

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
February 22, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the new facility board room on Monday, February 22, 2021.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman  
Jerry Piper, Vice Chairman  
Jake Mikek  
Dan Uhlenkott

TRUSTEES ABSENT:

Steve Sutton

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent  
Sherry Crawford, Clerk  
Jim Warren  
Bonnie Evans  
Deah LaFollette  
Jessie Cantrell

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 Piper arriving at 7:09 pm.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2021-02-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-02-02

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

Minutes of the annual meeting of January 25, 2021  
Salaries and Benefits for February 2021 in the amount of \$125,558.34  
Bills as of February 22, 2021 in the amount of \$70,233.95  
Student Body Treasurer's Report for January 2021

Motion carried 3-0.

## E. – REGULAR SESSION

### Action Items

1. FCCLA Presentation – Donation for Pool Chair BOARD ACTION 2021-02-03

FCCLA member, Jessie Cantrell, gave a presentation on her chapter project to raise money for a pool chair for the Midvale Community Pool for individuals who require assistance getting into and out of the pool.

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve a district donation of \$1,500 toward the purchase of the chair. Motion carried 3-0.

2. Bids for New Facility North Awning and Concrete (7:09pm)  
BOARD ACTION 2021-02-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to award the bid for concrete work for the new north side awning to VHC Construction, Inc. in the amount of \$83,700. Motion carried 4-0.

3. Approve Emergency Closure January 27, 2021 BOARD ACTION 2021-02-05

Trustee Mikek moved, seconded by Trustee Piper to approve the emergency school closure on January 27, 2021 due to weather conditions. Motion carried 4-0.

4. Career Ladder Money Pass Through for Certified Staff BOARD ACTION  
2021-02-06

Trustee Piper moved, seconded by Trustee Mikek to approve the career ladder money pass through for certified staff as a stipend. Motion carried 4-0.

### Information Items

1. New Facility Update

Jim Warren reported on (1) countertops for concessions cabinets, and (2) locker rooms.

2. Van Update

Superintendent Morris reported that the district was able to purchase a 2018 van.

3. Proposed 2021-2022 Calendar

Superintendent Morris presented the proposed school calendar for 2021-2022.

4. COVID Update

Superintendent Morris reported that some members of the Boys JV Basketball Team were required to quarantine due to possible Covid exposure from another team during a game.

5. Transportation Spot Inspection

Superintendent Morris reported that the transportation spot inspection held on Thursday, February 11, went well with a final rating of 93%.

6. 1<sup>st</sup> Reading – Policy 927.1 – School Bus Emergencies

Discussion held regarding new Policy 927.1 – School Bus Emergencies as recommended by transportation inspector.

7. Superintendent's Report

Superintendent Morris reported on (1) State Basketball Championship, and (2) toured the new locker rooms with the trustees.

F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:51pm-7:56pm)  
BOARD ACTION 2021-02-07

Chairman Lunsford announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206(1)(a).

Trustee Piper moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 7:51 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 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 7:51 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 7:56 p.m.

G. – RETURN TO REGULAR OPEN SESSION (7:56 p.m.)

1 – Executive Session Item – Personnel

BOARD ACTION 2021-02-08

Trustee Piper moved, seconded by Trustee Uhlenkott to add two names to the substitute list.  
Motion carried 4-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:57 pm.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board