

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
December 19, 2022

The Midvale School District #433 Board of Trustees met in the regular meeting held in the Midvale School conference room on Monday, December 19, 2022.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent  
Sherry Crawford, Clerk  
Bonnie Evans, Record-Reporter  
Doug Hansen, Transportation Supervisor  
Laura Crabtree, Bus Driver  
Abby Ochoa, Bus Driver  
Chelsea Doggett, Teacher, First Grade  
Lori Sutton, Patron  
Steve Evans, Patron

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were five (5) 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 2022-12-01

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 5-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2022-12-02

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

Minutes of the regular meeting of November 28, 2022  
Salaries and Benefits for December 2022 in the amount of \$171,084.32  
Bills as of December 19, 2022 in the amount of \$35,811.56  
Student Body Treasurer's Report for November 2022

Motion carried 5-0.

## E – REGULAR SESSION

### Action Items

1. Bus Routes/Non-Transportation Zone BOARD ACTION 2022-12-03

Trustee Piper moved, seconded by Trustee Uhlenkott to maintain current bus routes as currently constituted for the remainder of the school year. Motion carried 5-0.

2. Student Data System BOARD ACTION 2022-12-04

Trustee Piper moved, seconded by Trustee Uhlenkott to move forward with the new student data system, Infinite Campus. Motion carried 5-0.

3. ELA Elementary Curriculum BOARD ACTION 2022-12-05

Trustee Piper moved, seconded by Trustee Mikek to table this item for now. Motion carried 5-0.

4. Approve Emergency Closure December 12, 2022 BOARD ACTION 2022-12-06

Trustee Mikek moved, seconded by Trustee Piper to approve the Emergency School Closure on Monday, December 12, 2022 due to the death of an employee. Motion carried 5-0.

### Information Items

1. 2023 ISBA Resolutions

Presentation of 2023 ISBA Resolutions voted as “Do Pass” at the ISBA Convention 2022.

2. Spot Inspection

Superintendent Morris reported that the spot inspection for buses will be Wednesday, November 30, 2022.

3. Superintendent’s Report

Superintendent Morris presented a slide presentation of the semester in review, and reported on (1) Museum on the Move for elementary students will visit here on Tuesday, November 29, (2) Teacher observations have been completed, (3) All individual teacher endorsements are current, and (4) End of Semester 1 if 12/20/22.

### Action Items

1. Update Policy 726.1 - Purchasing BOARD ACTION 2022-11-03

Trustee Piper moved, seconded by Trustee Mikek to approve the update to Policy 726.1 – Purchasing. Motion carried 5-0.

2. New Gymnasium Wrestling Light BOARD ACTION 2022-11-04

Trustee Piper moved, seconded by Trustee Mikek to approve installation of a wrestling light in the new gymnasium in the spring two weeks prior to gym floor refinishing. Motion carried 5-0.

3. Classified Christmas Bonuses BOARD ACTION 2022-11-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Christmas bonuses for classified staff as presented. Motion carried 5-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) (7:30pm-7:44pm) BOARD ACTION 2022-11-06

Chairman Lunsford announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206(1)(b).

Trustee Piper moved, seconded by Trustee Sutton to adjourn into Executive Session at 7:30 pm 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 Uhlenkott	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 7:30 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 (7:44 p.m.)

The Board returned to regular open session at 7:44 p.m.

No further actions were taken following return to regular open session.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 7:45 p.m.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board