

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
May 23, 2022

The Midvale School District #433 Board of Trustees met in the regular meeting held in the Midvale School conference room on Monday, May 23, 2022.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

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

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 2022-05-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2022-05-02

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

Minutes of the regular meeting of April 25, 2022  
Salaries and Benefits for May 2022 in the amount of \$134,852.94  
Bills as of May 25, 2022 in the amount of \$59,870.92  
Student Body Treasurer's Report for April 2022

Motion carried 4-0.

## E. – REGULAR SESSION

### Information Items

#### 1. Budget

Superintendent Morris reported on (1) Alternative School Funding, (2) fuel costs, (3) Carryover, (4) Title I Increase, (5) Admin, (6) Classified increase, (7) west side elementary roof, and east side elementary roof may need repairs and replaced, (8) elementary heating.

#### 2. Testing Results

Superintendent Morris reported on Star and Istation testing.

#### 3. Rezone Update

Discussion held regarding new trustee zone legal descriptions.

#### 4. Superintendent's Report

Superintendent Morris reported (1) 6 FCCLA members going to nationals in June, (2) 11 members going to State FFA, (3) Awards program, (4) Graduation at 7:00 pm on May 27, and (5) Rural Arts Grant.

### Action Items

#### 1. Letter of Resignation                      BOARD ACTION 2022-05-03

Trustee Piper moved, seconded by Trustee Mikek to accept the resignation of Jennie Knee, Speech-Language Pathologist. Motion carried 4-0.

#### 2. Insurance                                      BOARD ACTION 2022-05-04

Trustee Mikek moved, seconded by Trustee Piper to approve insurance premium contributions for staff up to \$750 per month. Motion carried 4-0.

#### 3. Classified Raises                              BOARD ACTION 2022-05-05

Trustee Mikek moved, seconded by Trustee Sutton to accept classified raises per Proposal 1 as discussed and modified. Motion carried 4-0.

#### 4. Future Facilities Plan    BOARD ACTION 2022-05-06

Trustee Mikek moved, seconded by Trustee Piper to have Superintendent Morris contact Mr. Jim Warren to discuss getting some rough estimates on district options. Motion carried 4-0.

#### F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(b) (8:00pm-8:13pm)      BOARD ACTION 2022-05-07

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

Trustee Mikek moved, seconded by Trustee Piper to adjourn into Executive Session at 8:00 p.m. per 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)(b).

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

|                  |     |
|------------------|-----|
| Trustee Sutton   | 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 8:00 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 (8:13 p.m.)

The Board returned to regular open session at 8:13 p.m. No action was taken on Executive Session item.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:14 p.m.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board