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

Minutes of the Regular Meeting – December 16, 2019