

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
December 17, 2020

The Midvale School District #433 Board of Trustees met in a regular meeting held in the new facility board room on Thursday, December 17, 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
Jim Warren
RoseMarie Higgins, Student
Keaton Lattimer, Student
Diane Higgins
Bonnie Evans

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 BOARD ACTION 2020-12-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 5-0.

D – APPROVE CONSENT AGENDA BOARD ACTION 2020-12-02

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the consent agenda as follows:

Minutes of the regular meeting of November 23, 2020
Salaries and Benefits for December 2020 in the amount of \$118,499.55
Bills as of December 17, 2020 in the amount of \$29,243.52
Student Body Treasurer's Report for November 2020

Motion carried 5-0.

E. – REGULAR SESSION

Information Items

1. Senior Project Presentations

Senior project presentations were given by RoseMarie Higgins and Keaton Lattimer.

2. New Facility Update

Jim Warren reported on future plans (1) gym, (2) locker rooms, (3) concessions, and (4) north awning.

3. Covid-19 Update

Superintendent Morris provided an update on sports and spectator guidelines.

4. Superintendent's Report

Superintendent Morris reported on (1) a substitute that has subbed 60% of school days so far this year, (2) donation of 50-plus coats, (3) insurance claim for damage created from tree falling on the Alternative School, and (4) new letterhead created by student/winner of letterhead contest.

Action Items

1. Fund Transfer BOARD ACTION 2020-12-03

Trustee Piper moved, seconded by Trustee Mikek to approve transfer of \$100,000 from 2019/2020 carryover to Plant Facility Fund. Motion carried 5-0.

2. Policy #516.1 – Education of Homeless Children BOARD ACTION 2020-12-04

Trustee Piper moved, seconded by Trustee Mikek to approve the update to Policy #516.1 – Education of Homeless Children as amended under this action item. Motion carried 5-0.

3. 2nd Reading – McKinney-Vento/Homeless Education Mini-Manual BOARD ACTION 2020-12-05

Trustee Piper moved, seconded by Trustee Mikek to adopt the McKinney-Vento/Homeless Education Mini-Manual as a reference manual to Policy 516.1 – Education of Homeless Children. Motion carried 5-0.

F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (8:00pm-8:05pm) BOARD ACTION 2020-12-06

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 8:00 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 8:00 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris and Sherry Crawford, Clerk. The Trustees reconvened to regular open meeting at 8:05 p.m.

G. – RETURN TO REGULAR OPEN SESSION (8:05 p.m.)

1 – Executive Session Item – Personnel BOARD ACTION 2020-12-07

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

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:06 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board