

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
March 15, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, March 15, 2021.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Jake Mikek

TRUSTEES ABSENT:

Steve Sutton
Dan Uhlenkott

OTHERS IN ATTENDANCE:

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

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.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2021-03-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-03-02

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

Minutes of the regular meeting of February 22, 2021
Student Body Treasurer's Report for February 2021

Motion carried 3-0.

E. – REGULAR SESSION

Action Items

1. FY2021 School Calendar BOARD ACTION 2021-03-03

Trustee Piper moved, seconded by Trustee Mikek to approve the FY2022 school calendar as presented. Motion carried 3-0.

2. Set Date, Time and Place for 2021-2022 Budget Hearing
BOARD ACTION 2021-03-04

Trustee Mikek moved, seconded by Trustee Piper to set the 2021-2022 Budget Hearing for June 28, 2021, at 7:00 pm in the district conference room. Motion carried 3-0.

3. CPA Independent Audit Services Three-Year Contract BOARD ACTION 2021-03-05

Trustee Piper moved, seconded by Trustee Mikek to approve the CPA Independent Audit Services Three-Year Contract with Quest CPAs PLLC. Motion carried 3-0.

4. 2nd Reading – Policy 927.1 – School Bus Emergencies BOARD ACTION 2021-03-06

Trustee Mikek moved, seconded by Trustee Piper to adopt Policy 927.1 – School Bus Emergencies. Motion carried 3-0.

5. Summer School BOARD ACTION 2021-03-07

Trustee Piper moved, seconded by Trustee Mikek that at the discretion of the superintendent to provide necessary funding to support summer school classes. Motion carried 3-0.

Information Items

1. New Facility Update

Jim Warren reported on (1) concrete for north side of building, (2) erecting awning, (3) sound system for gym, (4) bleachers and scoreboards, (5) flag donation for new gym, (6) electrical update, and (7) concessions and locker rooms.

2. Future Needs/Levy Status

Discussion held regarding possible future needs and levy status.

3. Superintendent's Report

Superintendent Morris reported on (1) legislative session, (2) guns in schools, (3) possible funding for full-time kindergarten, (4) signage for new gym and mural, and (5) CRT.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:35 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board