The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, February 24, 2020

TRUSTEES IN ATTENDANCE:
   Jerry Lunsford, Chairman
   Jake Mikek
   Dan Uhlenkott

TRUSTEES ABSENT:
   Jerry Piper, Vice Chairman
   Steve Sutton

OTHERS IN ATTENDANCE:
   Sherry Crawford, Clerk
   Bonnie Evans
   Jim Warren

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

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

D – APPROVE CONSENT AGENDA

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

   Minutes of the annual meeting of January 27, 2020
   Salaries and Benefits for February 2020 in the amount of $132,034.32
   Student Body Treasurer’s Report for January 2020
   Bills as of February 24, 2020 in the amount of $83,800.14

Motion carried 3-0.

E. – REGULAR SESSION
Action Items

1. **Bids for New Gymnasium Components**

   BOARD ACTION 2020-02-03

   Trustee Mikek moved, seconded by Trustee Uhlenkott to award the bid for gymnasium components to Idaloha, Inc. in the amount of $65,099.12, the single bid received, with the contingency that the district will be invoiced after July 1, 2020. Motion carried 3-0.

Information Items

1. **New Facility Update**

   Mr. Jim Warren reported on (1) plumbing, (2) counter tops, (3) tile, and (4) doors.

2. **Proposed 2020-2021 School Calendar**

   The Board reviewed the proposed school calendar for 2020-2021.

3. **Update to Policy 534.3 – Suicide**

   Policy 534.3 – Suicide was reviewed with suggested change to include administering CPR if applicable in Section 2 Intervention.

4. **2nd Reading – Policy 411.1 – Hiring Process and Criteria**

   2nd reading of Policy 411.1 Hiring Process and Criteria with suggestion to include cover letter on Page 5, Notice of Vacancies, 1.B. Requirements for completed application.

5. **2nd Reading – Policy 414.1 – Fingerprinting/Background Check**

   2nd reading of Policy 414.1 – Fingerprinting/Background Check


7. **Superintendent’s Report**

   Superintendent Morris submitted a written report to the board regarding (1) GBB won 3rd place at state tournament, (2) Still looking for junior high track and high school football coaches, (3) Parent/Teacher Conferences evening of March 12 and morning of March 13, (4) carpeting for elementary classrooms, and (5) proposed employee handbook

F – **Executive Session Idaho Code 74-206(1)(a)**

Due to lack of quorum, no executive session was held.
H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:20 pm.

Passed as ___________________, on a motion by Trustee_____________________
Seconded by Trustee _______________________, by a vote of _________________.

_________________________________  ______________________________
Chairman of the Board                  Clerk of the Board