2019-2020 school year, (3) certificated staff career ladder, (4) Tri-Valley Titans state champion pole vaulter, and (5) eight members of FCCLA who qualified and will be attending nationals.

F. EXECUTIVE SESSION (Idaho Code 74-206(1)(a))

I.C. 74-206(1)(A) – *To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.*

No Executive Session was held due to lack of a quorum.

ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:43 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board