

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
May 22, 2023

The Midvale School District #433 Board of Trustees met in the regular meeting held in the district conference room on Monday, May 22, 2023.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent  
Sherry Crawford, Clerk  
Bonnie Evans, Record-Reporter  
Carolyn Kiesz  
Nancy Williams

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 2023-05-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-05-02

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

Minutes of the regular meeting of April 24, 2023  
Salaries and Benefits for May 2023 in the amount of \$133,039.78  
Bills as of May 22, 2023 in the amount of \$50,045.14  
Student Body Treasurer's Report for April 2023

Motion carried 5-0.

E – REGULAR SESSION

## Information Items

### 1. School Chair and Table Use

Superintendent Morris will create a form for use of chairs and tables by in district residents, which will also require ID.

### 2. Testing Results – Istation and Star

Superintendent Morris presented a PowerPoint showing student Istation and Star Math and Reading test results.

### 3. Insurance Costs

The district will continue the current district contribution to staff insurance costs.

### 4. Facilities Update

Superintendent Morris reported (1) Boyles will mow back field; (2) playground equipment has been delivered and will be installed the first week of June; and (3) old science room painted, old lunch tables installed, quote for floor covering and will be used as a community room.

### 5. Washington County Grant

Superintendent Morris reported the district received a grant from Washington County to improve security, to include more code doors and handicap doors.

### 6. Solar Energy

Vice Chairman Piper reported on assessment of where meters are located and a mockup of solar panels.

### 7. Superintendent's Report

Superintendent Morris reported that Trustee Mikek will take the required literacy intervention training.

She also presented a PowerPoint on highlights of Semester 2: MTE Christmas gifts for all students, Children's Museum of Idaho, Father Daughter Dance, Field trips, Dinos in Motion, Woodshop class building project, trailer building by FFA, Kindness Week, playground, community service and help at the school by students, first grade teaching Kindergarten to add by 5's, sophomore and middle school students earning certification in Microsoft, Mrs. Hansen's English class Cereal Box project, old awning remodel, Lions Club essay, Kindergarten 100 days, FFA Ag Mechanics District and State Leadership Conference, FCCLA Nationals, CWI Micron Technology Center, sixth grade birdhouses, senior project and awards program.

## Action Items

### 1. 3<sup>rd</sup> Reading – Policy 518.1 – Proof of District Residency BOARD ACTION 2023-05-03

Trustee Piper moved, seconded by Trustee Uhlenkott to adopt Policy 518.1 Proof of District Residency with changes. Motion carried 5-0.

2. Policy 622.1 School Dances BOARD ACTION 2023-05-04

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve update to Policy 622.1 School Dances. Motion carried 5-0.

3. School Meal Prices BOARD ACTION 2023-05-05

Trustee Piper moved, seconded by Trustee Uhlenkott to approve increase in school meal prices as presented. Motion carried 5-0.

4. Certified Contracts BOARD ACTION 2023-05-06

Trustee Piper moved, seconded by Trustee Mikek to approve re-issuing certified staff contracts. Motion carried 5-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a)(1)(b) (8:05pm-8:18pm) BOARD ACTION 2023-05-07

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

Trustee Mikek moved, seconded by Trustee Uhlenkott to adjourn into Executive Session at 8:05 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 a public officer, employee, staff member or individual agent, or public school student.

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 8:05 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 session at 8:18 p.m.

Action

1. Personnel BOARD ACTION 2023-05-08

Trustee Piper moved, seconded by Trustee Mikek to authorize Superintendent Morris to advertise for a Structures teacher. Motion carried 5-0.

H. Adjourn

There being no additional business, Chairman Lunsford adjourned the meeting at 8:19 p.m.

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

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

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

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