

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
August 26, 2019

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, August 26, 2019.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE

Dan Coleman, Quest CPAs
KyLee Morris, Superintendent
Kyla Dickerson, Business Manager
Sherry Crawford, Clerk
Bonnie Evans
Doug Hansen
Jim Warren

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 2019-08-01

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

D – APPROVE CONSENT AGENDA BOARD ACTION 2019-08-02

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

Minutes of the regular meeting of July 22, 2019
Salaries and Benefits for August 2019 in the amount of \$117,497.21
Student Body Treasurer's Report for July 2019
Payment of Bills as of August 26, 2019 in the amount of \$105,765.45

Motion carried 4-0.

E. – REGULAR SESSION

Action Items

1. AUDIT FOR 2018-2019 SCHOOL YEAR BOARD ACTION 2019-08-03

Dan Coleman of Quest CPAs presented the audit for the 2018-2019 school year. Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the audit for the 2018-2019 school year. Motion carried 4-0.

2. 2019-2020 STUDENT HANDBOOK BOARD ACTION 2019-08-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the 2019-2020 Student Handbook. Motion carried 4-0.

3. ADVERTISE FOR FUEL BIDS BOARD ACTION 2019-08-05

Trustee Uhlenkott moved, seconded by Trustee Mikek to advertise for fuel bids. Motion carried 4-0.

4. BUS ROUTES FOR 2019-2020 SCHOOL YEAR Board Action 2019-08-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the bus routes for the 2019-2020 school year. Motion carried 4-0.

5. SAFETY BUSING FOR 2019-2020 SCHOOL YEAR BOARD ACTION 2019-08-07

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the safety busing for the 2019-2020 school year. Motion carried 4-0.

6. NON-TRANSPORTATION ZONE REIMBURSEMENT TO PARENTS BOARD ACTION 2019-08-08

Trustee Sutton moved, seconded by Trustee Mikek to authorize Policy 922.1 – Payment When Bus Service is Not Available when applicable and practical. Motion carried 4-0.

Information Items

1. New Facility Progress

Mr. Jim Warren reported on 1) flooring, 2) painting, 3) doors and cabinets, 4) water line, and 5) septic and plumbing.

2. Bus Updates

Superintendent Morris reported on 1) district has not yet received used bus from Weiser School District, 2) Bus 11 at mechanics for repair, 3) Commercial Tire for rotation of tires, and 4) will be seeking more substitute drivers.

3. Superintendent's Report

Superintendent Morris reported on 1) possibility of replacing carpeting in elementary classrooms when purchasing carpet for new facility, 2) successful first week of school, 3) AC repair in elementary classroom, and 4) resignation of high school FB class.

F. EXECUTIVE SESSION (Idaho Code 74-206(1)(a)) BOARD ACTION 2019-08-09
I.C. 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.*

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

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn to executive session at 7:52 p.m. per Idaho Code 74-206(1)(a).

Call for individual vote was as follows:

Steve Sutton	Yes
Dan Uhlenkott	Yes
Jake Mikek	Yes
Jerry 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 the said resolution adopted. Vice Chairman Piper declared the Board recessed into Executive Session at 7:52 p.m. Also present in Executive Session were KyLee Morris, Superintendent, Sherry Crawford, Board Clerk, and Doug Hansen, Transportation Supervisor. Board reconvened to regular open session at 7:55 p.m.

G – RETURN TO REGULAR SESSION

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

1. Personnel Board Action 2019-08-10

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve hiring route bus driver. Motion carried 4-0.

I – ADJOURN

There being no additional business, Vice Chairman Piper declared the meeting adjourned at 7:56 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board