

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
July 27, 2020

The Midvale School District #433 Board of Trustees met in a regular meeting held in the new district board room on Monday, July 27, 2020.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Steve Sutton

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent  
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 four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2020-07-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 4-0.

D – APPROVE CONSENT AGENDA (7:02pm)

BOARD ACTION 2020-07-02

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

Minutes of the regular meeting of regular meeting of June 22, 2020  
Salaries and Benefits for July 2020 in the amount of \$120,266.12  
Student Body Treasurer's Report for June 2020  
Bills as of July 27, 2020 in the amount of \$127,324.69.

Motion carried 4-0.

E. – Regular Session

Action Items

1. Back to School Plan BOARD ACTION 2020-07-03

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the district Back to School Plan as presented. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

2. School Start Date Change for Grades 6-12 BOARD ACTION 2020-07-04

Trustee Piper moved, seconded by Trustee Uhlenkott to change school start date for Grades 6-12 for the 2020-2021 school year from August 19, 2020 to August 24, 2020. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

3. Waive Policy 511.1 – Attendance Policy for the 2020-2021 School Year  
BOARD ACTION 2020-07-05

Trustee Piper moved, seconded by Trustee Mikek to waive Policy 511.1 – Attendance Policy for the 2020-2021 school year. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

4. Policy 521.2 – Student Discipline and Punishment BOARD ACTION 2020-07-06

Trustee Piper moved, seconded by Trustee Mikek to approve update to Policy 521.2 – Student Discipline and Punishment as presented. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

5. Policy 525.5 – Student Drug, Alcohol and Tobacco Policy  
BOARD ACTION 2020-07-07

Trustee Piper moved, seconded by Trustee Uhlenkott to approve update to Policy 525.5 – Student Drug, Alcohol and Tobacco Policy as presented. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

6. Policy 534.4 – Emergency Treatment BOARD ACTION 2020-07-08

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the update to Policy 534.4 – Emergency Treatment with changes to Paragraph three to read “When a student is injured, staff shall provide immediate care and attention until relieved by a *supervisor or trained professional.*” Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

7. Policy 538.11 – District Provided Access to Electronic Information, Services and Network BOARD ACTION 2020-07-09

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve changing Policy series and number for *Policy 538.11 – District Provided Access to Electronic Information, Services and Network* from Students Series 500 Policy 538.11 to Miscellaneous Section 1000 Policy 1042.1. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

8. Policy 631.1 – Extra-Curricular Activities Policy BOARD ACTION 2020-07-10

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve update to Policy 631.1 – Extra-Curricular Activities Policy. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

9. 2020-2021 Student Handbook BOARD ACTION 2020-07-11

Trustee Piper moved, seconded by Trustee Mikek to approve the 2020-2021 Student Handbook with a change to Policy 534.4 – Emergency Treatment as amended. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

10. Adopt State Special Education Policies and Procedures  
BOARD ACTION 2020-07-12

Trustee Mikek moved, seconded by Trustee Uhlenkott to adopt State Special Education Policies and Procedures.

11. Annual Approval of Continuation of Legal Services with Idaho School Board Association  
BOARD ACTION 2020-07-13

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve continuation of legal services with Idaho School Board Association. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 4-0.

12. Advertise for Bids for New Gym Floor BOARD ACTION 2020-07-14

Trustee Uhlenkott moved, seconded by Trustee Piper to approve advertising for bids for new gym flooring. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – no, Trustee Piper – yes, Trustee Lunsford – yes. Motion carried 3-1, with dissenting vote by Trustee Mikek.

Information Items

1. New Facility Update

Jim Warren reported (1) electrical inspection passed, (2) state fire inspection passed, (3) Washington County inspection passed, (4) lockers, (5) telephone and bell systems, (6) north awning installation timeframe, (7) electrical completed on school side, (8) drywall for gymnasium, and (9) lawn sprinkler system.

2. Survey Results

Superintendent Morris presented a power point on results of survey completed by students, parents and teachers regarding school reopening this fall.

3. Superintendent's Report

Superintendent Morris reported on new student registration week with 13 new students.

G - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:01 pm.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board