

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

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

TRUSTEES IN ATTENDANCE:

Steve Sutton
Jake Mikek
Dan Uhlenkott
Jerry Piper, Vice-Chairman, by Conference Phone

TRUSTEES ABSENT:

Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans
Doug Hansen

A – CALL TO ORDER AND ESTABLISH QUORUM

Trustee Sutton called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting, with Trustee Piper attending via Conference Phone.

B – PLEDGE OF ALLEGIANCE

Trustee Sutton led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2019-07-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2019-07-02

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

Minutes of the regular meeting of June 24, 2019
Salaries and Benefits for July 2019 in the amount of \$115,666.23
Student Body Treasurer's Report for June 2019
Payment of Bills as of July 22, 2019 in the amount of \$80,225.85

And for the Board of Trustees to request approval of applications for hard to fill positions for:

(1) Marcy Hansen for an interim instructional certificate with endorsements for All Subjects K-8 and also Physical Education K-12; and

(2) Lorinda Cantrell for renewal of her instructional certificate with endorsements in All Subjects K-8 and Natural Science 6-9, and the addition of interim approval of Biological Science 9-12

Motion carried 4-0.

E. – REGULAR SESSION

Action Items

1. ADOPT STATE SPECIAL EDUCATION POLICIES AND PROCEDURES BOARD ACTION 2019-07-03

Trustee Uhlenkott moved, seconded by Trustee Mikek to adopt State Special Education Policies and Procedures. Motion carried 4-0.

2. ANNUAL APPROVAL OF CONTINUATION OF LEGAL SERVICES WITH IDAHO SCHOOL BOARD ASSOCIATION BOARD ACTION 2019-07-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve annual continuation of legal services with Idaho School Board Association. Motion carried 4-0.

3. POLICY 517.1 – STUDENT DIRECTORY INFORMATION BOARD ACTION 2019-07-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to adopt Policy 517.1 – Student Directory Information as amended. Motion carried 4-0.

4. Update to Policy 511.1 - Attendance Board Action 2019-07-06

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the update to Policy 511.1 – Attendance. Motion carried 4-0.

Information Items

1. Student Handbook for 2019-2020 School Year

The 2019-2020 school student handbook will be revised to include new and updated student policies.

2. Superintendent's Report

Superintendent Morris reported on (1) ISBA training scheduled for August; (2) FCCLA Nationals awards; (3) Refinishing of Gym Floor; (4) Elementary painting completed; (5) Taping, texturing and priming in progress in new facility; (6) AC for K/1 and preschool classrooms will

need to be replaced; and (7) Staff first day for 2019-2020 school year is 8/15/19, grades 6-12 8/19/19 and grades K-5 8/21/19.

G. EXECUTIVE SESSION (Idaho Code 74-206(1)(a)) BOARD ACTION 2019-07-07

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.*

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

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn to executive session at 7:18 p.m. per Idaho Code 74-206(1)(a).

Call for individual vote was as follows:

Steve Sutton	Yes
Dan Uhlenkott	Yes
Jake Mikek	Yes
Jerry Piper	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, Trustee Sutton declared the said resolution adopted. Trustee Sutton declared the Board recessed into Executive Session at 7:18 p.m. Also present in Executive Session were KyLee Morris, Superintendent, Sherry Crawford, Board Clerk, and Doug Hansen, Transportation Supervisor. Board reconvened to regular open session at 7:30 p.m.

H – RETURN TO REGULAR SESSION

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

1. Personnel Board Action 2019-07-08

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve two names for substitute list. Motion carried 4-0.

Personnel Board Action 2019-07-09

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve one substitute bus driver application. Motion carried 4-0.

I – ADJOURN

There being no additional business, Trustee Sutton declared the meeting adjourned at 7:32 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board