The Midvale School District #433 Board of Trustees met in a special meeting held in the new facility board room on Monday, November 16, 2020.

TRUSTEES IN ATTENDANCE:
   Jerry Lunsford, Chairman
   Jake Mikek
   Dan Uhlenkott
   Steve Sutton by Telephone

TRUSTEES ABSENT:
   Jerry Piper, Vice Chairman

OTHERS IN ATTENDANCE:
   KyLee Morris, Superintendent
   Sherry Crawford, Clerk
   Lili Springer

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 2020-11-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Roll call vote: Trustee Sutton – Yes, Trustee Uhlenkott – Yes, Trustee Mikek – Yes, Trustee Lunsford – Yes. Motion carried 4-0.

D. – REGULAR SESSION

Information Items

1. COVID-19 Update

Superintendent Morris reported on (1) Governor rolling state back to Stage 2 and the impact on schools and gatherings; (2) current Covid status among staff and students; and (3) staff survey regarding use of masks.

E – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) Board Action 2020-11-02 (7:07 p.m.-7:27 p.m.)
Chairman Lunsford announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206(1)(b).

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 7:07 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:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Trustee Sutton</td>
<td>Yes</td>
</tr>
<tr>
<td>Trustee Uhlenkott</td>
<td>Yes</td>
</tr>
<tr>
<td>Trustee Mikek</td>
<td>Yes</td>
</tr>
<tr>
<td>Trustee Lunsford</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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 7:07 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris, Sherry Crawford, Clerk, and a parent. The Trustees reconvened to public open meeting at 7:27 p.m.

F. - 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 2020-11-03

Trustee Uhlenkott moved, seconded by Trustee Mikek to remove a substitute from the substitute list. Roll call vote: Trustee Sutton – Yes, Trustee Uhlenkott – Yes, Trustee Mikek – Yes, Trustee Lunsford – Yes. Motion carried 4-0.

G. - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:29 pm.
Passed as ___________________, on a motion by Trustee__________________________
Seconded by Trustee _______________________, by a vote of _________________.

____________________________                   ______________________________
Chairman of the Board                                        Clerk of the Board