

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
February 26, 2024

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, February 26, 2024.

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

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 2024-02-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2024-02-02

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

Minutes of the annual meeting of January 22, 2024  
Salaries and Benefits for February 2024 in the amount of \$161,007.42  
Bills as of February 26, 2024 in the amount of \$268,879.49  
Student Body Treasurer's Report for January 2024

Motion carried 4-0.

E – REGULAR SESSION

Action Items

Minutes of the Regular Meeting – February, 26, 2024.

1. Review and Signature – Code of Ethics for Trustees (1)

The Code of Ethics for Trustees was reviewed and signed by Trustee Jerry Lunsford.

2. Set the Date, Time and Place for Sports Cooperative Meeting BOARD ACTION 2024-02-03

Trustee Mikek moved, seconded by Trustee Piper to set the Sports Cooperative meeting for April 8, 2024, at 7:00 p.m. in the Midvale School Conference Room. Motion carried 4-0.

3. Add Elementary Position BOARD ACTION 2024-02-04

Trustee Uhlenkott moved, seconded by Trustee Piper to add and advertise for an elementary position. Motion carried 4-0.

4. Bids for Heating System BOARD ACTION 2024-02-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to accept the bid from Comfort Zone for ductless systems in the Computer Lab and the English Classroom in the amount of \$16,888. Motion carried 4-0.

Information Items

1. Legislative Update

Superintendent Morris reported on the following: (1) HB 521(292) which takes away the August election date, allows for the Governor to appoint the Executive Director of the Idaho State Board of Education, and new requirements for four-day school weeks; (2) HB 415 regarding guns in schools; (3) HB 452 Advanced Opportunities; (4) SB 1356 Board of Trustees Annual Training; and (5) HB 595 Supplemental Funding based on student performance.

2. Grants Update

Superintendent Morris reported on (1) progress of livestock facility, trusses on new extension, power pole moved, and (2) securing future nurse grant.

3. CTC Internship

Discussion held regarding the CTC Internship program.

4. Superintendent's Report

Superintendent Morris reported on (1) Woodshop greenhouses, (2) End of Quarter 3 March 7 and parent/teacher conferences, (3) Seven new members will be inducted into the National Honor Society on February 29, (4) six wrestlers medaled at state, and (5) bus drivers.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:50pm-8:01pm) BOARD ACTION 2024-02-06

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

Trustee Piper moved, seconded by Trustee Mikek 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 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 7:50 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 8:01 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 Piper moved, seconded by Trustee Uhlenkott to open secondary teaching position. Motion carried 4-0.

H. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 8:02 p.m.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board