

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

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

TRUSTEES IN ATTENDANCE:

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

TRUSTEES ABSENT:

Jake Mikek

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent  
Sherry Crawford, Clerk  
Bonnie Evans, Record-Reporter  
Matt Jones, Vo-Ag Instructor

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 2023-07-01

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2023-07-02

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

Minutes of the regular meeting of June 26, 2023  
Salaries and Benefits for July 2023 in the amount of \$130,008.78  
Bills as of July 24, 2023 in the amount of \$90,666.95  
Student Body Treasurer's Report for June 2023

Motion carried 4-0.

## E – REGULAR SESSION

### Information Items

#### 1. Special Presentation: Lifetime Pass

Superintendent Morris presented an IHSAA Lifetime Pass to Trustee Lunsford for his years of service to education and athletics.

#### 2. Idaho Career Ready Students Program

Matt Jones, Vo-Ag Instructor, gave a presentation on the Idaho Career Ready Students Program. He has applied for a grant to build a machine shop and storage.

#### 3. Superintendent's Report

Superintendent Morris reported status of summer projects (1) Playground, (2) sandbox moved, (3) basketball and tennis courts, (4) sidewalk to bus turnaround, (5) sand VB court, and (6) benches. She also reported that forty percent of the code doors installation has been completed.

### Action Items

#### 1. Policy 683.1 Parent Family Engagement Policy – Annual Review BOARD ACTION 2023-07-03

Trustee Piper moved, seconded by Trustee Uhlenkott to approve Policy 683.1 Parent and Family Engagement Policy as presented. Motion carried 4-0.

#### 2. Policy 641.1 High School Graduation Requirements BOARD ACTION 2023-07-04

Trustee Uhlenkott moved, seconded by Trustee Piper to approve Policy 641.1 High School Graduation Requirements as updated. Motion carried 4-0.

#### 3. 2023-2024 Student Handbook BOARD ACTION 2023-07-05

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the 2023-2024 Student Handbook as presented. Motion carried 4-0.

#### 4. Adopt State Special Education Policies and Procedures for 2023-2024 SY BOARD ACTION 2023-07-06

Trustee Uhlenkott moved, seconded by Trustee Piper to adopt State Special Education Policies and Procedures for the 2023-2024 SY. Motion carried 4-0.

#### 5. Annual Approval of Continuation of Legal Services with Idaho School Boards Association BOARD ACTION 2023-07-07

Trustee Piper moved, seconded by Trustee Uhlenkott to approve Continuation of Legal Services with Idaho School Board Association. Motion carried 4-0.

6. Facility Usage Agreement BOARD ACTION 2023-07-08

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the Facility Usage Agreement as presented, to include fee schedule developed by staff. Motion carried 4-0.

7. Sign Downtown BOARD ACTION 2023-07-09

Trustee Piper moved, seconded by Trustee Uhlenkott to approve replacing the sign downtown from Daktronics in the amount of \$21,638 using ESSER funds. Motion carried 4-0.

8. Back-to-School / Safe Return to In-Person Instruction Plan BOARD ACTION 2023-07-09

Trustee Uhlenkott moved, seconded by Trustee Sutton to approve the Back-to-School / Safe Return to In-Person Instruction Plan and to amend the plan as needed throughout the school year. Motion carried 4-0.

F. ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (8:05pm-8:24pm) BOARD ACTION 2023-07-10

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

Trustee Piper 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.

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

Trustee Uhlenkott	Yes
Trustee Piper	Yes
Trustee Lunsford	Yes
Trustee Sutton	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 8:24 p.m.

Action Items

1. Trustee Piper moved, seconded by Trustee Uhlenkott to approve Heather Barton as paraprofessional, Mike Rebman as one-half day classified staff, and Mariah Johnson to the substitute list. Motion carried 4-0.

H. 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