

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
April 26, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, April 26, 2021.

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  
Bonnie Evans  
Lauryn Mitchell, Student, FCCLA  
Amanda Uhlenkott, Student, FCCLA

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, with Trustee Sutton arriving at 7:02pm.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2021-04-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 4-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-04-02

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

Minutes of the regular meeting of March 15, 2021  
Salaries and Benefits for March 2021 in the amount of \$124,905.02  
Salaries and Benefits for April 2021 in the amount of \$121,585.71  
Payment of Bills March 2021 in the amount of \$54,387.17  
Payment of Bills as of April 26, 2021 in the amount of \$31,791.63  
Student Body Treasurer's Report for March 2021

Motion carried 5-0.

## E. – REGULAR SESSION

### Information Items

#### 1. FCCLA Presentation

FCCLA chapter members Lauryn Mitchell and Amanda Uhlenkott, presented their state/national project “We Are All In This Together”, a local blood drive through Red Cross.

#### 2. New Facility Update

Mr. Jim Warren reported on (1) bleachers, (2) scoreboard and (3) sound system.

#### 3. Certified Staff Contracts SY 2021-2020

Superintendent Morris reported that the district is waiting to issue contracts until the education budget is passed by the legislature.

#### 4. Superintendent’s Report

Superintendent Morris reported on (1) CRT, (2) certified staff spring observations, (3) Covid update, (4) spring activities including field trips, (5) upcoming Ag Mechanics Contest, (6) Driver’s Education, (7) Testing, and (8) summer school for grades K-3.

### Action Items

#### 1. Declare Surplus Property and Advertise for Bids      BOARD ACTION 2021-04-03

Trustee Piper moved, seconded by Trustee Mikek to table this item. Motion carried 5-0.

#### 2. Appoint Trustee to Present Diplomas at Graduation      BOARD ACTION 2021-04-04

Trustee Piper moved, seconded by Trustee Sutton to appoint Trustee Mikek to present diplomas at graduation. Motion carried 4-1, with the dissenting vote by Trustee Mikek.

#### 3. ISBA Services Agreement for the Idaho School District School Zone Equalization Plan BOARD ACTION 2021-04-05

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve the ISBA Services Agreement for Idaho School District School Zone Equalization Plan. Motion carried 5-0.

#### 4. Senior Trip      BOARD ACTION 2021-04-06

Trustee Piper moved, seconded by Trustee Mikek to approve the senior trip to Boise/Meridian scheduled for May 24, 2021. Motion carried 5-0.

#### F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) (7:53pm-8:24pm)      BOARD ACTION 2021-04-07

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

Trustee Piper moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 7:53 p.m. per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints 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 regular 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 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 7:53 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 8:24 p.m.

G. – RETURN TO REGULAR OPEN SESSION (8:24 p.m.)

1 – Executive Session Item – Personnel                      BOARD ACTION 2021-04-08

Trustee Piper moved, seconded by Trustee Mikek to extend the Superintendent’s contract for an additional year. Motion carried 5-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:25 pm.

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

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

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

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