

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
MAY 26, 2020

The Midvale School District #433 Board of Trustees met in a regular meeting held in the district conference room on Tuesday, May 26, 2020.

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
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 2020-05-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2020-05-02

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

Minutes of the special meeting of April 29, 2020
Salaries and Benefits for May 2020 in the amount of \$121,030.47
Student Body Treasurer's Report for April 2020
Bills as of May 26, 2020 in the amount of \$58,362.45

Motion carried 4-0.

E. – REGULAR SESSION

Action Items

1. 2020-2021 Class Schedule BOARD ACTION 2020-05-03

Trustee Uhlenkott moved, seconded by Trustee Mikek to approve the 2020-2021 Class Schedule as presented. Motion carried 4-0.

2. Approve Two Alternative Authorizations BOARD ACTION 2020-05-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the Alternative Authorization Applications for Marcy Rae Hansen for Endorsement 7511 Physical Education (PE)(K-12) and for Lorinda Christine Cantrell for Endorsement 7421 Biological Science (6-12) Motion carried 4-0.

3. Fuel Tank Bids BOARD ACTION 2020-05-05

Trustee Uhlenkott moved, seconded by Trustee Mikek to accept the bid for the fuel tank in the amount of \$252.00 from Brian Boyle, the single bid received. Motion carried 4-0.

4. Update to Policy 641.1 – High School Graduation Requirements BOARD ACTION 2020-05-06

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve the update to Policy 641.1 – High School Graduation Requirements as recommended. Motion carried 4-0.

5. 2nd Reading Policy 729.2 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures BOARD ACTION 2020-05-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to table the 2nd Reading of Policy 729.2 – Employees Paid with Federal Funds and Unexpected or Extraordinary Closures to next meeting. Motion carried 4-0.

6. Health Insurance Premiums BOARD ACTION 2020-05-08

Trustee Mikek moved, seconded by Trustee Uhlenkott to continue medical and dental coverage with Blue Cross. Motion carried 4-0.

Information Items

1. New Facility Update

Jim Warren reported on (1) projected approval for occupancy, (2) concrete stoops, (3) electrical, (4) HVAC, (5) plumbing, (6) fire alarm and suppression system, and (7) gym hardware

2. Budget Update

Superintendent Morris reported on (1) preliminary numbers with five percent holdback, (2) CARES Stimulus, (3) United Way Grant for Chromebooks, (4) projected units for 2020-2021, (5) and transportation costs due to repairs in 2019-2020.

3. Superintendent's Report

Superintendent Morris reported on (1) graduation plans, and (2) last teacher day activities.

F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) Board Action 2020-05-09 (7:53 p.m.-8:12 p.m.)

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 7:53 p.m. per 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.

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)(b).

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

Trustee Sutton	Yes
Trustee Mikek	Yes
Trustee Uhlenkott	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 Chairman declared the Board recessed into Executive Session at 7:53 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 8:12 p.m.

G - RETURN TO REGULAR OPEN SESSION

1. Action Items

a. Personnel

BOARD ACTION 2020-04-10

Trustee Uhlenkott moved, seconded by Trustee Mikek to extend the Superintendent's contract for one additional year. Motion carried 4-0.

H - ADJOURN

There being no additional business, Vice Chairman Piper adjourned the meeting at 8:13 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board