

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
June 22, 2020

The Midvale School District #433 Board of Trustees met in a regular meeting held in the district conference room on Monday, June 22, 2020.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Kyla Dickerson, Business Manager
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, with Trustee Sutton joining by Google Meets at 7:05 p.m.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2020-06-01

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 2020-06-02

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

Minutes of the regular meeting of regular meeting of May 26, 2020
Salaries and Benefits for June 2020 in the amount of \$116,623.13
Student Body Treasurer's Report for May 2020
Bills as of June 29, 2020 in the amount of \$43,041.17.

Motion carried 4-0.

E. – BUDGET HEARING (7:04-7:34pm)

BOARD ACTION 2020-06-03

Trustee Piper moved, seconded by Trustee Mikek to approve the 2020-2021 School Year Budget as presented. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – Yes, Trustee Lunsford – yes, Trustee Sutton – yes. Motion carried 5-0.

F. – Regular Session

Action Items

1. 3rd Reading Policy 729.2 – Employees Paid with Federal Grants and Unexpected or Extraordinary Closures BOARD ACTION 2020-06-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to reject Policy 729.2 – Employees Paid with Federal Grants and Unexpected or Extraordinary Closures. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes, Trustee Sutton – yes. Motion carried 5-0.

2. Policy 427.1 – Professional Development Plan BOARD ACTION 2020-06-05

Trustee Mikek moved, seconded by Trustee Piper to approve update to Policy 427.1 – Professional Development Plan with one change. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper –yes, Trustee Lunsford – yes, Trustee Sutton – yes. Motion carried 5-0.

3. Policy 822.1 – Child Health and Wellness BOARD ACTION 2020-06-06

Trustee Piper moved, seconded by Trustee Mikek to approved Policy 822.1 – Child Health and Wellness as amended. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes, Trustee Sutton – yes. Motion carried 5-0.

4. Meal Prices BOARD ACTION 2020-06-07

Trustee Piper moved, seconded by Trustee Uhlenkott to approve required increase in the adult lunch price from \$3.95 to \$4.00. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes, Trustee Sutton – yes. Motion carried 5-0.

5. Health Insurance Premiums BOARD ACTION 2020-06-08

Trustee Mikek moved, seconded by Trustee Uhlenkott that the board approve health insurance increase by 8 percent to cover cost for employees for one year. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes, Trustee Sutton – yes. Motion carried 5-0.

6. Set Date, Time and Place for Cooperative Board Meeting
BOARD ACTION 2020-06-09

Trustee Uhlenkott moved, seconded by Trustee Mikek to set the date, time and place for the Cooperative Board meeting for Monday, June 29, 2020 at 6:30 pm in the Midvale District Conference Room. Roll call vote: Trustee Uhlenkott – yes, Trustee Mikek – yes, Trustee Piper – yes, Trustee Lunsford – yes, Trustee Sutton – yes. Motion carried 5-0.

Information Items

1. New Facility Update

Jim Warren reported on (1) new facility dedication, (2) future plans for existing secondary school, and (3) gymnasium.

2. Superintendent's Report

Superintendent Morris reported on (1) discussion at next meeting regarding Covid 19 and the new school year, and (2) local control for any future school closures.

G - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:00 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board