

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
May 24, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, May 24, 2021.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Jim Warren
Bonnie Evans
Kasey Davis, WMH

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were three (3) trustees present to begin the meeting, with Trustee Uhlenkott arriving at 7:04pm and Trustee Sutton arriving at 7:10 pm.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2021-05-01

Trustee Mikek moved, seconded by Trustee Piper to approve the agenda as presented.
Motion carried 3-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-05-02

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

Minutes of the regular meeting of April 26, 2021
Salaries and Benefits for May 2021 in the amount of \$126,561.78
Payment of Bills as of May 24, 2021 in the amount of \$19,882.71
Student Body Treasurer's Report for April 2021

Motion carried 3-0.

E. – REGULAR SESSION

Action Items

1. School Nurse / Weiser Memorial Hospital BOARD ACTION 2021-05-03

Trustee Piper moved, seconded by Trustee Mikek to continue investigation of school nursing program with Weiser Memorial Hospital. Motion carried 5-0.

2. Certified Staff Contracts BOARD ACTION 2021-05-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve certified staff contracts as presented. Motion carried 5-0.

3. Classified Staff Pay Increases BOARD ACTION 2021-05-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve classified staff pay increases as presented. Motion carried 5-0.

4. Declare Red Van Surplus Property and Approve For Sale BOARD ACTION 2021-05-06

Trustee Uhlenkott moved, seconded by Trustee Mikek to declare red van surplus property and approve for sale. Motion carried 5-0.

5. Health Insurance Premiums BOARD ACTION 2021-05-07

Trustee Piper moved, seconded by Trustee Mikek to approve increase in medical insurance as presented. Motion carried 5-0.

Information Items

1. New Facility Update

Mr. Jim Warren reported on (1) bleachers, (2) electrical and sound system, (3) concrete and awnings for north side of the building, (4) CMU wall, and (5) bus barn.

2. Budget Update

Budget updated presented by Superintendent Morris.

3. 2021-2022 Class Schedule

Superintendent Morris presented the proposed 2021-2022 class schedule.

4. Superintendent's Report

Superintendent Morris reported on (1) testing results of IRI, SAT and ISAT, (2) graduation, (3) Wednesday, May 26 last day of school, (4) elementary program, (5) summer reading program, (6) registering students for classes for 2021-2022, and (7) early new student Registration.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) (8:23pm-8:35pm) BOARD ACTION 2021-05-08

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 Uhlenkott to adjourn into Executive Session at 8:23 pm 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** (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints 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 regular 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:

Trustee Sutton	Yes
Trustee Uhlenkott	Yes
Trustee Mikek	Yes
Trustee Piper	Yes
Trustee 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 8:23 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris and Sherry Crawford, Clerk. The Trustees reconvened to regular open meeting at 8:35 p.m.

G. – RETURN TO REGULAR OPEN SESSION (8:35 p.m.)

1 – Executive Session Item – Personnel

No action was taken on this item.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:35 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board