

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
August 28, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, August 28, 2023.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Jake Mikek

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Dan Coleman, Quest CPAs PLLC
Kyla Dickerson, Business Manager
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 2023-08-01

Trustee Piper moved, seconded by Trustee Uhlenkott to amend the agenda to hear the auditor's report at whatever time he arrives. Motion carried 4-0.

BOARD ACTION 2023-08-02

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-08-03

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

Minutes of the regular meeting of July 24, 2023
Salaries and Benefits for August 2023 in the amount of \$129,278.61

Bills as of August 28, 2023 in the amount of \$63,293.48
Student Body Treasurer's Report for July 2023

Motion carried 4-0.

E – REGULAR SESSION

Action Items

1. Audit for 2022-2023 School Year (7:04pm-7:17pm) BOARD ACTION 2023-08-04

Dan Coleman of Quest CPAs PLLC presented the 2022-2023 school year Audit Report.

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the 2022-2023 School Year Audit. Motion carried 4-0.

2. Bus Routes for 2023-2024 School Year BOARD ACTION 2023-08-05

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the 2023-2024 school year bus routes. Motion carried 4-0.

3. Safety Busing for 2023-2024 School Year BOARD ACTION 2023-08-06

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve Safety Busing for the 2023-2024 school year. Motion carried 4-0.

4. Advertise for Fuel Bids BOARD ACTION 2023-08-07

Trustee Piper moved, seconded by Trustee Uhlenkott to advertise for fuel bids. Motion carried 4-0.

5. Approval – Securing Our Future Grant Projects BOARD ACTION 2023-08-08

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the Securing Our Future Grant Projects. Motion carried 4-0.

Information Items

1. 1st Reading Policy 667.1 – Restraint and Seclusion

The first reading of Policy 667.1 – Restraint and Seclusion was held.

2. Superintendent's Report

Superintendent Morris reported on (1) Follett – Library housing and checkout, (2) playground and fencing update, (3) new sidewalks, (4) replacement of stove oil tank that was leaking, (5) dormer repairs on preschool room and new tin on van garage front, (6) Custom Glass ADA door update, and code doors, (8) stainless steel sink and counters installed in kitchen, and (9) Bonfire held by students and staff in honor of Mr. Mann.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:50pm-8:20pm)
BOARD ACTION 2023-08-09

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 Sutton 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 Sutton	Yes
Trustee Uhlenkott	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.

G. REGULAR OPEN SESSION

The Board returned to regular open session at 8:20 p.m.

Action Items

There were no action items from Executive Session.

H. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 8:21 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board