

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
FEBRUARY 17, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Tuesday, February 17, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman  
Jerry Piper  
Brian Graham

TRUSTEES ABSENT:

Steve Sutton  
Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent  
Sherry Crawford, Clerk  
KyLee Morris, Principal/AD  
Phyllis Widner

A – CALL TO ORDER

Chairman Jerry Lunsford called the meeting to order at 7:00 pm.

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2015-02-01

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

D – APPROVE CONSENT AGENDA (7:02pm)

BOARD ACTION 2015-02-02

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

Minutes of the regular meeting of January 19, 2015, as presented  
Salaries and Benefits for the month of January 2015 in the amount of \$107,346.69  
Treasurer's Report for February 2015  
Bills as of February 17, 2015, in the amount of \$19,716.62.

Motion carried 3-0.

E- 1 – DISCUSS UPDATE TO TEACHER EVALUATION POLICY/PROCEDURES (7:03-7:13pm)

Superintendent Warren presented a proposed Midvale School District Summative Evaluation for Certified Staff.

E-2 - DISCUSS TIMELINE FOR BUS PURCHASE(7:14-7:19pm)

Discussion was held regarding the timeline for bus purchase, including mileage and condition of buses currently in use.

E-3 - DISCUSS FACILITY SPRINKLER SYSTEM AND BUILDING (7:20-7:29pm)

Superintendent Warren reported he has been doing research on the installation of a sprinkler system in the new facility. The projected delivery of the new building is now mid-April.

E-4 - APPROVE RESOLUTION FOR TRUSTEE ELECTION (7:30-7:31pm) BOARD ACTION 2015-02-03

Trustee Piper moved, seconded by Trustee Graham, to adopt the Resolution for the Trustee Election for Zones 3 and 4 to be held on May 19, 2015, as presented. Motion carried 3-0.

E-5 - ADMINISTRATIVE REPORTS(7:31-7:33pm)

KyLee Morris reported that Girls Basketball Team will be going to State. NAEP testing for 4<sup>th</sup> Grade will be Thursday, February 19, 2015. Ninety percent participation is required.

E-6 – SUPERINTENDENT’S REPORT (7:34-7:44pm)

Superintendent Warren reported on the status of IEN. Discussion was held on current district broadband availability and application for E-rate.

F-1 – DISCUSS/APPROVE NEW POLICY #537.1 – STUDENT DATA PRIVACY AND SECURITY POLICY (7:45PM) BOARD ACTION 2015-02-04

Trustee Graham moved, seconded by Trustee Piper, to approve new Policy #537.1 – Student Data Privacy and Security Policy. Motion carried 3-0.

G - ADJOURN TO EXECUTIVE SESSION (7:46-7:53pm) BOARD ACTION 2015-02-05

Trustee Piper moved, seconded by Trustee Uhlenkott to adjourn to executive session at 7:46 p.m., per Idaho Code 67-2345, to discuss personnel and a student issue.

H – ADJOURN

Chairman Lunsford adjourned the meeting at 7:54 p.m.

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

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

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

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