

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
September 26, 2022

The Midvale School District #433 Board of Trustees met in the regular meeting held in the Midvale School conference room on Monday, September 26, 2022.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Jake Mikek
Steve Sutton

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 2022-09-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2022-09-02

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

Minutes of the Regular Meeting of August 22, 2022
Salaries and Benefits for September 2022 in the amount of \$133,217.49
Bills as of September 26, 2022 in the amount of \$82,824.64
Student Body Treasurer's Report for August 2022

Motion carried 4-0.

E – REGULAR SESSION

Information Items

Minutes of the Regular Meeting – September 26, 2022.

1. Student Information System

Discussion regarding move to new student information system next school year due to the fact that Tyler SIS has been sold to another provider.

2. 2023 Proposed ISBA Resolutions

Discussion held regarding 2023 proposed ISBA resolutions.

3. Superintendent's Report

Superintendent Morris reported on (1) update to new student numbers, (2) online speech therapy services, and (3) increased availability of activity bus drivers.

Action Items

1. Update Policy 222 – Legal Description of Trustee Zones BOARD ACTION 2022-09-03

Trustee Mikek moved, seconded by Trustee Piper to table item Update Policy 222 – Legal Description of Trustee Zones. Motion carried 4-0.

2. Pandemic Operations Plan - Suspend BOARD ACTION 2022-09-04

Trustee Mikek moved, seconded by Trustee Sutton to suspend current Pandemic Operations Plan. Motion carried 4-0.

3. Fuel Bids BOARD ACTION 2022-09-05

Trustee Piper moved, seconded by Trustee Mikek to accept the fuel bid from Farmers Supply Cooperative, the single bid received. Motion carried 4-0.

4. Advertise for Snow Removal Bids BOARD ACTION 2022-09-06

Trustee Piper moved, seconded by Trustee Mikek to advertise for snow removal bids. Motion carried 4-0.

5. Set Date, Time and Place for Sports Cooperative Board Meeting for November 2022
BOARD ACTION 2022-09-07

Trustee Piper moved, seconded by Trustee Sutton to set the Sports Cooperative Board Meeting for November 2022 on Monday, November 7, 6:30 pm at Cambridge High School. Motion carried 4-0.

F. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 7:35 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board