The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, February 28, 2022.

TRUSTEES IN ATTENDANCE:
  Jerry Lunsford, Chairman
  Jerry Piper, Vice Chairman
  Dan Uhlenkott
  Jake Mikek

TRUSTEES ABSENT:
  Steve Sutton

OTHERS IN ATTENDANCE:
  KyLee Morris, Superintendent
  Sherry Crawford, Clerk
  Bonnie Evans, Record-Reporter
  Eddie Sprinkel
  Kendal Doggett
  Nicole DeVries
  Varina Pickett
  Deah LaFollette
  Lili Springer

A – CALL TO ORDER AND ESTABLISH QUORUM

The meeting was called to order at 7:00 pm. There were four (4) 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 2022-02-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2022-02-02

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

  Minutes of the annual meeting of January 24, 2022
  Salaries and Benefits for February 2022 in the amount of $138,789.62
  Bills as of February 28, 2022 in the amount of $79,165.45
Student Body Treasurer’s Report for January 2022

Motion carried 4-0.

E. – REGULAR SESSION

Information Items

1. **Staff Presentation**

   Staff members presented a plaque and thank you cards to the Trustees for their unwavering service and steadfast support of Midvale School District students and staff.

2. **Code of Ethics**

   Trustees were given a Code of Ethics as provided by the Idaho School Boards Association.

3. **Proposed Calendar SY 2022-2023**

   Superintendent Morris presented a proposed calendar for SY 2022-2023 that was developed with staff input.

4. **Insurance Claim**

   Superintendent Morris reported on the insurance claim for the awning at the old trailer rental site that fell as a result of heavy snow.

5. **Heating Units**

   Superintendent Morris reported on the heating units in the elementary school.

6. **Plant Facility Levy**

   Discussion was held regarding the Plant Facility Levy.

7. **Scholarships**

   Superintendent Morris provided an update on the Sevy Family Scholarship and the Larry and Marianne Williams Leadership Scholarship.

8. **Superintendent’s Report**

   Superintendent Morris reported on (1) Girls basketball team to state; (2) FCCLA district competition; (3) Boys basketball districts held at Midvale; and (4) State insurance buy-in.

Action Items

1. **Gym Lights**  BOARD ACTION 2022-02-03
Trustee Mikek moved, seconded by Trustee Uhlenkott to accept the bid from Hata Electric in the amount of $4,473 to replace the lighting in the old gym with LED lighting. Motion carried 4-0.

2. Elementary Position BOARD ACTION 2022-02-04

Trustee Mikek moved, seconded by Trustee Piper to advertise for an Elementary Primary Teacher – Grades K-2. Motion carried 4-0.

3. Pandemic Operations Plan BOARD ACTION 2022-02-05

Trustee Piper moved, seconded by Trustee Mikek to continue with the existing Pandemic Operations Plan. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:52pm-7:56pm) BOARD ACTION 2022-02-06

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

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 7:52p.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 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 7:52 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris and Sherry Crawford, Clerk.

G. RETURN TO REGULAR OPEN SESSION (7:56 p.m.)

The Board returned to regular open session at 7:56 p.m.
Action Items

1. Executive Session Item - Personnel  

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Triss Thulander for the substitute list. Motion carried 4-0.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 7:57 p.m.

Passed as ___________________, on a motion by Trustee_____________________

Seconded by Trustee _______________________, by a vote of _________________.

____________________________                   ______________________________
Chairman of the Board                                        Clerk of the Board