MIDVALE SCHOOL BOARD DISTRICT #433

REGULAR MEETING MINUTES September 23, 2019

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, September 23, 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

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 2019-09-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2019-09-02

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

Minutes of the regular meeting of August 26, 2019
Salaries and Benefits for September 2019 in the amount of \$119,194.19
Student Body Treasurer's Report for August 2019
Payment of Bills as of September 23, 2019 in the amount of \$30,615.80
Motion carried 3-0.

E. - REGULAR SESSION

Action Items

1. CERTIFICATION OF ELECTION ZONE 3 BOARD ACTION 2019-09-03

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. <u>DECLARE SURPLUS PROPERTY AND ADVERTISE FOR SEALED BIDS</u> 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. <u>DATE FOR SPORTS COOPERATIVE MEETING FOR OCTOBER 2019</u> <u>BOARD ACTION 2019-09-08</u>

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. <u>SUBSTITUTE ROUTE DRIVER PAY</u> <u>BOARD ACTION 2019-09-09</u>

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

<u>Information Items</u>

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. <u>Superintendent's Report</u>

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 – <u>ADJOURN</u>

There being no additional business 7:35 p.m.	, Chairman Lunsford declared the meeting adjourned at
Passed as	, on a motion by Trustee
Seconded by Trustee	, by a vote of
Chairman of the Board	Clerk of the Board