MIDVALE SCHOOL BOARD DISTRICT #433
SPECIAL MEETING MINUTES
August 2, 2021

The Midvale School District #433 Board of Trustees met in a special meeting held in the Midvale School conference room on Monday, August 2, 2021.

TRUSTEES IN ATTENDANCE:
   Jerry Lunsford, Chairman
   Jake Mikek
   Steve Sutton

TRUSTEES ABSENT:
   Jerry Piper, Vice Chairman
   Dan Uhlenkott

OTHERS IN ATTENDANCE:
   KyLee Morris, Superintendent
   Sherry Crawford, Clerk

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 6:00 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 2021-08-01

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

D. – Action Items

1. Consider for Approval the Midvale School District 433 Pandemic Operations Plan for the 2021/2022 School Year BOARD ACTION 2021-08-02

Trustee Mikek moved, seconded by Trustee Sutton to approve the Midvale School District Pandemic Operations Plan for the 2021/2022 School Year as presented and amended.

E - ADJOURN

Chairman Lunsford adjourned the meeting at 6:54 pm.
Passed as ___________________, on a motion by Trustee ______________________,
Seconded by Trustee _____________________, by a vote of _________________.

____________________________                   ______________________________
Chairman of the Board                                        Clerk of the Board