

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
December 16, 2019

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, December 16, 2019.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Steve Sutton
Dan Uhlenkott
Jake Mikek

OTHERS IN ATTENDANCE

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Jim Warren

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 5:45 pm. There were five (5) 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 2019-12-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2019-12-02

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

Minutes of the regular meeting of November 25, 2019
Student Body Treasurer's Report for November 2019
Payment of Bills as of December 16, 2019 in the amount of \$24,882.15, with December Salaries and Benefits to be presented at the January meeting.

Motion carried 5-0.

E – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) Board Action 2019-12-03

Chairman Lunsford announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206(1)(b).

Trustee Uhlenkott moved, seconded by Trustee Piper to adjourn to Executive Session at 5:50 p.m. per Idaho Code 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

BE IT RESOLVED that the Board of Trustees of Midvale School District 433 recess from a special board meeting into executive session in the manner and purpose authorized by Section I.C. 74-206(1)(b).

The Chairman then directed the Clerk to call for individual vote, which was as follows:

| | |
|----------------|-----|
| Steve Sutton | Yes |
| Dan Uhlenkott | Yes |
| Jake Mikek | Yes |
| Jerry Piper | Yes |
| Jerry Lunsford | Yes |

Vote being had on the above and forgoing resolution, and the same having been counted and found to be no less than two-thirds of the membership in favor thereof, Chairman Lunsford declared said resolution adopted. The Chairman declared the Board recessed into Executive Session at 5:50 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris, Sherry Crawford, Clerk and Student A. The Trustees reconvened to public open meeting at 6:09 p.m.

F. REGULAR SESSION

Action Items

1. Executive Session Item Board Action 2019-12-04

Trustee Uhlenkott moved, seconded by Trustee Piper to deny credit for Student A. Motion carried 5-0.

2. Policy 310.1 – Accommodating Individuals with Disabilities Board Action 2019-12-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve adoption of Policy 310.1 – Accommodating Individuals with Disabilities. Motion carried 5-0.

3. Policy 310.1P – Uniform Grievance Procedures Board Action 2019-12-06

Trustee Piper moved, seconded by Trustee Uhlenkott to approve adoption of Policy 310.1P – Uniform Grievance Procedure. Motion carried 5-0.

4. Holiday Bonuses Board Action 2019-12-07

Trustee Piper moved, seconded by Trustee Mikek to approve holiday bonuses for staff as presented. Motion carried 5-0.

4. Holiday Bonuses Board Action 2019-12-08

Trustee Uhlenkott moved, seconded by Trustee Piper to approve bonus for Superintendent Morris in the same amount as awarded to full time district staff. Motion carried 5-0.

5. Advertise/Solicit for Gym Components Board Action 2019-12-09

Trustee Piper moved, seconded by Trustee Uhlenkott to approve advertising/soliciting for gym components. Motion carried.

6. Donation of Pole Vault, Padding and Standards Board Action 2019-12-10

Trustee Uhlenkott moved, seconded by Trustee Sutton to accept the donation of the pole vault, padding and standards from Jerry Lunsford. Motion carried 5-0.

Information Items

1. New Facility Progress

Mr. Jim Warren reported on 1) heating, 2) lighting, 3) carpet installation schedule, and 4) cabinets and countertops.

2. Testing Results

Superintendent Morris presented a report on mid-year Star Math Test results.

3. Superintendent's Report

Superintendent Morris reported on 1) Woodshop students to build kiosk downtown for Friends of the Weiser River Trail in the spring, 2) re-finishing of gym floor during Christmas break, 3) end of Semester 1, and 4) Christmas Program.

G – ADJOURN

There being no additional business, Chairman Lunsford declared the meeting adjourned at 6:38 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board