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

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

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman Steve Sutton Jake Mikek Dan Uhlenkott

TRUSTEES ABSENT: Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE KyLee Morris, Superintendent Sherry Crawford, Clerk Jim Warren Bonnie Evans

A – CALL TO ORDER AND ESTABLISH QUORUM

Vice Chairman Piper called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Vice Chairman Piper led the assembly in the Pledge of Allegiance.

C – <u>APPROVE AGENDA</u>

BOARD ACTION 2019-10-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2019-10-02

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

Minutes of the regular meeting of September 23, 2019 Salaries and Benefits for October 2019 in the amount of \$134,036.73 Student Body Treasurer's Report for September 2019 Payment of Bills as of October 28, 2019 in the amount of \$38,391.26 Personnel Recommendations – Approval of Substitute Bus Driver Motion carried 4-0.

E. – <u>REGULAR SESSION</u>

Action Items

1. <u>SNOW REMOVAL BIDS</u> <u>BOARD ACTION 2019-10-03</u>

Trustee Uhlenkott moved, seconded by Trustee Mikek to accept the snow removal bid submitted by David Craig Excavation, the single bid received. Motion carried 4-0.

2. MAZDA PICKUP BIDS BOARD ACTION 2019-10-04

Trustee Sutton moved, seconded by Trustee Uhlenkott to accept the bid for the Mazda pickup submitted by Jason LaFollette, the single bid received. Motion carried 4-0.

3.DATE CHANGE FOR REGULAR MEETING OF DECEMBER 2019BOARDACTION 2019-10-05BOARD

Trustee Mikek moved, seconded by Trustee Uhlenkott to hold the regular December meeting on Monday, December 16, 2019 as previously scheduled, but to change the meeting time to 5:30 p.m. Motion carried 4-0.

Information Items

1. <u>New Facility Update</u>

Mr. Jim Warren reported on 1) electrical, and (2) carpet.

2. Superintendent's Report

Superintendent Morris reported on 1) Sale of bus, 2) NSLP grant received for a new oven in the school kitchen, 3) varsity girls basketball team going to state tournament in Lewiston, 4) Cross Country team going to state in Pocatello, 5) fall observations for certified staff, 6) Parent/Teacher Conferences to be held on Thursday evening and Friday morning, 7) pumpkin decorating and costume contests, 8) First ISEE upload of the school year completed, 9) progress of the first semester, 10) testing results to be presented at the next regular meeting, 11) and possibility of adding an additional meeting of the sports cooperative each year.

F – <u>ADJOURN</u>

There being no additional business, Vice Chairman Piper declared the meeting adjourned at 7:40 p.m.

Passed as	, on a motion by Trustee	-
Seconded by Trustee _	, by a vote of	

Chairman of the Board

Clerk of the Board