

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
October 23, 2023

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

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Steve Sutton

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Tyler Grange
Chris Leonard
Byron Dale
Bonnie Evans, Record-Reporter

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:01 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 2023-10-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-10-02

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

Minutes of the regular meeting of September 25, 2023
Salaries and Benefits for October 2023 in the amount of \$159,832.78
Bills as of October 23, 2023 in the amount of \$167,171.23
Student Body Treasurer's Report for September 2023

Motion carried 4-0.

E – REGULAR SESSION

Information Items

1. Idahome Solar Presentation (7:03-7:41pm)

Idahome Solar Presentation by Tyler Grange and Chris Leonard.

2. Idaho Power/Tax Commission

Discussion held regarding the Idaho Power operating property tax issue and the Idaho State Tax Commission.

3. Facility Update

Superintendent Morris reported on (1) Securing our Futures Grant and perimeter fencing, (2) Second phase of fencing north of the new school west around the football field, (3) Larry and Marianne Williams Family Foundation, (4) Idaho Career Readiness for students, (5) Leading Idaho Grant, and (6) Safe and Drug Free purchase of new cameras.

4. Grants Updates

There were no additional grant updates.

5. New Students/Enrollment

Superintendent Morris reported that our current enrollment Prek-12 is 159.

6. Superintendent's Report

Superintendent Morris reported on (1) Pump house for cemetery Woodshop project, (2) Parent/Teacher Conferences 98% elementary participation and 30 parents visited secondary teachers, (3) state football, (4) Cross Country to state – entire girls team and two boys, and (5) generous people making contribution to district schools – Gary Labrum, Rose Van Hook and Jerry Henke.

Action Items

1. Block Work – North Side of New Building BOARD ACTION 2023-10-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to accept the bid from Starke Fencing and Remodels LLC for the block work on the north side of the new building in the amount of \$17,421. Motion carried 4-0.

2. Snow Removal Bids BOARD ACTION 2023-10-04

Trustee Piper moved to accept the bid from David Craig Excavation for snow removal. Motion died for lack of a second.

Trustee Piper moved, seconded by Trustee Uhlenkott to accept the bid from David Craig Excavation for snow removal at the rate of \$110 per hour. Motion carried 3-1, with the dissenting vote by Trustee Lunsford.

3. Storage Container BOARD ACTION 2023-10-05

Trustee Piper moved, seconded by Trustee Uhlenkott to rent a container for the Ag Shop for a period of time to store materials. Motion carried 4-0.

4. Green Cut Sprinklers BOARD ACTION 2023-20-06

Trustee Mikek moved, seconded by Trustee Piper to accept the bid from Green Cut Sprinklers to install lawn sprinklers at the Alternative School and elementary playground in the amount of \$10,996. Motion carried 4-0.

F. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 8:28 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board