

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
June 27, 2022

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.

G. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) (8:17pm-8:23pm) BOARD ACTION 2022-06-08

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:

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 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