

MIDVALE SCHOOL BOARD DISTRICT #433
ANNUAL MEETING MINUTES
January 22, 2024

The Midvale School District #433 Board of Trustees met in the annual meeting held in the district conference room on Monday, January 22, 2024.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman
Steve Sutton
Dan Uhlenkott
Jake Mikek

TRUSTEES ABSENT:

Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans, Record-Reporter

A – CALL TO ORDER AND ESTABLISH QUORUM

The meeting was called to order at 7:00 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Vice Chairman Piper led the assembly in the Pledge of Allegiance.

E-1 Swear in Trustees – Steve Sutton and Jake Mikek

Mr. Steve Sutton was sworn in as Trustee of Zone 3, and Mr. Jake Mikek was sworn in as Trustee of Zone 4.

E-2 Reorganize Board BOARD ACTION 2024-01-01

Trustee Uhlenkott moved, seconded by Trustee Mikek to make no changes in the board organization with Trustee Jerry Lunsford remaining as Chairman and Trustee Jerry Piper remaining as Vice Chairman. Motion carried 4-0.

E-3 Review and Signature – Code of Ethics for Trustees

The Code of Ethics for Trustees was reviewed and signed by the four (4) trustees present.

E-4 Appoint Clerk, Treasurer and Assistant Treasurer BOARD ACTION 2024-01-02

Trustee Mikek moved, seconded by Trustee Uhlenkott to appoint Sherry Crawford, Clerk and Assistant Treasurer, and Kyla Dickerson, Treasurer. Motion carried 4-0.

E-5 Date, Time and Place of Regular Board Meetings and Locations for Posting
BOARD ACTION 2024-01-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve date, time and place of regular board meetings and locations for posting as presented in the meeting schedule hand-out, with meetings to be held on the fourth Monday of the month, except May, June, July and December, when the meeting will be held on the third Monday, to commence at 7:00 p.m. in the Midvale School conference room, with notices to be posted at the Midvale School District Office and Midvale School District Website. Motion carried 4-0.

C – APPROVE AGENDA BOARD ACTION 2024-01-04

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2024-01-05

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

Minutes of the regular meeting of December 18, 2023
Salaries and Benefits for January 2024 in the amount of \$146,236.27
Bills as of January 22, 2024 in the amount of \$21,108.23
Student Body Treasurer’s Report for December 2023

Motion carried 4-0.

E – REGULAR SESSION

6. Valedictorian and Salutatorian Honors 2024 BOARD ACTION 2024-01-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Jessie Cantrell as Valedictorian and Rebecca Chandler as Salutatorian for the Class of 2024. Motion carried 4-0.

7. Approve District Calendar for SY 2024-2025 (FY25) BOARD ACTION 2024-01-07

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the District Calendar for SY 2024-2025 (FY2025) as presented. Motion carried 4-0.

8. Approve Leave BOARD ACTION 2024-01-08

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

9. Approve Emergency School Closure for January 9, 2024 BOARD ACTION 2024-01-09

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the emergency school closure on January 9, 2024 due to weather conditions. Motion carried 4-0.

10. Approve Emergency School Closure for January 18, 2024
BOARD ACTION 2024-01-10

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the emergency school closure on January 18, 2024 due to weather and road conditions. Motion carried 4-0.

11. Annual Review of Policy 822.1 – Child Nutrition and Wellness
BOARD ACTION 2024-01-11

Trustee Mikek moved, seconded by Trustee Sutton to approve continuation of Policy 822.1 – Child Nutrition and Wellness as is. Motion carried 4-0.

12. Back-to-School / Safe Return to In-Person Instruction Plan
BOARD ACTION 2024-01-12

Trustee Mikek moved, seconded by Trustee Uhlenkott to continue Back-to-School / Safe Return to In-Person Instruction Plan as is. Motion carried 4-0.

Information Items

1. Advanced Opportunities

Superintendent Morris reported that there are 19 students taking 36 Advanced Opportunity Courses during Semester 2, for a total of 108 credits.

2. Elementary Teacher Survey

Superintendent Morris reported on the elementary teacher survey regarding combined classrooms.

3. Eight Period Day Survey

Superintendent Morris reported on eight period day survey of secondary staff, and that they are happy with that schedule.

4. CTC Internship

Superintendent Morris reported that she and Trustee Piper are in the final phase of putting the CTC Internship in place to start in April.

5. Superintendent's Report

Superintendent Morris reported on (1) legislative session and possible new funding formula, and (2) accountability language.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) at 7:35 p.m. (7:35pm-7:45pm) BOARD ACTION 2024-01-13

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

Trustee Uhlenkott moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:35 p.m. per Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints brought against, a public officer, employee, staff member of individual agent, or public school student..

BE IT RESOLVED that the Board of Trustees of Midvale School District 433 recess from a regular board meeting into executive session in the manner and purpose authorized by Section I.C. 74-206(1)(b).

The Vice 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

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, Vice Chairman Piper declared said resolution adopted. The Vice Chairman declared the Board recessed into Executive Session at 7:35 p.m.

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

G. Return to Regular Session

The board returned to regular open session at 7:45 p.m.

No actions were taken regarding executive session items.

H. Adjourn

There being no additional business Vice Chairman Piper adjourned the meeting at 7:46 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board