

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
APRIL 25, 2022

The Midvale School District #433 Board of Trustees met in the regular meeting held in the Midvale School conference room on Monday, April 25, 2022.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Steve Sutton

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans, Record-Reporter
Brittany Waggoner

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 2022-04-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2022-04-02

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

Minutes of the regular meeting of March 28, 2022
Salaries and Benefits for April 2022 in the amount of \$156,735.10
Bills as of April 25, 2022 in the amount of \$35,329.07
Student Body Treasurer's Report for April 2022

Motion carried 4-0.

E. – REGULAR SESSION

Information Items

1. Certified Staff Contracts SY 2022-2023

Superintendent Morris reported that certified staff contracts for SY 2022-2023 will be presented at the next meeting for approval.

2. Post Legislative Tour

Superintendent Morris reported on the Post Legislative Tour.

3. Superintendent's Report

Superintendent Morris reported (1) FCCLA did well at State Leadership Conference, with 6 of the 8 members qualifying for nationals; (2) Scholarship Committee awarded the four-year Larry and Marianne Williams Leadership Scholarship to Amanda Uhlenkott and the Sevy Family Scholarship to Amanda Uhlenkott, Emily Wiebe and Bailey Whitener; and (3) the Class of 1962 is donating a school bench for the new gym entry.

Action Items

1. Appoint Trustee to Present Diplomas at Graduation BOARD ACTION 2022-04-03

Trustee Piper moved, seconded by Trustee Mikek to appoint Trustee Uhlenkott to present diplomas at graduation. Motion carried 4-0.

2. Approve Date, Time and Place for Sports Cooperative meeting BOARD ACTION 2022-04-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to set the Sports Cooperative Meeting for Monday, May 6, 2022, at 6:30 pm in the Midvale School Conference Room. Motion carried 4-0.

3. Update to Policy 222 – Legal Description of Trustee Zones BOARD ACTION 2022-04-05

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

4. Adult Meal Prices BOARD ACTION 2022-04-06

Trustee Piper moved, seconded by Trustee Uhlenkott to increase the adult lunch price from \$4.00 to \$4.35 as recommended by the National School Lunch Program. Motion carried 4-0.

5. Pandemic Operations Plan BOARD ACTION 2022-04-07

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

6. Bonus Flow Through Money

BOARD ACTION 2022-04-08

Trustee Piper moved, seconded by Trustee Mikek to approve awarding bonus flow through money in the amount of \$1,000 per FTE up to \$1,700. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) and IDAHO CODE 74-206(1)(b) (7:50pm-8:12pm) BOARD ACTION 2022-02-06

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

Trustee Piper moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:50 p.m. per Idaho Code 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein 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 or charges 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) and Idaho Code 74-206(1)(b).

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

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.

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

G. RETURN TO REGULAR OPEN SESSION (8:12 p.m.)

The Board returned to regular open session at 8:12 p.m.

Action Item

1. Possible Action Regarding Executive Session Item – Personnel

Trustee Piper moved, seconded by Trustee Mikek to hire Jennifer Day for an elementary position and offer her a contract for an elementary teacher contingent on obtaining Idaho Certification. Motion carried 4-0.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:13 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board