

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
August 24, 2020

The Midvale School District #433 Board of Trustees met in a regular meeting held in the new facility board room on Monday, September 28, 2020.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Jake Mikek
Steve Sutton

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans
Jim Warren

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were three (3) trustees present to begin the meeting, with Trustee Mikek arriving at 7:05 pm.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2020-09-01

Trustee Sutton moved, seconded by Trustee Piper to approve the agenda as presented.
Motion carried 3-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2020-09-02

Trustee Piper moved, seconded by Trustee Sutton to approve the consent agenda as follows:

Minutes of the regular meeting of August 24, 2020
Salaries and Benefits for September 2020 in the amount of \$119,032.24
Student Body Treasurer's Report for August 2020
Bills as of September 28, 2020 in the amount of \$38,319.58

Motion carried 3-0.

E. – REGULAR SESSION

Action Items

1. Approve Emergency Closure September 9, 2020 BOARD ACTION 2020-09-03

Trustee Piper moved, seconded by Trustee Sutton to approve the Emergency School Closure September 9, 2020 due to local wildfires and unhealthy air quality. Motion carried 3-0.

2. Fuel Bids BOARD ACTION 2020-09-04

Trustee Piper moved, seconded by Trustee Sutton to accept the fuel bid from Farmers Supply Cooperative, the single bid received. Motion carried 3-0.

3. Advertise for Snow Removal Bids BOARD ACTION 2020-09-05

Trustee Sutton moved, seconded by Trustee Piper to approve advertising for snow removal bids. Motion carried 3-0.

4. 1st Reading – Policy 525.2 – Sexual Harassment, Discrimination and Retaliation Policy – Title IX BOARD ACTION 2020-09-06

Trustee Piper moved, seconded by Trustee Sutton to waive 2nd reading and approve Policy 525.2 – Sexual Harassment, Discrimination and Retaliation – Title IX due to new Title IX regulations effective August 2020. Motion carried 4-0.

5. 1st Reading – Policy 416.3 – Abused and Neglected Child Reporting
BOARD ACTION 2020-09-07

Trustee Mikek moved, seconded by Trustee Sutton to waive 2nd reading and approve Policy 416.3 – Abused and Neglected Child Reporting as amended, due to necessity of timeliness. Motion carried 4-0.

6. Date of Sports Cooperative Meeting for October 2020 BOARD ACTION
2020-09-08

Trustee Mikek moved, seconded by Trustee Piper to set the date, time and place of the October cooperative meeting for Monday, October 12, 2020, 6:30 pm, at Cambridge High School. Motion carried 4-0.

Information Items

1. New Facility Update

Jim Warren reported on (1) progress for completing electrical, (2) lawn sprinkler system and hydro seeding, (3) block for entrance pillars, (4) concrete for sidewalk and footers for pillars, (5) leveling of gym floor, (6) timeline for installing gym floor, (7) sheetrock on east wall of gym, (8) window blinds, (9) scoreboards, and (10) bleachers.

2. Meal Program

Superintendent Morris reported on the extension of SSO program through December 2020, or until funding runs out. This program provides free meals to all children ages 1-18.

3. COVID-19 Update

Superintendent Morris reported there have been no reports of staff or students testing positive for Covid-19.

F - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:41 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board