

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
December 13, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, December 13, 2021.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman, by phone
Steve Sutton
Jake Mikek
Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans, Record-Reporter
Logan Farrens, Senior
Brayden Harris, Senior
Rusty Cantrell, Senior
Deana Farrens
Jared Farrens
Lorinda Cantrell
Kenny Cantrell
Mike Harris
Kasey Franklin

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 Piper joining the meeting by telephone at 7:30 p.m.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2021-12-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-12-02

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

Minutes of the regular meeting of November 22, 2021
Salaries and Benefits for December 2021 in the amount of \$135,794.67

Payment of Bills as of December 13, 2021 in the amount of \$45,310.37
Student Body Treasurer's Report for November 2021

Motion carried 4-0.

E. – REGULAR SESSION

Information Items (7:01pm-7:37pm)

1. Senior Project Presentations – Three seniors presented their senior project:

Logan Farrens, Pipe Fitting; Rusty Cantrell, Electrical Engineering; and Brayden Harris, Auto Mechanics.

2. Handicapped Accessible Van Update

Superintendent Morris reported that a handicapped accessible van was purchased in Spokane, Washington.

3. Driver's Ed Vehicle

Superintendent Morris reported that the purchase of the Subaru Forrester was finalized with the red van used as a trade-in which provided an upgraded warranty.

4. Superintendent's Report

Superintendent Morris reported on (1) work has begun on north awning; (2) update on expenditures on bus barn, gym, library, bleachers, handicapped van and Driver's Ed car, cleaning machines, lunch room tables, new bus; and (3) end of first semester.

Action Items (7:37pm-7:42pm)

1. Certification of Election Zone 1 BOARD ACTION 2021-12-03

Trustee Mikek moved, seconded by Trustee Sutton to declare Dan Uhlenkott as elected as Trustee Zone 1, as the dates for filing written nominations and write-in declarations expired and he is the only qualified candidate for the open position. Motion carried 5-0.

1. Certification of Election Zone 2 BOARD ACTION 2021-12-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to declare Jerry Piper as elected as Trustee Zone 2, as the dates for filing written nominations and write-in declarations expired and he is the only qualified candidate for the open position. Motion carried 5-0.

1. Certification of Election Zone 5 BOARD ACTION 2021-12-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to declare Jerry Lunsford as elected as Trustee Zone 5, as the dates for filing written nominations and write-in declarations expired and he is the only qualified candidate for the open position. Motion carried 5-0.

2. Pandemic Operations Plan

BOARD ACTION 2021-12-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to make no changes to the Pandemic Operations Plan. Motion carried 5-0.

F. EXECUTIVE SESSION - As there was no business to conduct in Executive Session, an Executive Session was not held.

G. Return to Open Session – As no Executive Session was held, there were no additional action items.

There being no additional business Chairman Lunsford adjourned the meeting at 7:43 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board