The Midvale School District #433 Board of Trustees met in a regular meeting held in the district conference room on Tuesday, May 26, 2020.

TRUSTEES IN ATTENDANCE:
   Jerry Piper, Vice Chairman
   Jake Mikek
   Dan Uhlenkott
   Steve Sutton

TRUSTEES ABSENT:
   Jerry Lunsford, Chairman

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

A – CALL TO ORDER AND ESTABLISH QUORUM

Vice Chairman Piper called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Vice Chairman Piper led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA     BOARD ACTION 2020-05-01

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

D – APPROVE CONSENT AGENDA     BOARD ACTION 2020-05-02

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

   Minutes of the special meeting of April 29, 2020
   Salaries and Benefits for May 2020 in the amount of $121,030.47
   Student Body Treasurer’s Report for April 2020
   Bills as of May 26, 2020 in the amount of $58,362.45

Motion carried 4-0.

E. – REGULAR SESSION
Action Items

1. **2020-2021 Class Schedule** BOARD ACTION 2020-05-03

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve the 2020-2021 Class Schedule as presented. Motion carried 4-0.

2. **Approve Two Alternative Authorizations** BOARD ACTION 2020-05-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the Alternative Authorization Applications for Marcy Rae Hansen for Endorsement 7511 Physical Education (PE)(K-12) and for Lorinda Christine Cantrell for Endorsement 7421 Biological Science (6-12). Motion carried 4-0.

3. **Fuel Tank Bids** BOARD ACTION 2020-05-05

Trustee Uhlenkott moved, seconded by Trustee Mikek to accept the bid for the fuel tank in the amount of $252.00 from Brian Boyle, the single bid received. Motion carried 4-0.

4. **Update to Policy 641.1 – High School Graduation Requirements** BOARD ACTION 2020-05-06

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve the update to Policy 641.1 – High School Graduation Requirements as recommended. Motion carried 4-0.

5. **2nd Reading Policy 729.2 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures** BOARD ACTION 2020-05-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to table the 2nd Reading of Policy 729.2 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures to next meeting. Motion carried 4-0.

6. **Health Insurance Premiums** BOARD ACTION 2020-05-08

Trustee Mikek moved, seconded by Trustee Uhlenkott to continue medical and dental coverage with Blue Cross. Motion carried 4-0.

Information Items

1. **New Facility Update**

Jim Warren reported on (1) projected approval for occupancy, (2) concrete stoops, (3) electrical, (4) HVAC, (5) plumbing, (6) fire alarm and suppression system, and (7) gym hardware.
2. **Budget Update**

Superintendent Morris reported on (1) preliminary numbers with five percent holdback, (2) CARES Stimulus, (3) United Way Grant for Chromebooks, (4) projected units for 2020-2021, (5) and transportation costs due to repairs in 2019-2020.

3. **Superintendent’s Report**

Superintendent Morris reported on (1) graduation plans, and (2) last teacher day activities.

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

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

Trustee Uhlenkott moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:53 p.m. per Idaho Code 74-206(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)(b).

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

- Trustee Sutton  Yes
- Trustee Mikek  Yes
- Trustee Uhlenkott  Yes
- Trustee Piper  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, Vice Chairman Piper declared said resolution adopted. The Chairman declared the Board recessed into Executive Session at 7:53 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 8:12 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 extend the Superintendent’s contract for one additional year. Motion carried 4-0.
H - ADJOURN

There being no additional business, Vice Chairman Piper adjourned the meeting at 8:13 pm.

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

____________________________                   ______________________________
Chairman of the Board                                        Clerk of the Board