

MIDVALE SCHOOL BOARD DISTRICT #433
SPECIAL MEETING MINUTES
APRIL 29, 2020

The Midvale School District #433 Board of Trustees met in a special meeting held at the Alternative School building on Wednesday, April 29, 2020.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman (via Google Meets)
Jake Mikek
Dan Uhlenkott
Steve Sutton (via Google Meets)

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting, with Trustee Sutton joining the meeting via Google Meets at 7:12 p.m.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA BOARD ACTION 2020-04-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Roll Call Vote: Trustee Piper – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 4-0.

D – APPROVE CONSENT AGENDA BOARD ACTION 2020-04-02

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

Minutes of the regular meeting of March 16, 2020
Salaries and Benefits for March 2020 in the amount of \$130,339.72
Salaries and Benefits for April 2020 in the amount of \$123,649.74
Student Body Treasurer's Report for March 2020
Bills as of April 27, 2020 in the amount of \$50,999.54

Roll Call Vote: Trustee Piper – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 4-0.

E. – REGULAR SESSION

Action Items

1. Emergency School Closure BOARD ACTION 2020-04-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Emergency School Closure on March 30, 2020 for the purpose of planning/preparation time for implementing remote instruction for students during soft school closure. Roll Call Vote: Trustee Piper – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 4-0.

2. Ratify Soft Closure of Schools BOARD ACTION 2020-04-04

Trustee Uhlenkott moved, seconded by Trustee Mikek to ratify the Soft School Closure for the remainder of the school year as ordered by the State Board of Education. Roll Call Vote: Trustee Piper – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 4-0.

3. Declare Tank as Surplus Property BOARD ACTION 2020-04-05

Trustee Uhlenkott moved, seconded by Trustee Mikek to declare the large fuel tank as surplus property. Roll Call Vote: Trustee Piper – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 4-0.

4. Set Date, Time and Place for 2020/2021 Budget Hearing BOARD ACTION 2020-04-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to set the 2020/2021 Budget Hearing for June 22, 2020 at 7:00 pm in the Midvale School conference room, Midvale School District 433, 56 School Road, Midvale, ID 83645. Roll Call Vote: Trustee Piper – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 4-0.

5. 1st Reading Policy 729.2 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures BOARD ACTION 2020-04-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to table 1st Reading of Policy 729.2 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures to next meeting. Roll Call Vote: Trustee Piper – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 4-0.

6. Donate Greenhouse BOARD ACTION 2020-04-08

Trustee Mikek moved, seconded by Trustee Uhlenkott to donate the school greenhouse as is to the non-profit Midvale Marketplace. Roll Call Vote: Trustee Piper – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 4-0.

Information Items

1. New Facility Update

Superintendent Morris reported on (1) Inspection by Washington County Building Inspector shows district is on track, and (2) concrete slabs for outside exits.

2. SBOE Decisions Due to Covid-19

Superintendent Morris reported on actions taken by the State Board of Education regarding Covid-19: (1) College entrance exam and senior project for seniors waived, (2) exempted juniors for the 19/20 school year from the college entrance exam graduation requirement; (3) waived the requirement for administering the ELA, Math and Science ISAT requirements; (4) submitted a waiver to the Federal Government to remove the ISAT as an ESSA accountability requirement, and (5) approved temporary transportation reimbursement standards for delivery of food or educational services.

3. Lunch Program Grant

Superintendent Morris reported that the district received a grant, comparable to the summer lunch program, that provides free meals for any interested students. The district has been consistently providing 50-57 lunches daily.

4. Certificated Staff Contracts SY 2020-2021

Superintendent Morris reported that certificated staff contracts will be prepared when the district receives final notification of funding for 2020-2021.

5. Superintendent's Report

Superintendent Morris reported on (1) remote learning, (2) extended soft school closure through the end of the current school year, (3) completion of elementary roof repair, (4) 1% cut in funding for this year, (5) 5% cut in funding for next year, (6) decrease in some activities due to school closure have resulted in reduction of expenses, (7) possible plans for modified graduation, and (8) new carpeting for elementary classrooms.

F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) Board Action
2020-04-09

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

Trustee Uhlenkott moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:26 p.m. per Idaho Code 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

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)(a).

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

Trustee Piper	Yes
Trustee Sutton	Yes
Trustee Mikek	Yes
Trustee Uhlenkott	Yes
Trustee 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 7:26 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris, and Sherry Crawford, Clerk. The Trustees reconvened to public open meeting at 7:41 p.m.

G - RETURN TO REGULAR OPEN SESSION

1. Action Items

a. Personnel

BOARD ACTION 2020-04-10

Trustee Uhlenkott moved, seconded by Trustee Mikek to accept employee's resignation. Roll Call Vote: Trustee Piper – yes, Trustee Sutton – yes, Trustee Mikek – yes, Trustee Uhlenkott – yes, Trustee Lunsford – yes. Motion carried 5-0.

H - ADJOURN

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

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board