



1. Audit for 2019-2020 School Year BOARD ACTION 2020-08-03

Trustee Piper moved, seconded by Trustee Mikek to approve the 2019-2020 school year audit as presented by Dan Coleman of Quest CPAs. Motion carried 5-0.

2. Bus Routes for 2020-2021 School Year BOARD ACTION 2020-08-04

Trustee Piper moved, seconded by Trustee Uhlenkott to approve 2020-2021 bus routes as presented. Motion carried 5-0.

3. Safety Busing BOARD ACTION 2020-08-05

Trustee Mikek moved, seconded by Trustee Sutton to approve 2020-2021 safety busing as presented. Motion carried 5-0.

4. Bids for New Gym Flooring BOARD ACTION 2020-08-06

Trustee Mikek moved, seconded by Trustee Sutton award the bid for new gym flooring to Hick Brothers Wood Floors, Inc. in the amount of \$100,588.51, the lowest bid received. Motion carried 5-0.

5. Advertise for Fuel Bids BOARD ACTION 2020-08-07

Trustee Piper moved, seconded by Trustee Mikek to advertise for fuel bids. Motion carried 5-0.

6. New Gymnasium Dedication BOARD ACTION 2020-08-08

Trustee Piper moved, seconded by Trustee Mikek to dedicate the new gymnasium to Mr. James Warren. Motion carried 5-0.

Information Items

1. New Facility Update

Jim Warren reported on (1) gym sheetrock plans, (2) lawn sprinkler system and seeding, (3) concrete sidewalks, (4) exterior columns, (5) bell system, and (6) window blinds.

2. Superintendent's Report

Superintendent Morris reported on (1) first day of school, (2) bell issues in secondary school, (3) 23 new students PK-12, (4) AC unit in Ag Shop needs new compressor, (5) heating/cooling unit for Pre-School and Kindergarten will be replaced, and (6) Living in the News virtual tour.

F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) Board Action 2020-08-09 (7:50 p.m.-7:54 p.m.)

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 7:50 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

BE IT RESOLVED that the Board of Trustees of Midvale School District 433 recess from a regular 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 Sutton	Yes
Trustee Uhlenkott	Yes
Trustee Mikek	Yes
Trustee Piper	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 7:50 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 7:54 p.m.

#### G - RETURN TO REGULAR OPEN SESSION

1. Action Items – *the board may take action to approve, deny, amend or postpone action on any of the items listed below:*

##### a. Personnel

##### BOARD ACTION 2020-08-10

Trustee Piper moved, seconded by Trustee Mikek to approve one substitute bus driver and one substitute teacher. Motion carried 5-0.

#### H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:55 pm.

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

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

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

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