The Midvale School District #433 Board of Trustees met in the regular meeting held in the Midvale School conference room on Monday, May 23, 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
   Brittany Waggoner
   Tyler Waggoner
   Cassidy Rose

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

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

D – APPROVE CONSENT AGENDA

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

   Minutes of the regular meeting of April 25, 2022
   Salaries and Benefits for May 2022 in the amount of $134,852.94
   Bills as of May 25, 2022 in the amount of $59,870.92
   Student Body Treasurer’s Report for April 2022

Motion carried 4-0.
E. – REGULAR SESSION

Information Items

1. Budget

Superintendent Morris reported on (1) Alternative School Funding, (2) fuel costs, (3) Carryover, (4) Title I Increase, (5) Admin, (6) Classified increase, (7) west side elementary roof may need repairs and replaced, (8) elementary heating.

2. Testing Results

Superintendent Morris reported on Star and Istation testing.

3. Rezone Update

Discussion held regarding new trustee zone legal descriptions.

4. Superintendent’s Report

Superintendent Morris reported (1) 6 FCCLA members going to nationals in June, (2) 11 members going to State FFA, (3) Awards program, (4) Graduation at 7:00 pm on May 27, and (5) Rural Arts Grant.

Action Items

1. Letter of Resignation BOARD ACTION 2022-05-03

Trustee Piper moved, seconded by Trustee Mikek to accept the resignation of Jennie Knee, Speech-Language Pathologist. Motion carried 4-0.

2. Insurance BOARD ACTION 2022-05-04

Trustee Mikek moved, seconded by Trustee Piper to approve insurance premium contributions for staff up to $750 per month. Motion carried 4-0.

3. Classified Raises BOARD ACTION 2022-05-05

Trustee Mikek moved, seconded by Trustee Sutton to accept classified raises per Proposal 1 as discussed and modified. Motion carried 4-0.

4. Future Facilities Plan BOARD ACTION 2022-05-06

Trustee Mikek moved, seconded by Trustee Piper to have Superintendent Morris contact Mr. Jim Warren to discuss getting some rough estimates on district options. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) (8:00pm-8:13pm) BOARD ACTION 2022-05-07
Chairman Lunsford announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206(1)(b).

Trustee Mikek moved, seconded by Trustee Piper to adjourn into Executive Session at 8:00 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 Idaho Code 74-206(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 8:00 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 (8:13 p.m.)

The Board returned to regular open session at 8:13 p.m. No action was taken on Executive Session item.

H.  Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:14 p.m.

Passed as _________________, on a motion by Trustee______________________

Seconded by Trustee ______________________, by a vote of _________________.

____________________________                   ______________________________
Chairman of the Board                                        Clerk of the Board