

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
July 26, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, July 26, 2021.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Jim Warren
Bonnie Evans
Scott Marshall, Straight Line Architects
Kasey Davis, WMH

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 2021-07-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-07-02

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

Minutes of the regular meeting of June 28, 2021
Salaries and Benefits for June 2021 in the amount of \$131,982.88
Payment of Bills as of July 26, 2021 in the amount of \$237,976.79
Student Body Treasurer's Report for June 2021

Motion carried 4-0.

E. – REGULAR SESSIONS

Information Items

1. Future Facility Planning

Scott Marshall of Straight Line Architecture discussed possible future facility planning with the Board of Trustees.

2. New Facility Update

Mr. Jim Warren reported on the following: (1) grounds cleanup, (2) ball field, (3) spraying, (4) sprinkler systems, and (5) north awning and concrete.

3. 1st Reading Policy 231 – Board Meetings

1st reading and discussion of Policy 231 – Board Meetings.

4. 1st Reading Policy 229.1 – District Policies

1st reading and discussion of policy 229.1 – District Policies.

5. Superintendent's Report

Superintendent Morris reported on the following: (1) paving, (2) speaker system in gym, (3) summer school, (4) literacy program, and (5) auditor's report.

Action Items

1. Memorandum of Understanding – Weiser Memorial Hospital BOARD ACTION 2021-07-03

Trustee Piper moved, seconded by Trustee Mikek to table this item for clarification on language for liability. Motion carried.

2. Policy 511.1 – Attendance Policy BOARD ACTION 2021-07-04

Trustee Piper Moved, seconded by Trustee Mikek to suspend Policy 511.1 – Attendance Policy for the 2021-2022 school year. Motion carried 4-0.

3. 2021-2022 Student Handbook BOARD ACTION 2021-07-05

Trustee Mikek moved, seconded by Trustee Piper to approve the 2021-2022 Student Handbook as presented. Motion carried 4-0.

4. Policy 952.1 – After School Activity Bus – Declare as Obsolete BOARD ACTION 2021-07-06

Trustee Piper moved, seconded by Trustee Mikek to eliminate Policy 952.1 – After School Activity Bus. Motion carried 4-0.

5. Policy 1032.1 – Maintenance of Student Records – Updated BOARD ACTION
2021-07-07

Trustee Mikek moved, seconded by Trustee Sutton to approve update to Policy 1032.1 – Maintenance of Student Records. Motion carried 4-0.

6. Adopt State Special Education Policies and Procedures for 2021-2022 SY
BOARD ACTION 2021-07-08

Trustee Mikek moved, seconded by Trustee Piper to adopt State Special Education Policies and Procedures for 2021-2022 SY. Motion carried 4-0.

7. Annual Approval of Continuation of Legal Services with Idaho School Boards Association BOARD ACTION 2021-07-09

Trustee Mikek moved, seconded by Trustee Sutton to approve annual continuation of legal services with Idaho School Boards Association. Motion carried 4-0.

8. Open Bids for Surplus Property

Board Action 2021-07-10

Trustee Mikek moved, seconded by Trustee Sutton to award the bid for surplus tin to Ben Warren in the amount of \$800.00, the highest bid received. Motion carried 3-0, with Trustee Piper abstaining.

Board Action 2021-07-11

Trustee Piper moved, seconded by Trustee Mikek to award the bid for surplus I-Beams to Jeff Springer in the amount of \$416.00, the highest bid received. Motion carried 4-0.

Board Action 2021-07-12

Trustee Piper moved, seconded by Trustee Mikek to award the bid for surplus Conex container to Jason LaFollette in the amount of \$1,001.00, the highest bid received. Motion carried 4-0.

9. Agreement for E-Rate Services BOARD ACTION 2021-07-13

Trustee Sutton moved, seconded by Trustee Piper to decline the Agreement for E-Rate Services. Motion carried 4-0.

10. Approve Paving BOARD ACTION 2021-07-14

Trustee Mikek moved, seconded by Trustee Piper to table this item. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (8:33pm-8:52pm) BOARD ACTION 2021-07-13

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn into Executive Session at 8:33 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.

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).

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

Trustee Sutton	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 8:33 p.m.

G. Return to Open Session

The Board returned to open session at 8:52 p.m.

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

1. Personnel BOARD ACTION 2021-07-14

Trustee Piper moved, seconded by Trustee Mikek to add a substitute bus driver to the substitute list. Motion carried 4-0.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board