

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
June 26, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, June 26, 2023.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Steve Sutton

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 2023-06-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-06-02

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

Minutes of the regular meeting of May 22, 2023  
Salaries and Benefits for June 2023 in the amount of \$126,196.85  
Bills as of June 26, 2023 in the amount of \$40,064.51  
Student Body Treasurer's Report for May 2023

Motion carried 4-0.

Trustee Mikek moved, seconded by Trustee Piper to approve the Budget for the 2023-2024 School Year FY24 as presented. Motion carried 4-0.

Information Items

1. Board Training – Accountability and Continuous Improvement - Literacy

Trustee Mikek gave a presentation on Accountability and Continuous Improvement – Literacy training from ISBA.

2. Facility Update

Superintendent Morris reported on (1) new playground, sandbox moved, tire swing to be moved, basketball court, and sidewalks to bus turnaround; (2) new kitchen counter tops and oven to be installed, (3) carpet in new community room; and (4) classroom painting.

3. Insurance Moreton

Superintendent Morris reported on increase in insurance with Moreton.

4. Superintendent's Report

Superintendent Morris reported (1) CLDS due June 30 has been submitted; (2) CFSGA has been submitted; and (3) Grades 7-12, 3-5 and PreK are at capacity.

Action Items

1. School Facility Use Form BOARD ACTION 2023-06-04

Trustee Mikek moved, seconded by Trustee Piper to table this item. Motion carried 4-0.

2. Table and Chair Use Form BOARD ACTION 2023-06-05

Trustee Piper moved, seconded by Trustee Mikek to approve the Table and Chair Use Form. Motion carried 4-0.

3. Adult Meal Prices BOARD ACTION 2023-06-06

Trustee Piper moved, seconded by Trustee Mikek to approve adult meal increase as presented. Motion carried 4-0.

G. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:50pm-8:00pm) BOARD ACTION 2023-06-07

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

Trustee Uhlenkott moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:50 p.m. per Idaho Code 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

The Chairman then directed the Clerk to call for individual vote, which was as follows:

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 7:50 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris and Sherry Crawford, Clerk.

#### H. REGULAR OPEN SESSION

The Board returned to regular open session at 8:01 p.m.

No action was taken following Executive Session.

#### I. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 8:02 p.m.

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

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

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

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