

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
November 22, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, November 22, 2021.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Steve Sutton
Jake Mikek

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Jim Warren
Bonnie Evans, Record-Reporter
Kassi Lattimer, Senior Class
Helan Hill, Senior Class
Morgan Gibbons, Senior Class

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, with Trustee Lunsford arriving at 7:09 pm and resuming chair of meeting.

B – PLEDGE OF ALLEGIANCE

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

C – APPROVE AGENDA

BOARD ACTION 2021-11-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-11-02

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

Minutes of the regular meeting of October 25, 2021
Salaries and Benefits for November 2021 in the amount of \$133,023.93
Payment of Bills as of November 22, 2021 in the amount of \$59,081.36
Student Body Treasurer's Report for October 2021

Motion carried 3-0.

E. – REGULAR SESSION

Action Items

1. Class of 2022 Senior Trip BOARD ACTION 2021-11-03

Trustee Mikek moved, seconded by Trustee Piper to approve Class of 2022 Senior Trip, with class to report back at April 2022 meeting regarding fund raising efforts. Motion carried 4-0.

2. Policy 511.1 – Attendance Policy BOARD ACTION 2021-11-04

Trustee Piper moved, seconded by Trustee Mikek to reinstate updated Policy 511.1 – Attendance Policy, effective Semester 2, School Year 2021-2022, with change to Item 3, Page 1, changing “Board” to “Superintendent”, and correction to Item 4, Page 2, changing “grand” to “grant”. Motion carried 4-0.

3. Pandemic Operations Plan BOARD ACTION 2021-11-05

Trustee Mikek moved, seconded by Trustee Piper to make no changes to Pandemic Operations Plan. Motion carried 4-0.

4. District Banking BOARD ACTION 2021-11-06

Trustee Mikek moved, seconded by Trustee Sutton to continue district banking with US Bank. Motion carried 4-0.

5. School Car Purchase BOARD ACTION 2021-11-07

Trustee Mikek moved, seconded by Trustee Sutton to approve purchase of 2016 Forrester from Larry Miller Subaru for school/driver’s education car.

Trustee Piper made substitutive motion to purchase the 2016 Forrester from Larry Miller Subaru using ESSER funds if available. Motion carried 4-0.

6. Staff Christmas Gear BOARD ACTION 2021-11-08

Trustee Piper moved, seconded by Trustee Mike to approve purchase of staff Christmas gear as presented up to \$50 per staff member. Motion carried 4-0.

Information Item

1. New Facility Update

Mr. Jim Warren reported on north awning.

2. Bus Update

Superintendent Morris reported on purchase of 2019 Thomas from Western Bus.

3. Trailer Rental Property

Superintendent Morris reported on removal of trailer rental property.

4. Christmas Program Donation

Sherry Crawford reported on donation by Cuddy Mountain Ramblers to Christmas Program for past several years.

5. Superintendent's Report

Superintendent Morris reported on (1) Veterans Day Program, (2) fall teacher observations are complete, and (3) preparations for Semester 2.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) at 7:45 p.m. (7:45pm-8:07pm) BOARD ACTION 2021-11-09

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 Mikek to adjourn into Executive Session at 7:45p.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:

Trustee Sutton	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 7:45 p.m. Also present in executive session were KyLee Morris, Superintendent, and Sherry Crawford, Clerk.

G. Return to Open Session

The Board returned to open session at 8:07 p.m.

Action Items

1. Personnel BOARD ACTION 2021-11-10

Trustee Mikek moved, seconded by Trustee Piper to hire Barrett Morris as Maintenance Supervisor. Motion carried 4-0.

1. Personnel BOARD ACTION 2021-11-11

Trustee Piper moved, seconded by Trustee Sutton to add a substitute bus driver to the substitute list. Motion carried 4-0.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:08 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board