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. **1st 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:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee Uhlenkott</td>
<td>Yes</td>
</tr>
<tr>
<td>Trustee Mikek</td>
<td>Yes</td>
</tr>
<tr>
<td>Trustee Piper</td>
<td>Yes</td>
</tr>
<tr>
<td>Trustee Lunsford</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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.)**
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