

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
March 2, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Thursday, March 2, 2023.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans, Record-Reporter
Laura Wiebe
Krista Bailey
Chelsea Doggett
Varina Pickett

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, with Trustee Piper attending via Google Meets.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2023-03-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-03-02

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

Minutes of the annual meeting of January 23, 2023
Salaries and Benefits for February 2023 in the amount of \$138,346.63
Bills as of February 27, 2023 in the amount of \$34,786.85
Student Body Treasurer's Report for January 2023

Motion carried 5-0.

E – REGULAR SESSION

Information Items

1. Curriculum Committee Report

Members of the Curriculum Committee reported to the Board on the Committee's process for studying the proposed curriculum and their recommendation to approve the ELA elementary literacy program for Grades 1-4. Members in attendance, including Trustee Mikek and Superintendent Morris, were parents Laura Wiebe and Krista Bailey and elementary teachers Chelsea Doggett and Varina Pickett.

2. Playground Funding

Superintendent Morris reported that the district received a grant from the Larry and Marianne Williams Family Foundation for new playground equipment. The grant includes the cost of equipment, shipping and installation.

3. 1st Reading – Policy 518.1 – Proof of District Residency

The 1st Reading of Policy 518.1 – Proof of District Residency was held.

4. Superintendent's Report

Superintendent Morris reported that the shapes file for the trustee rezone boundaries has been successfully processed by Washington County and affected patrons have been notified.

Action Items

1. Set Date, Time and Place for Sports Cooperative Meeting BOARD ACTION 2023-03-03

Trustee Mikek moved, seconded by Trustee Sutton to set the next Sports Cooperative Board meeting for Tuesday, April 4, 2023 at 7:00 pm in the Midvale Conference Room. Motion carried 5-0.

2. CKLA Purchase BOARD ACTION 2023-03-04

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve purchase of the CKLA elementary ELA literacy curriculum for Grades 1-4 in the amount of \$14,332.52 spread over six years. Motion carried 5-0.

3. Gym Floor Covers BOARD ACTION 2023-03-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the purchase of the gym floor cover system from SportSystems in the amount of \$9,118.00. Motion carried 5-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:31pm-7:52pm)
BOARD ACTION 2023-03-06

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

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 7:31 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.

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)(a).

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 Lunsford	Yes
Trustee Piper	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 7:31 p.m.

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

G. REGULAR OPEN SESSION

The Board returned to regular open meeting at 7:52 p.m.

Action

1. Personnel BOARD ACTION 2023-03-07

Trustee Mikek moved, seconded by Trustee Sutton to approve Colt Uhlenkott and Tim Griffin as substitutes. Motion carried 4-0, with Trustee Uhlenkott abstaining.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 7:53 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board