

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
April 24, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, April 24, 2023.

TRUSTEES IN ATTENDANCE:

Dan Uhlenkott
Jake Mikek
Steve Sutton

TRUSTEES ABSENT:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman

OTHERS IN ATTENDANCE:

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

A – CALL TO ORDER AND ESTABLISH QUORUM

Trustee Sutton called the meeting to order at 7:00 pm. There were three (3) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Trustee Sutton led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2023-04-01

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the agenda as presented. Motion carried 3-0.

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-04-02

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

Minutes of the regular meeting of March 27, 2023
Salaries and Benefits for April 2023 in the amount of \$139,692.75
Bills as of April 24, 2023 in the amount of \$34,187.70
Student Body Treasurer's Report for March 2023

Motion carried 3-0.

E – REGULAR SESSION

Information Items

1. Post Legislative Tour

Superintendent Morris presented a power point presentation outlining information provided at the post legislative tour regarding the teacher salaries and career ladder and new course graduation requirement.

2. School Meal Prices

Discussion held regarding possible increase to school meal prices.

3. Superintendent's Report

Superintendent Morris reported on:

- a. Ag Mechanics Team placed first in District III competition: Trevor Farrens, Logan Whitener, Tyler Boyle and Gage Warren.
- b. Tyler Boyle won 1st in pipe fitting at District III.
- c. Kearney Adams was selected as a state FCCLA officer.
- d. Scholarship Committee met and awarded scholarships.
- e. Testing results will be presented at next month's meeting.

Action Items

1. Policy 512.1 – Open Enrollment BOARD ACTION 2023-04-03

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the update to Policy 512.1 – Open Enrollment as presented. Motion carried 3-0.

2. 3rd Reading – Policy 518.1 – Proof of District Residency BOARD ACTION 2023-04-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to table this item. Motion carried 3-0.

3. Appoint Trustee to Present Diplomas at Graduation BOARD ACTION 2023-04-05

Trustee Uhlenkott moved, seconded by Trustee Mikek to appoint Trustee Mikek to present diplomas at graduation May 26, 2023. Motion carried 3-0.

4. Age of Non-High School Student Dance Dates BOARD ACTION 2023-04-06

Trustee Mikek moved, seconded by Trustee Uhlenkott to table this item. Motion carried 3-0.

5. FCCLA Plane Tickets for Nationals BOARD ACTION 2023-04-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to allow student body charges to district credit card when necessary, to be reimbursed by student body. Motion carried 3-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b)

Due to lack of quorum, no Executive Session was held.

G. REGULAR OPEN SESSION

No actions taken due to lack of quorum for Executive Session.

H. Adjourn

There being no additional business, Trustee Sutton adjourned the meeting at 7:45 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board