

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
June 24, 2019

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, June 24, 2019.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Steve Sutton
Jake Mikek
Jerry Piper by Conference Phone

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans
Mary Lundeen
Larry Lundeen
Dan Shanahan
Ric Branch

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, with Trustee Piper attending via Conference Phone.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA BOARD ACTION 2019-06-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2019-06-02

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

Minutes of the regular meeting of May 28, 2019
Salaries and Benefits for June 2019 in the amount of \$118,761.57
Student Body Treasurer's Report for May 2019
Payment of Bills as of June 24, 2019 in the amount of \$88,152.7

Motion carried 4-0.

E. - BUDGET HEARING (7:04-7:44pm)

Action Items

1. APPROVE 2019-2020 SCHOOL YEAR BUDGET BOARD ACTION 2019-06-03

Trustee Mikek moved, seconded by Trustee Sutton to approve the 2019-2020 School Year Budget as presented with one change to add \$2,000 to Exceptional Child to bring the total for that item to \$81,549. Motion carried 4-0.

F. – REGULAR SESSION

Action Items

1. Health Insurance Premiums

Trustee Mikek moved that the Board accept the health insurance premiums increase and the district to continue contribution as in the past. Motion died for lack of second.

Board Action 2019-06-04

Trustee Sutton moved, seconded by Trustee Mikek that the board approve the health insurance premium increase as presented for the 2019-2020 school year. Motion carried 4-0.

Board Action 2019-06-05

Trustee Mikek moved, seconded by Trustee Sutton to approve the amount of \$32.55 for employee dental insurance for the 2019-2020 school year. Motion carried 4-0.

2. Update to Policy 511.1 - Attendance Board Action 2019-06-06

Trustee Mikek moved, seconded by Trustee Sutton to approve the update to Policy 511.1 – Attendance with the provision to revisit the policy at the July meeting. Motion carried 4-0.

3. Policy 517.1 – Student Directory Information Board Action 2019-06-07

Trustee Piper moved, seconded by Trustee Mikek to table this item until the July meeting. Motion carried 4-0.

Information Items

1. New Facility Update

Mr. Jim Warren reported on (1) CMU wall painting; (2) North entries, (3) dry wall texturing, and (4) cabinet making.

2. Superintendent's Report

Superintendent Morris reported on (1) 85% of painting in elementary hallways have been completed, (2) update on reports due in July, and (3) ISBA training scheduled for July.

G. EXECUTIVE SESSION (Idaho Code 74-206(1)(a)) BOARD ACTION 2019-06-07

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.*

Chairman Lunsford 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 Sutton to adjourn to executive session at 8:13p.m. per Idaho Code 74-206(1)(a).

Call for individual vote was as follows:

Steve Sutton	Yes
Jake Mikek	Yes
Jerry Piper	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 the said resolution adopted. The Chairman declared the Board recessed into Executive Session at 8:13 p.m. Also present in Executive Session were KyLee Morris, Superintendent, and Sherry Crawford Board Clerk. Board reconvened to regular open session at 8:18 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 2019-06-08

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

I – ADJOURN

There being no additional business, Chairman Lunsford declared the meeting adjourned at 8:18 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board