

MIDVALE SCHOOL BOARD DISTRICT #433
ANNUAL MEETING MINUTES
January 24, 2022

The Midvale School District #433 Board of Trustees met in the annual meeting held in the district conference room on Monday, January 24, 2022.

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
Bonnie Evans, Record-Reporter

A – CALL TO ORDER AND ESTABLISH QUORUM

The meeting was called to order at 7:00 pm. There were five (5) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

The assembly recited the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2022-01-01

Trustee Mikek moved, seconded by Trustee Sutton to approve the amended agenda with items E1-E4 moved to first business items. Motion carried 5-0.

E-1 SWEAR IN TRUSTEES

Mr. Dan Uhlenkott was sworn in as Trustee of Zone 1. Mr. Jerry Piper was sworn in as Trustee of Zone 2. Mr. Jerry Lunsford was sworn in as Trustee of Zone 5.

E-2 RE-ORGANIZE BOARD (Action) BOARD ACTION 2022-01-02

Trustee Uhlenkott moved, seconded by Trustee Mikek to make no changes in the board organization, with Trustee Jerry Lunsford remaining as Chairman and Trustee Jerry Piper remaining as Vice Chairman. Motion carried 5-0.

E-3 APPOINT CLERK, TREASURER AND ASSISTANT TREASURER (Action)
BOARD ACTION 2022-01-03

Trustee Piper moved, seconded by Trustee Mikek to make no changes, with Kyla Dickerson as Treasurer and Sherry Crawford as Clerk and Assistant Treasurer. Motion carried 5-0.

E-4 SET DATE, TIME AND PLACE OF REGULAR BOARD MEETINGS AND LOCATIONS FOR POSTING (Action) BOARD ACTION 2022-01-04

Trustee Piper moved, seconded by Trustee Uhlenkott to hold regular board meetings on the fourth Monday of each month, except December when the meeting will be on the third Monday, to commence at 7:00 p.m. in the Midvale School conference room, with notices to be posted at the Midvale School District Office and Midvale School District Website, as per meeting schedule hand-out. Motion carried 5-0.

D – APPROVE CONSENT AGENDA BOARD ACTION 2022-01-05

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

- Minutes of the regular meeting of December 13, 2021
- Salaries and Benefits for January 2022 in the amount of \$129,160.33
- Bills as of January 24, 2022 in the amount of \$122,220.00
- Student Body Treasurer’s Report for December 2021

Motion carried 5-0.

E. – REGULAR SESSION

Action Items

5. Pandemic Operations Plan BOARD ACTION 2022-01-06

Trustee Mikek moved, seconded by Trustee Piper to continue with existing Pandemic Operations Plan. Motion carried 5-0.

6. Approve Emergency School Closure on January 5, 2022
BOARD ACTION 2022-01-07

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the emergency school closure on January 5, 2022 due to weather conditions. Motion carried 5-0.

7. Update to Policy 721.1 – Approval and Payment of Claims
BOARD ACTION 2022-01-08

Trustee Mikek moved, seconded by Trustee Piper to approve the update to Policy 721.1 – Approval and Payment of Claims. Motion carried 5-0.

8. Valedictorian and Salutatorian Honors BOARD ACTION 2022-01-09

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Amanda Uhlenkott as Valedictorian and Co-Valedictorians Helan Hill and Alyia Adams. Motion carried 5-0.

Information Items

1. Annual Review Policy 822.1 – Child Nutrition and Wellness

Annual review was held of Policy 822.1 – Child Nutrition and Wellness.

2. Trustee Rezone Project Update

Superintendent Morris reported that the Trustee Rezone Project required by Census/Idaho Statute has been approved by the Idaho State Board of Education. Legal descriptions and map of zones will be provided to the school district.

3. Policy Section 100 – Philosophy

Three-Year review of Policy Section 100 – Philosophy.

4. Policy Section 700 – Financial

Three-Year review of Policy Section 700 – Financial.

5. Superintendent's Report

Superintendent Morris reported on (1) Boys Basketball District tournament will be held in Midvale, with Council District hosting, (2) survey to staff regarding next school year, (3) Fifteen students taking 46 dual credit courses, (4) thirty-six new students in the district this year, (5) new lunch room tables expected to arrive in April, (6) scholarships, and (7) near completion of north awning.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) at 7:22 p.m. (7:22pm-8:03pm) BOARD ACTION 2022-01-10

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 Mikek moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 7:22p.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 Idaho Code 74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints brought against, a public officer, employee, staff member of 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)(91)(b).

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

Trustee Sutton	Yes
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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 7:22 p.m.

Present in executive session were the previously mentioned board members, Superintendent Kylee Morris and Sherry Crawford, Clerk.

G. RETURN TO REGULAR OPEN SESSION (8:03 p.m.)

The Board returned to regular open session at 8:03 p.m.

Action Items

1. Executive Session Item - Personnel BOARD ACTION 2022-01-11

Trustee Piper moved, seconded by Trustee Uhlenkott to extend Superintendent Morris' contract for an additional year with a contract increase of One Thousand Five Hundred Dollars (\$1,500). Motion carried 5-0.

1. Executive Session Item - Personnel BOARD ACTION 2022-01-12

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Cassidy Rose for the substitute list. Motion carried 5-0.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:04 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board