

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
FEBRUARY 28, 2022

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, February 28, 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
Eddie Sprinkel
Kendal Doggett
Nicole DeVries
Varina Pickett
Deah LaFollette
Lili Springer

A – CALL TO ORDER AND ESTABLISH QUORUM

The meeting was called 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 2022-02-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2022-02-02

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

Minutes of the annual meeting of January 24, 2022
Salaries and Benefits for February 2022 in the amount of \$138,789.62
Bills as of February 28, 2022 in the amount of \$79,165.45

Student Body Treasurer's Report for January 2022

Motion carried 4-0.

E. – REGULAR SESSION

Information Items

1. Staff Presentation

Staff members presented a plaque and thank you cards to the Trustees for their unwavering service and steadfast support of Midvale School District students and staff.

2. Code of Ethics

Trustees were given a Code of Ethics as provided by the Idaho School Boards Association.

3. Proposed Calendar SY 2022-2023

Superintendent Morris presented a proposed calendar for SY 2022-2023 that was developed with staff input.

4. Insurance Claim

Superintendent Morris reported on the insurance claim for the awning at the old trailer rental site that fell as a result of heavy snow.

5. Heating Units

Superintendent Morris reported on the heating units in the elementary school.

6. Plant Facility Levy

Discussion was held regarding the Plant Facility Levy.

7. Scholarships

Superintendent Morris provided an update on the Sevy Family Scholarship and the Larry and Marianne Williams Leadership Scholarship.

8. Superintendent's Report

Superintendent Morris reported on (1) Girls basketball team to state; (2) FCCLA district competition; (3) Boys basketball districts held at Midvale; and (4) State insurance buy-in.

Action Items

1. Gym Lights BOARD ACTION 2022-02-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to accept the bid from Hata Electric in the amount of \$4,473 to replace the lighting in the old gym with LED lighting. Motion carried 4-0.

2. Elementary Position BOARD ACTION 2022-02-04

Trustee Mikek moved, seconded by Trustee Piper to advertise for an Elementary Primary Teacher – Grades K-2. Motion carried 4-0.

3. Pandemic Operations Plan BOARD ACTION 2022-02-05

Trustee Piper moved, seconded by Trustee Mikek to continue with the existing Pandemic Operations Plan. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:52pm-7:56pm) 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).

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 7:52p.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 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 7:52 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 (7:56 p.m.)

The Board returned to regular open session at 7:56 p.m.

Action Items

1. Executive Session Item - Personnel

BOARD ACTION 2022-02-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve Triss Thulander for the substitute list. Motion carried 4-0.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 7:57 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board