The Midvale School District #433 Board of Trustees met in the regular meeting held in the Midvale School conference room on Monday, June 27, 2022.

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
- Bonnie Evans, Record-Reporter

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 2022-06-01

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

D – APPROVE CONSENT AGENDA    BOARD ACTION 2022-06-02

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

- Minutes of the regular meeting of May 23, 2022
- Salaries and Benefits for June 2022 in the amount of $126,155.88
- Bills as of June 27, 2022 in the amount of $30,447.15
- Student Body Treasurer’s Report for May 2022

Motion carried 4-0.

E. – BUDGET HEARING

Action Item

1. **Approve Budget for 2022-2023 School Year FY23**  
   **BOARD ACTION 2022-06-03**

Trustee Piper moved, seconded by Trustee Mikek to approve the Budget for 2022-2023 School Year FY23 as presented. Motion carried 4-0.

**F – REGULAR SESSION**

**Information Items**

1. **Rezone Update**

Discussion held on trustee zone legal descriptions and shapes files received by Washington County.

2. **State Testing**

Superintendent Morris reported on state ISAT testing for Math and ELA.

3. **Future Facilities Plan**

Discussion held regarding (1) backyard baseball diamond with track, (2) fencing, and (3) north awning cinderblock wall and painting of beams.

4. **Superintendent’s Report**

Superintendent reported on (1) FCCLA members heading to Nationals, (2) FFA members returned from retreat, (3) July 4 BBQ, (4) Class of 1962 reunion July 8, (5) summer orders, and (6) cardboard box recycle questions.

**Action Items**

1. **Approve Certified Staff Contracts**  
   **BOARD ACTION 2022-06-04**

Trustee Piper moved, seconded by Trustee Mikek to approve certified staff contracts. Motion carried 4-0.

2. **Bids for Elementary Classroom Zoning – Heat/AC**  
   **BOARD ACTION 2022-06-05**

Trustee Mikek moved, seconded by Trustee Piper to award the bid for Zoning for 4 elementary classrooms to YMC in the amount of $5,365.00, the lowest bid received. Motion carried 4-0.

3. **Pandemic Operations Plan**  
   **BOARD ACTION 2022-06-06**

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

4. **Parking Lot/Baseball Backstop Removal**  
   **BOARD ACTION 2022-06-07**

Trustee Piper moved, seconded by Trustee Mikek to table this item. Motion carried 4-0.
Chairman Lunsford announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206(1)(a)(1)(b).

Trustee Mikek moved, seconded by Trustee Sutton to adjourn into Executive Session at 8:17 p.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, and 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 Idaho Code 74-206(1)(a)(1)(b).

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

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sutton</td>
<td>Yes</td>
</tr>
<tr>
<td>Mikek</td>
<td>Yes</td>
</tr>
<tr>
<td>Piper</td>
<td>Yes</td>
</tr>
<tr>
<td>Lunsford</td>
<td>Yes</td>
</tr>
</tbody>
</table>

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 8:17 p.m.

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

H. RETURN TO REGULAR OPEN SESSION (8:23 p.m.)

The Board returned to regular open session at 8:23 p.m. No action was taken on Executive Session items.

I. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:24 p.m.
Passed as ___________________, on a motion by Trustee________________________

Seconded by Trustee ____________________, by a vote of ____________________.

____________________________                   ______________________________
Chairman of the Board                                        Clerk of the Board