

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
December 18, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, December 18, 2023.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans, Record-Reporter
Tyler Waggoner
Judy Boyle
Tyler Boyle, Student
Gabe Sutton, Student
Jesse Phillips, Student
Logan Whitener, Student

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.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2023-12-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-12-02

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

Minutes of the regular meeting of November 27, 2023
Salaries and Benefits for December 2023 in the amount of \$149,037.09
Bills as of December 18, 2023 in the amount of \$60,059.60
Student Body Treasurer's Report for November, 2023

Motion carried 5-0.

E – REGULAR SESSION

Information Items

1. Senior Project Presentations

The following students presented their senior projects to the trustees: Gabe Sutton, Wrestling Camp grades K-3; Logan Whitener Health and Nutrition grades 4 and 5; Jesse Phillips Veterans Senior Project; and Tyler Boyle Midvale History and Display.

2. Semester in Review

Superintendent Morris presented the First Semester in Review: (1) Summer Readers, (2) Bon Fire for Vic Mann, (3) Homecoming, (4) Kindergarten at the fire station, (5) SRO, (6) ATV trailer, (7) Ranger Metal Works, (8) K-5 Young Peoples Concert, (9) Flaming Acres field Trip K-5, (10) 5th grade community service, (11) Student Body Officers' Titan Helmet Project, (12) Titan FB season, (13) Woodshop projects, (14) Donated art supplies, (15) National Signing Day for McKayla Hart, (16) Veterans Day, (17) 2nd grade Leaves of Gratitude, (18) 5th grade powwow, (19) 3rd Grade History Project, (20) Fairchild Vinegar Tour – SB officers and NHS, (21) Kearney Adams to State FCCLA and FCCLA Leadership Conference in Washington DC, (22) Grants, (23) Idaho Children's Museum and (24) Mrs. Whitener's cooking classes.

3. ICRS Update

Superintendent Morris presented an update on what is happening with the new ag building.

4. Superintendent's Report

Superintendent Morris reported on (1) ESSER Audit, (2) Health School Application for School Nurse, (3) Christmas Program December 19, and (4) Door Decorating.

Action Items

1. Christmas Bonus BOARD ACTION 2023-12-03

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

2. Salary Adjustment BOARD ACTION 2023-12-04

Trustee Piper moved, seconded by Trustee Mikek to increase cook's pay for Lisa Whitener to \$18.00 per hour for the remainder of the school year. Motion carried 5-0.

3. Pole Vault Pit and Accessories BOARD ACTION 2023-12-05

Trustee Piper moved, seconded by Trustee Mike to approve the purchase of a pole vault pit, pads and a rubber cover contingent upon consensus from Cambridge School District that they will pay half of the cost. Motion carried 4-0, with Trustee Lunsford abstaining.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) (9:05-9:23pm)
BOARD ACTION 2023-12-06

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 Mikek moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 9:05 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 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 9:05 p.m.

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

G. Return to Open Session

The trustees returned to open session at 9:23 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 Items – Personnel.

Trustee Mikek moved, seconded by Trustee Piper to approve Brandi Lincoln as a substitute. Motion carried 5-0.

H. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 9:24 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board