

1. Swear in Trustees

Mr. Steve Sutton was sworn in as Trustee for Zone 3. Mr. Jake Mikek was sworn in as Trustee for Zone 4.

2. Re-organize Board BOARD ACTION 2020-01-03

Trustee Piper moved, seconded by Trustee Uhlenkott to make no changes to the board organization, with Jerry Lunsford remaining as Chairman and Jerry Piper remaining as Vice Chairman. Motion carried 5-0.

3. Appoint Clerk, Treasurer and Assistant Treasurer BOARD ACTION 2020-01-04

Trustee Piper moved, seconded by Trustee Mikek to appoint Sherry Crawford, Board Clerk and Assistant Treasurer, and Kyla Dickerson, Treasurer. Motion carried 5-0.

4. Date, Time and Place for Regular Board Meetings and Locations for Posting of Notices For Calendar Year 2020 BOARD ACTION 2020-01-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to hold regular board meetings on the fourth Monday of each month, except March when the meeting will be held on the Third Monday, May when the meeting will be held on the Tuesday following the fourth Monday, and December when the meeting will be on the third Monday, to commence at 7:00 p.m. in the Midvale School District conference room, with notices to be posted at the Midvale School District Office, Midvale School District website, with courtesy postings at the Midvale United States Post Office, and Midvale Community Library. Motion carried 5-0.

5. Bids for Elementary Roof BOARD ACTION 2020-01-06

Trustee Piper moved, seconded by Trustee Mikek to award bid for Elementary Roof Repair/Replacement to Middle Valley Construction in the amount of \$23,875.00, the lowest bid received. Motion carried 5-0.

6. Bids for New Gymnasium Components BOARD ACTION 2020-01-07

Trustee Piper moved, seconded by Trustee Mikek to table this item until further notice. Motion carried 5-0.

Information Items

1. New Facility Update

Mr. Jim Warren reported on (1) volunteer, (2) carpet and tile, (3) plumbing, and (4) doors.

2. Accreditation

Superintendent Morris reported that the Accreditation Team was here on January 21 and 22. District passed with flying colors, with positive affirmation with parent and student panels and classroom observations.

3. Review Policy Section 400 – Personnel

Policy Section 400 - Personnel was reviewed.

4. Review Appendix B – Administrative Procedures

Appendix B – Administrative Procedures was reviewed.

5. Updated Procedure B1004 – Meal Charges

Procedure B104 – Meal Charges was updated with current meal prices.

6. 1st Reading – Policy 411.1 – Hiring Process and Criteria

1st Reading of Policy 411.1 – Hiring and Criteria held, with suggested changes by Trustees.

7. 1st Reading – Policy 414.1 – Fingerprinting/Background Check

1st Reading of Policy 414.1 – Fingerprinting/Background Check was held.

8. 1st Reading – Policy 416.1 – Equal Employment Opportunity and Non-Discrimination

1st Reading – Policy 416.1 – Equal Employment Opportunity and Non-Discrimination held.

9. Superintendent’s Report

Superintendent Morris reported on (1) donations to lunch program for students, (2) Upper Country Education Foundation donation for chromebooks, (3) State Department of Education grant to update Special Education battery tests, (4) CTE move to Pathways from Clusters, (5) ISBA Day on the Hill scheduled for February 17 and 18, and (6) funding formula.

F - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:10 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board