The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, November 25, 2019.

TRUSTEES IN ATTENDANCE:
   Jerry Lunsford, Chairman
   Jerry Piper, Vice Chairman
   Steve Sutton
   Jake Mikek
   Dan Uhlenkott

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

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. Chairman Lunsford arrived at 7:05 p.m. and resumed chairing the meeting.

C – APPROVE AGENDA BOARD ACTION 2019-11-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 5-0.

D – APPROVE CONSENT AGENDA BOARD ACTION 2019-11-02

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

   Minutes of the regular meeting of October 28, 2019
   Salaries and Benefits for October 2019 in the amount of $136,209.60
   Student Body Treasurer’s Report for October 2019
   Payment of Bills as of November 25, 2019 in the amount of $160,993.93

Motion carried 5-0.

E. – REGULAR SESSION

   Action Items

1. ADVERTISE FOR BIDS FOR ELEMENTARY ROOF BOARD ACTION 2019-11-03

Minutes of the Regular Meeting – November 25, 2019
Trustee Piper moved, seconded by Trustee Mikek to approve advertising for bids for elementary roof replacement/repair. Motion carried 5-0.

Information Items

1. **New Facility Update**

Mr. Jim Warren reported on (1) lights, (2) electrical inspection, (3) carpet, (4) surplus furniture received from Coeur d’Alene, and (5) R&M 50th Anniversary luncheon.

2. **Vocational Programs**

Superintendent Morris reported that their will be some changes in CTE Clusters to Pathways that will affect the Business and FCS programs.

3. **1st Reading Policy 310.1 - Accommodating Individuals with Disabilities**

First reading of new Policy 310.1 - Accommodating Individuals with Disabilities was held.

4. **1st Reading Policy 310.1P - Uniform Grievance Procedure**

First reading of new Policy 310.1P - Uniform Grievance Procedure was held.

5. **Testing Results**

Superintendent Morris reported on ASVAB testing results and iStation which replaced the IRI test.

6. **Superintendent’s Report**

Superintendent Morris reported on 1) trip to Coeur d’Alene to pick up surplus furniture, (2) accreditation review January 22-23, (3) Student perception survey by students grades 6-12, and (4) reminder that December 16 meeting will start at 5:30 p.m..

**F – ADJOURN**

There being no additional business, Chairman Lunsford declared the meeting adjourned at 7:42 p.m.

Passed as ___________________, on a motion by Trustee _______________________, by a vote of ________________.

____________________________                   ______________________________
Chairman of the Board                                        Clerk of the Board

Minutes of the Regular Meeting – November 25, 2019