

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
October 25, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, October 25, 2021.

**TRUSTEES IN ATTENDANCE:**

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

**OTHERS IN ATTENDANCE:**

KyLee Morris, Superintendent  
Sherry Crawford, Clerk  
Matt Jones, FFA Advisor  
Stella Warren, FFA Student Member  
Bonnie Evans, Record-Reporter

**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, with Trustee Lunsford arriving at 7:03 pm and resuming chair of meeting.

**B – PLEDGE OF ALLEGIANCE**

Vice Chairman Piper led the assembly in the Pledge of Allegiance.

**C – APPROVE AGENDA**

**BOARD ACTION 2021-10-01**

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

**D – APPROVE CONSENT AGENDA**

**BOARD ACTION 2021-10-02**

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

Minutes of the regular meeting of September 27, 2021  
Salaries and Benefits for October 2021 in the amount of \$144,703.08  
Payment of Bills as of October 25, 2021 in the amount of \$138,246.80  
Student Body Treasurer's Report for September 2021

Motion carried 5-0.

**E. – REGULAR SESSION**

## Information Item

### 1. FFA Student Creed Presentation

Stella Warren, FFA Member, presented the FFA Creed to the Board of Trustees. Trustees complimented her on an excellent presentation.

### 2. New Facility Update

Superintendent Morris reported on (1) equipment and upcoming delivery of materials for north awning, (2) concrete completed for north awning, and (3) completion of concrete sidewalk to north side of the new facility.

### 3. Attendance Policy

Discussion held regarding Policy 511.1 Attendance Policy.

### 4. Bus Bid

Superintendent Morris reported on bid/information she has received for new bus.

### 5. Superintendent's Report

Superintendent Morris reported on (1) Caramel apples donated to all students and staff by Rose Van Hook, (2) seismic report, (3) possible classroom changes, (4) ad for Maintenance position, (5) Veterans Day Program November 11, and (6) teacher observations to begin in November.

## Action Items

### 1. Approve Emergency School Closure September 30, 2021

BOARD

#### ACTION 2021-10-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve emergency school closure on September 30, 2021 due to staffing shortage. Motion carried 5-0.

### 2. Pandemic Operations Plan

BOARD ACTION 2021-10-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to continue with current pandemic operations plan. Motion carried 5-0.

### 3. Snow Removal Bids

BOARD ACTION 2021-10-05

Trustee Piper moved, seconded by Trustee Mikek to accept the snow removal bid from David Craig Excavation, the single bid received. Motion carried 5-0.

### 4. Sprinkler System Bids

BOARD ACTION 2021-10-06

Trustee Mikek moved, seconded by Trustee Piper to accept the bid from Greencut Sprinklers, with payment issued when materials are received. Motion carried 5-0.

5. Trailer Rental Property BOARD ACTION 2021-10-07

Trustee Piper moved, seconded by Trustee Uhlenkott to remove trailer from school property and dispose of as economically as possible. Motion carried 5-0.

6. Driver's Ed Vehicle BOARD ACTION 2021-10-08

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

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(f) at 7:50 p.m. (7:50pm-8:28pm) BOARD ACTION 2021-10-09

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:50p.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 I.C.74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

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)(f).

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 7:50 p.m. Also present in executive session were KyLee Morris, Superintendent, and Sherry Crawford, Clerk.

G. Return to Open Session

The Board returned to open session at 8:28 p.m.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:28 p.m.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board