

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
March 16, 2020

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, March 16, 2020.

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
Bonnie Evans
Ken Cantrell

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 2020-03-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the proposed amended agenda to include Emergency School Closure as first Action Item. Motion carried 4-0.

D – APPROVE CONSENT AGENDA BOARD ACTION 20120-03-02

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

Minutes of the regular meeting of February 24, 2020.
Student Body Treasurer's Report for February 2020
Bills as of March 12, 2020 in the amount of \$27,012.71

Motion carried 4-0.

E. – REGULAR SESSION

Action Items

1. Emergency School Closure BOARD ACTION 2020-03-03

Trustee Piper moved, seconded by Trustee Uhlenkott to authorize Superintendent KyLee Morris to call Emergency School Closures as necessary. Motion carried 4-0.

1. Emergency School Closure BOARD ACTION 2020-03-04

Trustee Mikek moved, seconded by Trustee Piper to approve the Emergency School Closure on March 19, 2020 for precautionary measures to COVID-19. Motion carried 4-0.

2. FY2021 School Calendar BOARD ACTION 2020-03-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the FY2021 School Calendar as presented. Motion carried 4-0.

3. Policy 411.1 – Hiring Process and Criteria BOARD ACTION 2020-03-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to adopt Policy 411.1 – Hiring Process and Criteria as presented. Motion carried 4-0.

4. Policy 414.1 – Fingerprinting/Background Check BOARD ACTION 2020-03-07

Trustee Mikek moved, seconded by Trustee Piper to adopt Policy 414.1 – Fingerprinting/Background Check as presented. Motion carried 4-0.

5. Policy 416.1 – Equal Employment Opportunity and Non-Discrimination
BOARD ACTION 2020-03-08

Trustee Mikek moved, seconded by Trustee Piper to adopt Policy 416.1 – Equal Employment Opportunity and Non-Discrimination as presented. Motion carried 4-0.

6. Policy 534.3 – Suicide BOARD ACTION 2020-03-09

Trustee Mikek moved, seconded by Trustee Uhlenkott to adopt Policy 534.3 – Suicide as presented. Motion carried 4-0.

7. Time, Date and Location of Sports Cooperative Meeting BOARD ACTION 2020-03-10

Trustee Piper moved, seconded by Trustee Uhlenkott to set the Sports Cooperative Meeting for Monday, April 13, 2020, at 6:30pm in the Midvale School Conference room if the school district is in session. Motion carried 4-0.

Information Items

1. New Facility Update

Superintendent Morris reported on (1) installation of doors, (2) tile, (3) plumbing and countertops.

2. Valedictorian and Salutatorian Selection

Superintendent Morris announced that in compliance with district policy, Valedictorian and Salutatorian selection based on 7 semesters is Sydney McClary, Valedictorian and Tyrel Barnett, Salutatorian.

3. 1st Reading – Procedure 635.1P - Non-Funded Sports Programs Procedure

1st Reading of Procedure 635.1P – Non-Funded Sports Programs Procedure. Trustees requested that the name of the policy be amended as follows: Procedure 635.1P ~~Non-Funded~~ *New Sports Programs Implementation* Procedure

4. Superintendent's Report

Superintendent Morris reported on (1) Formal Accreditation Report and that she is working on a Teacher Handbook as recommended by that report, and (2) Attendance Policy and possible exceptions to the policy if school closure is required.

F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) Board Action 2020-03-11

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:40 p.m. per Idaho Code 74-206(1)(a)(1)(b) 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, and (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.

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

The Chairman then directed the Clerk to call for individual vote, which was as follows:

| | |
|----------------|-----|
| Dan Uhlenkott | Yes |
| Jake Mikek | Yes |
| Jerry Piper | Yes |
| Jerry 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 7:40 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris, and Sherry Crawford, Clerk. The Trustees reconvened to public open meeting at 7:50 p.m.

G - RETURN TO REGULAR OPEN SESSION

1. Action Items

a. Personnel Recommendations BOARD ACTION 2020-03-12

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve adding three substitute teachers to the substitute list. Motion carried 4-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:51 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board