

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

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

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

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

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were five (5) 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 2022-07-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 5-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2022-07-02

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

Minutes of the regular meeting of June 27, 2022
Salaries and Benefits for July 2022 in the amount of \$121,067.12
Bills as of July 25, 2022 in the amount of \$65,843.66
Student Body Treasurer's Report for June 2022

Motion carried 5-0.

E – REGULAR SESSION

Information Items

1. Policy 683.1 Parent and Family Engagement Policy – Annual Review

Annual review of Policy 683.1 Parent and Family Engagement Policy.

2. Rezone Update

Superintendent Morris reported that the district has not received anything back yet regarding the rezone questions.

3. Policy 222 Legal Description of Trustee Zones

Discussion held regarding Policy 222 Legal Description of Trustee Zones. This policy will be brought back to the Board for approval following resolution of zone descriptions.

4. Policy 310 Accommodating Individuals with Disabilities – Three-Year Review

The Board reviewed policy 310 Accommodating Individuals with Disabilities.

5. Policy 310.1P Uniform Grievance Procedure – Three-Year Review

The Board reviewed Policy 310.1P Uniform Grievance Procedure.

6. ISBA Professional Development Services

Superintendent Morris will contact ISBA about available professional development topics.

7. Superintendent's Report

Superintendent Morris reported on (1) Vern Meyer retiring as route driver, (2) new vanities and countertops in the elementary classrooms, (3) school will have started by next regular meeting of the board, (4) audit will be complete by next week, and (5) Trustee Piper reported on CERT (Community Emergency Response Team) FEMA training that is available for students.

Action Items

1. Policy 511.1 – Attendance Policy BOARD ACTION 2022-07-03

Trustee Mikek moved, seconded by Trustee Piper to reinstate Policy 511.1 – Attendance Policy effective with the 2022-2023 school year. Motion carried 5-0.

2. Policy 532.1 – Student Dress Code BOARD ACTION 2022-07-04

Trustee Piper moved, seconded by Trustee Mikek to approve Policy 521.1 – Student Dress Code as revised. Motion carried 5-0.

3. 2022-2023 Student Handbook BOARD ACTION 2022-07-05

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the 2022-2023 Student Handbook as presented. Motion carried 5-0.

4. Adopt State Special Education Policies and Procedures for 2022-2023 SY
BOARD ACTION 2022-07-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to adopt State Special Education Policies and Procedures for 2022-2023 SY. Motion carried 5-0.

5. Annual Approval of Continuation of Legal Services with Idaho School Boards Association
BOARD ACTION 2022-07-07

Trustee Mikek moved, seconded by Trustee Sutton to approve continuation of Legal Services with Idaho School Board Association. Motion carried 5-0.

6. Pandemic Operations Plan BOARD ACTION 2022-07-08

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

7. Bus Driver Compensation Rate for Activities BOARD ACTION 2022-07-09

Trustee Piper moved, seconded by Trustee Sutton to increase the hourly rate to \$12.00 for activities bus drivers. Motion carried 5-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) (7:33pm-8:25pm) BOARD ACTION 2022-07-10

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 Piper to adjourn into Executive Session at 7:33 pm p.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 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 Idaho Code 74-206(1)(a)(1)(b).

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 7:33 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 (8:25 p.m.)

The Board returned to regular open session at 8:25 p.m.

Action

1. Trustee Mikek moved, seconded by Trustee Piper to approve Laura Crabtree and Carson Kindall as substitute bus drivers. Motion carried 5-0.
2. Trustee Mikek moved, seconded by Trustee Sutton to approve Kristopher Arthur, Camilla Bortnem, Krista Bailey, and Teressa Moore as classroom substitutes. Motion carried 5-0.
3. Trustee Piper moved, seconded by Trustee Uhlenkott to schedule a Due Process Hearing for Monday, August 8, 2022 at 6:00 pm in the Conference Room. Motion carried 5-0.

I. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:25 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board