

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
November 27, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, November 27, 2023.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman
Jake Mikek
Dan Uhlenkott
Steve Sutton

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

Vice Chairman Piper called the meeting 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.

C – APPROVE AGENDA

BOARD ACTION 2023-11-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-11-02

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

Minutes of the regular meeting of October 23, 2023
Salaries and Benefits for November 2023 in the amount of \$155,789.18
Bills as of November 27, 2023 in the amount of \$340,601.52
Student Body Treasurer's Report for October 2023

Motion carried 4-0.

E – REGULAR SESSION

Information Items

1. Facility Update

Superintendent Morris reported on (1) block wall on north side of building completed, (2) fencing of property north of the new building has been completed using Securing our Futures grant monies, (3) new exterior light on the Bus lot and basketball court, and (4) new sprinkler system installed on playground and at the Alternative School.

2. Solar Update

Superintendent Morris reported that she has submitted questions to Idaho Solar but has not received a response.

3. Enrollment Update

Kindergarten is now the only classroom with any open enrollment seats.

4. ICRS and Leading Idaho Grant

Superintendent Morris reported on (1) the engineering plan for the new ag building, and (2) Leading Idaho grant purchasing new welders, wiring, and plasma cutter.

5. New Sub Procedure

Superintendent Morris reported on the new sub procedure. Teachers will contact and arrange for a sub. Office will help as needed.

6. Superintendent's Report

Superintendent Morris reported on (1) Veterans Day very well attended with more people eating this year, (2) teacher observations have been completed, (3) first home basketball game on November 30, (4) hosting junior high wrestling districts, (5) Christmas program December 19 at 6:00 pm, and (6) Cambridge proposed funding limits for sports.

Action Items

1. Substitute Pay BOARD ACTION 2023-11-03

Trustee Uhlenkott moved, seconded by Trustee Sutton to increase substitute pay to \$100.00 per day. Motion carried 4-0.

2. Securing Our Future BOARD ACTION 2023-11-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Securing our Futures initiatives for Life Safety-fire alarms, access control, public access control and visitor management, and surveillance. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) (7:42pm-8:01pm) BOARD ACTION 2023-11-05

Vice Chairman Piper 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 7:42 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 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 7:42 p.m.

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

G. Return to Open Session

No actions were taken regarding Executive Session items.

H. Adjourn

There being no additional business, Vice Chairman Piper 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