The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, March 16, 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
  Ken Cantrell

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    BOARD ACTION 2020-03-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the proposed amended agenda to include Emergency School Closure as first Action Item. Motion carried 4-0.

D – APPROVE CONSENT AGENDA    BOARD ACTION 2020-03-02

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

  Minutes of the regular meeting of February 24, 2020.
  Student Body Treasurer’s Report for February 2020
  Bills as of March 12, 2020 in the amount of $27,012.71

Motion carried 4-0.

E. – REGULAR SESSION

Action Items
1. Emergency School Closure  BOARD ACTION 2020-03-03

Trustee Piper moved, seconded by Trustee Uhlenkott to authorize Superintendent KyLee Morris to call Emergency School Closures as necessary. Motion carried 4-0.

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

Trustee Mikek moved, seconded by Trustee Piper to approve the Emergency School Closure on March 19, 2020 for precautionary measures to COVID-19. Motion carried 4-0.

2. FY2021 School Calendar  BOARD ACTION 2020-03-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the FY2021 School Calendar as presented. Motion carried 4-0.

3. Policy 411.1 – Hiring Process and Criteria  BOARD ACTION 2020-03-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to adopt Policy 411.1 – Hiring Process and Criteria as presented. Motion carried 4-0.

4. Policy 414.1 – Fingerprinting/Background Check  BOARD ACTION 2020-03-07

Trustee Mikek moved, seconded by Trustee Piper to adopt Policy 414.1 – Fingerprinting/Background Check as presented. Motion carried 4-0.

5. Policy 416.1 – Equal Employment Opportunity and Non-Discrimination  BOARD ACTION 2020-03-08

Trustee Mikek moved, seconded by Trustee Piper to adopt Policy 416.1 – Equal Employment Opportunity and Non-Discrimination as presented. Motion carried 4-0.

6. Policy 534.3 – Suicide  BOARD ACTION 2020-03-09

Trustee Mikek moved, seconded by Trustee Uhlenkott to adopt Policy 534.3 – Suicide as presented. Motion carried 4-0.

7. Time, Date and Location of Sports Cooperative Meeting  BOARD ACTION 2020-03-10

Trustee Piper moved, seconded by Trustee Uhlenkott to set the Sports Cooperative Meeting for Monday, April 13, 2020, at 6:30pm in the Midvale School Conference room if the school district is in session. Motion carried 4-0.

Information Items

1. New Facility Update

Superintendent Morris reported on (1) installation of doors, (2) tile, (3) plumbing and countertops.
2. **Valedictorian and Salutatorian Selection**

Superintendent Morris announced that in compliance with district policy, Valedictorian and Salutatorian selection based on 7 semesters is Sydney McClary, Valedictorian and Tyrel Barnett, Salutatorian.

3. **1st Reading – Procedure 635.1P - Non-Funded Sports Programs Procedure**

1st Reading of Procedure 635.1P – Non-Funded Sports Programs Procedure. Trustees requested that the name of the policy be amended as follows: Procedure 635.1P Non-Funded New Sports Programs Implementation Procedure

4. **Superintendent’s Report**

Superintendent Morris reported on (1) Formal Accreditation Report and that she is working on a Teacher Handbook as recommended by that report, and (2) Attendance Policy and possible exceptions to the policy if school closure is required.

**F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b)**

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:40 p.m. per Idaho Code 74-206(1)(a)(1)(b) 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, and (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)(a)(1)(b).**

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

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<tbody>
<tr>
<td>Dan Uhlenkott</td>
<td>Yes</td>
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<td>Jake Mikek</td>
<td>Yes</td>
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<td>Jerry Piper</td>
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<td>Jerry Lunsford</td>
<td>Yes</td>
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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 7:40 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 7:50 p.m.

G - RETURN TO REGULAR OPEN SESSION

1. Action Items

   a. Personnel Recommendations    BOARD ACTION 2020-03-12

   Trustee Mikek moved, seconded by Trustee Uhlenkott to approve adding three substitute teachers to the substitute list. Motion carried 4-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:51 pm.

Passed as ___________________, on a motion by Trustee_____________________
Seconded by Trustee ______________________, by a vote of ________________.

__________________________________________   ______________________________
Chairman of the Board                                        Clerk of the Board