

MIDVALE SCHOOL BOARD DISTRICT #433
ANNUAL MEETING MINUTES
January 23, 2023

The Midvale School District #433 Board of Trustees met in the annual meeting held in the district conference room on Monday, January 23, 2023.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Jake Mikek

TRUSTEES ABSENT:

Steve Sutton
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 three (3) 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 2023-01-01

Trustee Mikek moved, seconded by Trustee Piper to approve the agenda as presented. Motion carried 3-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-01-02

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

Minutes of the regular meeting of December 19, 2022
Salaries and Benefits for January 2023 in the amount of \$133,675.12
Bills as of January 23, 2023 in the amount of \$31,015.42
Student Body Treasurer's Report for December 2022

E – REGULAR SESSION

Action Items

1. Re-Organize Board BOARD ACTION 2023-01-03

Trustee Mikek moved, seconded by Trustee Piper to make no changes in the board organization, with Trustee Jerry Lunsford remaining as Chairman and Trustee Jerry Piper remaining as Vice Chairman. Motion carried 3-0.

2. Appoint Clerk, Treasurer and Assistant Treasurer BOARD ACTION 2023-01-04

Trustee Piper moved, seconded by Trustee Mikek to make no changes, with Kyla Dickerson as Treasurer and Sherry Crawford as Clerk and Assistant Treasurer. Motion carried 3-0.

3. Set Date, Time and Place of Regular Board Meetings and Locations for Posting
BOARD ACTION 2023-01-05

Trustee Mikek moved, seconded by Trustee Piper to hold regular board meetings on the fourth Monday of each month, except December when the meeting will be on the third Monday, to commence at 7:00 p.m. in the Midvale School conference room, with notices to be posted at the Midvale School District Office and Midvale School District Website, as per meeting schedule hand-out. Motion carried 3-0.

4. Valedictorian and Salutatorian Honors 2023 BOARD ACTION 2023-01-06

Trustee Piper moved, seconded by Trustee Mikek to approve Maren Hansen as Salutatorian and Hadley Atnip as Valedictorian for the Class of 2023. Motion carried 3-0.

5. Calendar FY2024 BOARD ACTION 2023-01-07

Trustee Piper moved, seconded by Trustee Mikek to approve the FY2024 Calendar as presented. Motion carried 3-0.

6. Update to Policy Appendix B – Administrative Procedures
BOARD ACTION 2023-01-08

Trustee Piper moved, seconded by Trustee Mikek to approve the updated to Policy Appendix B – Administrative Procedures as presented. Motion carried 3-0.

7. Update to Policy 415.5 Personal Leave BOARD ACTION 2023-01-09

Trustee Piper moved, seconded by Trustee Mikek to approve the update to Policy 415.5 Personal Leave as presented. Motion carried 3-0.

Information Items

1. Annual Review Policy 822.1 – Child Nutrition and Wellness

Annual review was held of Policy 822.1 – Child Nutrition and Wellness.

2. Curriculum Committee

Superintendent Morris reported that the Curriculum Committee is meeting to discuss and make recommendations on the ELA Curriculum for Grades 1-4.

3. Honor Roll

Superintendent Morris presented a list of Honor Roll students in grades 6-12 for Semester 1.

4. Maintenance List

Superintendent Morris presented a report of completed school projects for 2022-2023 school year and future projects.

5. ISBA 2023 Day on the Hill

Information provided to Trustees on the ISBA 2023 Day on the Hill to be held in Boise February 20-21

6. Superintendent's Report

Superintendent Morris reported that she is researching policies for out of district enrollment.

F. EXECUTIVE SESSION (Idaho Code 74-206(1)(a))

Chairman Lunsford announced there would be no executive session due to lack of quorum.

G. REGULAR OPEN SESSION

Due to no Executive Session, there were no additional actions taken.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 7:34 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board