

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
MARCH 28, 2022

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

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman  
Jerry Piper, Vice Chairman  
Dan Uhlenkott  
Steve Sutton

TRUSTEES ABSENT:

Jake Mikek

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent  
Sherry Crawford, Clerk  
Bonnie Evans, Record-Reporter  
Helan Hill, Student, Class of 2022

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, with Trustee Piper attending by telephone.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2022-03-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2022-03-02

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

Minutes of the regular meeting of February 28, 2022  
Salaries and Benefits for March 2022 in the amount of \$132,334.81  
Bills as of March 28, 2022 in the amount of \$41,659.19  
Student Body Treasurer's Report for February 2022

Motion carried 4-0.

E. – REGULAR SESSION

Minutes of the Regular Meeting – March 28, 2022.

## Action Items

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

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the Class of 2022 Senior Trip to Silverwood Theme Park as presented by senior Helan Hill. Motion carried 4-0.

2. FY2023 School Calendar BOARD ACTION 2022-03-04

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve the FY2023 School Calendar as presented. Motion carried 4-0.

3. Set Date, Time and Place for 2022-2023 Budget Hearing BOARD ACTION 2022-03-05

Trustee Uhlenkott moved, seconded by Trustee Sutton to set the 2022-2023 Budget Hearing for Monday, June 27, 2022 at 7:00 pm in the Conference Room, Midvale School, 56 School Road, Midvale, ID 83645. Motion carried 4-0.

4. Pandemic Operations Plan BOARD ACTION 2022-03-06

Trustee Uhlenkott moved, seconded by Trustee Sutton to continue with the Pandemic Operations Plan as is. Motion carried 4-0.

5. Old Football Field BOARD ACTION 2022-03-07

Trustee Uhlenkott moved, seconded by Trustee Sutton to move forward with plans for fencing, leveling and preparing old football field. Motion carried 4-0.

## Information Items

1. Driver's Ed Update

Superintendent Morris reported that Driver's Ed course will be April 11-May 20, 2022 with 13 students.

2. ESSER Funds Spending Update

Superintendent Morris reported on the following items funded with ESSER Funds (1) new lunch tables, (2) update to new Pre-School classroom, (3) purchase of 15 passenger wheelchair accessible van, (4) purchase of Driver's Ed/District car, (5) bus garage and turnaround, (6) Smartboards, (7) chrome books, (8) desks, (9) Whiteboards, (10) three cleaning machines, (11) old weight room turned into library with new shelves and carpet, (12) old library to classroom, and (13) new library shelves and carpet.

3. Superintendent's Report

Superintendent Morris reported on the (1) north awning 90% complete, (2) handicapped bus, (3) tear down of old trailer, (4) new lights in old gymnasium, (5) new students, (6) testing schedule, (7) several students preparing to go on to vocational/higher education, (8) Scholarship Committee meeting April 11, (9) State FCCLA April 7 and 8, and (10) ISBE Grant for fine arts courses.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) (7:30pm-7:53pm) 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)(b).

Trustee Uhlenkott moved, seconded by Trustee Sutton to adjourn into Executive Session at 7:30 p.m. per Idaho Code 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

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)(b).

The Chairman then directed the Clerk to call for individual vote, which was as follows:

Trustee Uhlenkott	Yes
Trustee Sutton	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 7:30 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 (7:53 p.m.)

The Board returned to regular open session at 7:53 p.m.

No additional action was taken following Executive Session.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 7:54 p.m.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board