

1. Snow Removal Bids

BOARD ACTION 2020-10-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to accept the snow removal bid from David Craig Excavation, the single bid received. Motion carried 5-0.

Information Items

1. New Facility Update

Jim Warren reported on (1) gym floor materials, (2) dry wall completed in gym, (3) painting, (4) block entry, (5) bleachers, (6) overhead door for storage area, (7) north awning, and (8) sidewalks.

2. Reopening Plan/COVID Update

Superintendent Morris reported on (1) no positive Covid tests, (2) Governor moved the state back to Stage 3, and (3) completion of 12th week of school with extra sanitizing stations and classroom sanitizing.

3. School Meals

Superintendent Morris reported that the USDA free meals program has been extended to the end of the school year for all students.

4. Superintendent's Report

Superintendent Morris reported on (1) plaques, (2) teacher evaluations, (3) good turnout for parent/teacher conferences, (4) two cross country girls to state meet in Pocatello, (5) VB team to state tournament in Burley, (6) football team won last game, and (7) winter sports start date is November 2, 2020.

F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) Board Action 2020-10-04 (7:24 p.m.-7:26 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 Mikek moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 7:24 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 7:24 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 7:26 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 2020-10-05

Trustee Piper moved, seconded by Trustee Mikek to add one substitute to the substitute list. Motion carried 5-0.

F - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:27 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board