

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
June 28, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, June 28, 2021.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman
Dan Uhlenkott
Steve Sutton

TRUSTEES ABSENT:

Jerry Lunsford, Chairman
Jake Mikek

OTHERS IN ATTENDANCE:

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

A – CALL TO ORDER AND ESTABLISH QUORUM

Vice Chairman Piper called the meeting to order at 7:00 pm. There were three (3) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Vice Chairman Piper led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2021-06-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-06-02

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

Minutes of the regular meeting of May 24, 2021
Salaries and Benefits for June 2021 in the amount of \$137,072.77
Payment of Bills as of June 28, 2021 in the amount of \$39,316.80
Student Body Treasurer's Report for May 2021

Motion carried 3-0.

E. – BUDGET HEARING

Action Items

1. Approve Budget for 2021-2022 School Year FY22 BOARD ACTION 2021-06-03

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the 2021-2022 School Year FY22 budget as presented. Motion carried 3-0.

2. Approve Amended Budget for 2020-2021 School Year FY21 BOARD ACTION 2021-06-04

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve the amended budget for 2020-2021 School Year FY21 as presented. Motion carried.

F – REGULAR SESSION

Action Items

1. Agreement for E-Rate Services BOARD ACTION 2021-06-05

Trustee Sutton moved, seconded by Trustee Uhlenkott to table this item until the July 2021 regular meeting. Motion carried 3-0.

Information Items

1. New Facility Update

Mr. Jim Warren reported on (1) bleachers, (2) awning, (3) concrete, (4) outside cleanup, (5) sound system, and (6) paving.

2. Superintendent’s Report

Superintendent Morris reported on (1) FCCLA 3 members and advisor at nationals in Nashville, Tennessee, (2) summer school progress, (3) girls basketball tournament held in new gym, and (4) purchases with Cares Act funds.

G. - ADJOURN

There being no additional business, Vice Chairman Piper adjourned the meeting at 7:48 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board