The Midvale School District #433 Board of Trustees met in a regular meeting held in the new facility board room on Monday, August 24, 2020.

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

OTHERS IN ATTENDANCE:
   KyLee Morris, Superintendent  
   Sherry Crawford, Clerk  
   Dan Coleman, Quest CPAs  
   Kyla Dickerson, Business Manager  
   Bonnie Evans  
   Jim Warren

A – CALL TO ORDER AND ESTABLISH QUORUM
Chairman Lunsford called the meeting to order at 7:00 pm. There were five (5) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE
Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA  
Thrustee Mikek moved, seconded by Trustee Piper to approve the agenda as presented. Motion carried 5-0.

D – APPROVE CONSENT AGENDA  
Thrustee Piper moved, seconded by Trustee Mikek to approve the consent agenda as follows:

   Minutes of the regular meeting of July 27, 2020  
   Salaries and Benefits for August 2020 in the amount of $122,320.59  
   Student Body Treasurer’s Report for July 2020  
   Bills as of August 24, 2020 in the amount of $69,810.35  
Motion carried 5-0.

E. – REGULAR SESSION

Action Items
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:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Trustee Sutton</td>
<td>Yes</td>
<td></td>
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<tr>
<td>Trustee Uhlenkott</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>Trustee Mikek</td>
<td>Yes</td>
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<tr>
<td>Trustee Piper</td>
<td>Yes</td>
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<tr>
<td>Trustee 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 7:50 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