

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
September 27, 2021

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, September 27, 2021.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Jake Mikek

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Jim Warren
Bonnie Evans
Nicky Harris
Brayden Harris, Student

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 2021-09-01

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Trustee Piper moved, seconded by Trustee Uhlenkott to amend agenda to move agenda information item Superintendent's Report to follow Consent Agenda Motion carried 4-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2021-09-02

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

Minutes of the regular meeting of August 23, 2021
Salaries and Benefits for September 2021 in the amount of \$125,463.15
Payment of Bills as of September 27, 2021 in the amount of \$77,526.65
Student Body Treasurer's Report for August 2021

Motion carried 4-0.

E. – REGULAR SESSION

Information Item

1. Superintendent's Report

Brayden Harris, senior class student, presented his project for a truck and car rally to be held during Midvale Fall Festival with proceeds going to FFA Chapter and Midvale Pool.

Superintendent Morris reported on (1) present activities and (2) state offer of visual screening of school masonry facilities.

Action Items

1. Trustee Re-Zone in Compliance with 2020 Census/Idaho Statute
BOARD ACTION 2021-09-03

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the trustee re-zone in compliance with the 2020 Census and Idaho Statute as presented. Motion carried 4-0.

2. Pandemic Operations Plan BOARD ACTION 2021-09-04

Trustee Piper moved, seconded by Trustee Uhlenkott to continue with current pandemic operations plan. Motion carried 4-0.

3. LEA ESSER Use of Funds Plan BOARD ACTION 2021-09-05

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the LEA ESSER Use of Funds Plan as presented. Motion carried 4-0.

4. Fuel Bids BOARD ACTION 2021-09-06

Trustee Uhlenkott moved, seconded by Trustee Piper to accept the fuel bid from Farmers Supply Cooperative, the single bid received. Motion carried 4-0.

5. Advertise for Snow Removal Bids BOARD ACTION 2021-09-07

Trustee Piper moved, seconded by Trustee Uhlenkott to advertise for snow removal bids. Motion carried 4-0.

6. Advertise for Maintenance Position BOARD ACTION 2021-09-08

Trustee Uhlenkott moved, seconded by Trustee Sutton to advertise for maintenance position. Trustee Piper moved, seconded by Trustee Uhlenkott to amend the motion to include starting salary of \$43,500. Motion carried 4-0.

7. Bus Maintenance/Purchase BOARD ACTION 2021-09-09

Trustee Sutton moved, seconded by Trustee Uhlenkott to move forward with a bus purchase. Motion carried 4-0.

8. Wheelchair Accessible Van BOARD ACTION 2021-09-10

Trustee Piper moved, seconded by Trustee Uhlenkott to approve use of ESSER Fund Grant to purchase a wheelchair accessible van. Motion carried 4-0.

9. Date for Sports Cooperative Meeting for October 2021
BOARD ACTION 2021-09-11

Trustee Piper moved, seconded by Trustee Sutton to set the Sports Cooperative Board meeting for Monday, October 11, 2021 at 6:30 pm in the Cambridge High School. Motion carried 4-0.

Information Items

1. New Facility Update

Mr. Jim Warren reported on (1) concrete work finished, (2) north awning, and (3) sprinkler system.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(f) at 8:05 p.m. (8:05pm-8:37pm) BOARD ACTION 2021-09-12

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 Uhlenkott to adjourn into Executive Session at 8:05p.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 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 8:05 p.m.

G. Return to Open Session

The Board returned to open session at 8:37 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. Executive Session Item I.C. 74-206(1)(a) BOARD ACTION 2021-09-13

Trustee Piper moved, seconded by Trustee Uhlenkott to approve three applicants for substitute list. Motion carried 4-0.

2. Executive Session Item I.C. 74-206(1)(f) BOARD ACTION 2021-09-14

Trustee Piper moved, seconded by Trustee Uhlenkott to move forward with consumer complaint. Motion carried 4-0

H. Adjourn

Chairman Lunsford adjourned the meeting at 8:38 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board