

Trustee Mikek moved, seconded by Trustee Lunsford to declare Steven B. Sutton as elected as Trustee of Zone 3 on 9/23/19, as the dates for filing written nominations and write-in declarations expired and he is the only qualified candidate for the open position in Zone 3. Motion carried 3-0.

2. CERTIFICATION OF ELECTION ZONE 4 BOARD ACTION 2019-09-04

Trustee Sutton moved, seconded by Trustee Lunsford to declare Jake Mikek as elected as Trustee of Zone 4 on 9/23/19, as the dates for filing written nominations and write-in declarations expired and he is the only qualified candidate for the open position in Zone 4. Motion carried 3-0.

3. FUEL BIDS BOARD ACTION 2019-09-05

Trustee Sutton moved, seconded by Trustee Mikek to accept the fuel bid submitted by Farmers Supply Coop, the single bid received. Motion carried 3-0.

4. ADVERTISE FOR SNOW REMOVAL BIDS Board Action 2019-09-06

Trustee Mikek moved, seconded by Trustee Sutton to approve advertising for snow removal bids. Motion carried 3-0.

5. DECLARE SURPLUS PROPERTY AND ADVERTISE FOR SEALED BIDS
BOARD ACTION 2019-09-07

Trustee Mikek moved, seconded by Trustee Sutton to declare 1979 Mazda Pickup as surplus property and advertise for sealed bids. Motion carried 3-0.

6. DATE FOR SPORTS COOPERATIVE MEETING FOR OCTOBER 2019 BOARD ACTION 2019-09-08

Trustee Mikek moved, seconded by Trustee Sutton to set date for Sports Cooperative Meeting for October 7, 2019, 7:00 pm in the Midvale School District Conference Room. Motion carried 3-0.

7. SUBSTITUTE ROUTE DRIVER PAY BOARD ACTION 2019-09-09

Trustee Mikek moved, seconded by Trustee Sutton to increase hourly rate for substitute route drivers to \$30. Motion carried 3-0.

Information Items

1. New Facility Progress

Superintendent Morris reported on 1) tour of new building during Back-to-School BBQ , 2) electrical, 3) septic, 4) painting, and 5) carpet.

2. Bus Updates

Superintendent Morris reported on 1) bus donated by Weiser School District has been received, and 2) bus repairs.

3. Superintendent's Report

Superintendent Morris reported on 1) visit by Washington County Sheriff's Office with drug dog, 2) red van damage, 3) progress of FB, Cross Country and Volleyball seasons, 4) staff development, 5) Parent/Teacher Conferences Thursday, October 24, 4-7pm and Friday, October 25, 8am-noon, and 6) leaky roof in elementary.

F – ADJOURN

There being no additional business, Chairman Lunsford declared the meeting adjourned at 7:35 p.m.

Passed as _____, on a motion by Trustee_____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board