

MIDVALE SCHOOL BOARD DISTRICT #433
SPECIAL MEETING MINUTES
November 16, 2020

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:

Trustee Sutton	Yes
Trustee Uhlenkott	Yes
Trustee Mikek	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 7:07 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