

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
March 27, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, March 27, 2023.

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Bonnie Evans, Record-Reporter
Hadley Atnip, Class of 2023
Manon Tyler, Class of 2023
Maren Hansen, Class of 2023

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were three (3) trustees present to begin the meeting, with Trustee Mikek arriving at 7:08 pm.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA

BOARD ACTION 2023-03-08

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-03-09

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

Minutes of the regular meeting of March 2, 2023
Salaries and Benefits for March 2023 in the amount of \$136,521.26
Bills as of March 27, 2023 in the amount of \$43,007.04
Student Body Treasurer's Report for February 2023

Motion carried 4-0.

E – REGULAR SESSION

Action Items

1. Class of 2023 Senior Trip BOARD ACTION 2023-03-10

Trustee Piper moved, seconded by Trustee Mikek to approve the Class of 2023 Senior Trip June 5-8, 2023 to Park City, Utah and Lagoon Amusement Park in Farmington, Utah as presented. Motion carried 4-0.

2. Set Date, Time and Place for 2023-2024 Budget Hearing
BOARD ACTION 2023-03-11

Trustee Piper moved, seconded by Trustee Mikek to set the 2023-2024 Budget Hearing for Monday, June 26, 2023 at 7:00 pm in the Conference Room, Midvale School, Midvale, ID. Motion carried 4-0.

3. 2nd Reading – Policy 518.1 – Proof of District Residency
BOARD ACTION 2023-03-12

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

Information Items

1. Spring Testing Schedule

Superintendent Morris presented the spring testing schedule, including SAT, ISAT, Star Testing, Workplace Readiness, and CTE Technical Skills Assessments.

2. 2023 SDE Post Legislative Roadshow

Schedule for the 2023 Regional SDE Post Legislative Roadshow shared with trustees.

3. Sports Cooperative Board Meeting April 3, 2023

The Sports Cooperative Board meeting scheduled for April 3, 2023 will be at 7:00 pm in the Conference Room, Midvale School.

4. Superintendent's Report

Superintendent Morris reported on (1) student data system transition; (2) new awning above north side door of old building; (3) State FFA and FCCLA will be Wednesday-Saturday the week of April 3, 2023; and (4) parent/teacher conferences will be Thursday and Friday of this week.

- F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) (7:30pm-8:10pm)
BOARD ACTION 2023-03-13

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 Piper moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:30 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 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member of 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 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 7:30 p.m.

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

G. REGULAR OPEN SESSION

The Board returned to regular open meeting at 8:10 p.m.

Action

1. Personnel BOARD ACTION 2023-03-14

Trustee Piper moved, seconded by Trustee Mikek to extend Superintendent Morris' contract for an additional year and to approve an annual increase of 10% effective July 1, 2023. Motion carried 4-0.

H. Adjourn

There being no additional business Chairman Lunsford adjourned the meeting at 8:11 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board