

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
August 22, 2022

The Midvale School District #433 Board of Trustees met in the regular meeting held in the Midvale School conference room on Monday, August 22, 2022.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman  
Jerry Piper, Vice Chairman  
Jake Mikek  
Dan Uhlenkott

TRUSTEES ABSENT:

Steve Sutton

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent  
Sherry Crawford, Clerk  
Bonnie Evans, Record-Reporter  
Dan Coleman, Quest CPAs  
Kyla Dickerson, Business Manager  
Doug Hansen, Transportation Supervisor

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.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2022-08-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2022-08-02

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

Minutes of the Regular Meeting of July 25, 2022  
Minutes of the Special Meeting of August 8, 2022  
Salaries and Benefits for August 2022 in the amount of \$120,846.16  
Bills as of August 22, 2022 in the amount of \$69,099.22  
Student Body Treasurer's Report for July 2022

Motion carried 4-0.

## E – REGULAR SESSION

### Action Items

1. Audit for 2021-2022 School Year (7:02pm-7:13pm) BOARD ACTION 2022-08-03

Trustee Piper moved, seconded by Trustee Mikek to accept the Audit for 2021-2022 School Year as presented by Dan Coleman, Quest CPAs. Motion carried 4-0.

2. Bus Routes for 2022-2023 School Year BOARD ACTION 2022-08-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve bus routes for the 2022-2023 school year as presented by Doug Hansen, Transportation Supervisor. Motion carried 4-0.

3. Safety Busing for 2022-2023 School Year BOARD ACTION 2022-08-05

Trustee Piper moved, seconded by Trustee Uhlenkott to approve Safety Busing for 2022-2023 as presented by Doug Hansen, Transportation Supervisor. Motion carried 4-0.

4. Pandemic Operations Plan BOARD ACTION 2022-08-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to continue with current Pandemic Operations Plan. Motion carried 4-0.

5. Advertise for Fuel Bids BOARD ACTION 2022-08-07

Trustee Piper moved, seconded by Trustee Mikek to advertise for Fuel Bids. Motion carried 4-0.

### Information Items

1. Superintendent's Report

Superintendent Morris reported on (1) school enrollment/new students; (2) BBQ Wednesday, August 24, 2022; (3) ISBA training scheduled for 3:30-6:30 pm prior to January meeting; (4) Rezoning Trustee Zones; (5) 21 AR readers to Jump Time on 9/18/22; and (6) finished third day with secondary students and elementary will start tomorrow, Tuesday, August 23.

- F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:28pm-7:35pm) BOARD ACTION 2022-08-08

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

Trustee Uhlenkott moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:28 pm 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 Idaho Code 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 7:28 p.m.

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

Trustee Piper moved, seconded by Trustee Mikek to return to regular open session at 7:35 pm.

Roll Call Vote: Trustee Uhlenkott – yes; Trustee Mikek – yes; Trustee Piper – yes; Trustee Lunsford – yes. Motion carried 4-0.

G. RETURN TO REGULAR OPEN SESSION (7:35 p.m.)

The Board returned to regular open session at 7:35 p.m.

Action

1. Executive Session Item – Personnel BOARD ACTION 2022-08-09

Trustee Piper moved, seconded by Trustee Mikek to offer a certified personnel contract to Tyler Waggoner. Motion carried 4-0.

2. Executive Session Item – Personnel BOARD ACTION 2022-08-10

Trustee Piper moved, seconded by Trustee Mikek to approve Brandie Lincoln for the substitute list. Motion carried 4-0.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 7:37 p.m.

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

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

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

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