MIDVALE SCHOOL BOARD DISTRICT #433

REGULAR MEETING MINUTES November 25, 2019

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

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

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. <u>1st Reading Policy 310.1P - Uniform Grievance Procedure</u>

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

5. <u>Testing Results</u>

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 7:42 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