

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
September 25, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, September 25, 2023.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Jake Mikek
Steve Sutton

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk

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 2023-09-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-09-02

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

Minutes of the regular meeting of August 28, 2023
Salaries and Benefits for September 2023 in the amount of \$157,057.10
Bills as of September 25, 2023 in the amount of \$52,580.08
Student Body Treasurer's Report for August 2023

Motion carried 4-0.

E – REGULAR SESSION

Information Items

1. Idahome Solar Presentation

Presenter unable to attend. Item tabled until next month.

2. Idaho Power Operating Property Tax

Discussion held regarding the Idaho Power operating property tax issue.

3. 2024 Proposed ISBA Resolutions

The 2024 Proposed ISBA Resolutions were presented to trustees with discussion following.

4. Superintendent's Report

There were no additional items for the Superintendent's Report.

Action Items

1. Declaration of Candidate Elected as Trustee Zone 3 BOARD ACTION 2023-09-03

Trustee Mikek moved, seconded by Trustee Piper to declare Steven B. Sutton as elected as Trustee of Zone 3, as the dates for filing written nominations and write-in declarations have expired and he is the only qualified candidate for the open position in that zone. Motion carried 4-0.

1. Declaration of Candidate Elected as Trustee Zone 4 BOARD ACTION 2023-09-04

Trustee Sutton moved, seconded by Trustee Piper to declare Jake Mikek as elected as Trustee of Zone 4, as the dates for filing written nominations and write-in declarations have expired and he is the only qualified candidate for the open position in that zone. Motion carried 4-0.

2. Approve CIP BOARD ACTION 2023-09-05

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

3. 2nd Reading and Adopt Policy 667.1 Restraint and Seclusion BOARD ACTION 2023-09-06

Trustee Mikek moved, seconded by Trustee Piper to adopt Policy 667.1 Restraint and Seclusion as amended. Motion carried 4-0.

4. Fuel Bids BOARD ACTION 2023-09-07

Trustee Piper moved, seconded by Trustee Mikek to accept the fuel bid presented by Farmers Supply Cooperative, the single bid received. Motion carried 4-0.

5. USDA Civil Rights Statement BOARD ACTION 2023-09-08

Trustee Mikek moved, seconded by Trustee Piper to approve the civil rights statement as presented. Motion carried 4-0.

6. Advertise for Snow Removal Bids BOARD ACTION 2023-09-09

Trustee Mikek moved, seconded by Trustee Piper to approve advertising for snow removal bids. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) (7:41pm-8:08pm) BOARD ACTION 2023-09-10

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:41 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, and Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.

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

Trustee Sutton	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 7:41 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 8:08 p.m.

Action Items: *The board may take action to approve, deny, amend, modify or postpone action on any of the items listed below:*

1. Possible Action Regarding Executive Session Item – Personnel BOARD ACTION
20232-09-11

Trustee Piper moved, seconded by Trustee Mikek to approve Tanya Leuthold and Madison Grubbs for the substitute list. Motion carried 4-0.

H. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 8:09 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board