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