

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
APRIL 20, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, April 20, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper
Brian Graham
Dan Uhlenkott
Steve Sutton

OTHERS IN ATTENDANCE:

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

A – CALL TO ORDER

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

B – ESTABLISHMENT OF QUORUM

There were four (4) Trustees present to begin the meeting. Trustee Sutton arrived at 7:02 pm.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2015-04-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2015-04-02

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

Minutes of the regular meeting of March 16, 2015, as presented
Salaries and Benefits for the month of March 2015 in the amount of \$108,552.76
Treasurer's Report for April 2015
Bills as of April 20, 2015, in the amount of \$22,422.63.

Motion carried 4-0.

E-1 – DISCUSS/APPROVE AMERICAN TOWER LEASE (7:02-7:-09pm)
2015-04-03

BOARD ACTION

Trustee Graham moved, seconded by Trustee Uhlenkott to reject the proposed American Tower Lease Agreement. Motion carried 5-0.

E- 2 – DISCUSS FACILITY PROGRESS 7:10-7:19pm)

Discussion held regarding (1) a proposed facilities survey, (2) Superintendent Warren's meeting with DEQ regarding any permits required for wood boiler – no permit required, (3) radiant heating plan, and (4) costs to complete Phase 1.

E-3 - DISCUSS/APPROVE 2015-2016 SCHOOL CALENDAR (7:20-7:21pm) BOARD ACTION 2015-04-04

Trustee Piper moved, seconded by Trustee Graham to approve the 2015-2016 school calendar. Motion carried 5-0.

E-4 - SET DATE, TIME AND PLACE FOR BUDGET MEETING BOARD ACTION 2015-04-05

Trustee Piper moved, seconded by Trustee Graham, to set the budget hearing for June 15, 2015, at 7:00 pm in the Conference Room. Motion carried 5-0.

E-5 - DISCUSS 2015-2016 BUDGET AND PRIORITIES 7:23-7:27pm)

Discussion held regarding projected unit funding for 2015-2016.

E-6 - DECLARATION OF CANDIDATES ELECTED FOR TRUSTEE ZONES 3 AND 4 (7:28-7:29pm)

The date for the filing of written nominations for the office of Midvale School District #433, Washington County, Idaho, Trustees in Zone 3 and Zone 4 has expired and no candidates have filed a write-in declaration of intent prior to forty-five (45) days before the election it appears that only (1) qualified candidate has been nominated for the open positions for these zones.

The Chairman declared the candidates duly elected.

E-7 – ISSUE CERTIFICATES OF ELECTION (7:30pm)

Certificates of Election issued for candidates in Trustee Zone 3 and Zone 4.

E-8 – LEGISLATIVE UPDATE (7:31-7:33pm)

(1) Beginning with the graduating class of 2017, students will be required to pass a Civics test as a requirement of graduation. (2) Monies made available for Board training.

E-9 – DISCUSS /APPROVE APPOINTING BOARD REPRESENTATIVE TO PRESENT DIPLOMAS (7:34pm) BOARD ACTION 2015-04-06

Trustee Graham moved, seconded by Trustee Piper to appoint Trustee Sutton to present diplomas at graduation. Motion carried 5-0.

E-10 – ADMINISTRATIVE REPORTS (7:35-7:40pm)

Mrs. Morris reported that (1) we are in the 2nd week of state testing and experiencing some technical issues, (2) 75 of 86 students completed the student perception survey, and (3) a football camp has been scheduled for the last week of June.

E-11 – SUPERINTENDENT'S REPORT (7:41-8:36pm)

Discussion held regarding the Sports Cooperative and district support for fixed assets/capital improvements - request from CHS for support in installing sprinkler system on football field. Superintendent Warren reported on (1) application for grant to replace cooler/freezer and dishwasher, (2) application for grant for fresh fruits and vegetables for grades PreK-5, (3) removal of merry-go-round due to safety issues, and (4) nine FCCLA members qualified for National Competition.

F-1 – DISCUSS/APPROVE UPDATE OF POLICY #431.1 – EVALUATION – CERTIFICATED STAFF (8:36-8:41pm) BOARD ACTION 2015-04-07

Trustee Piper moved, seconded by Trustee Sutton to approve Policy #431.1 – Evaluation – Certificated Staff as amended under *Responsibility* by striking out *or his/her designee* and replacing with *and/or Principal*. Motion carried 5-0.

F-2 – DISCUSS/APPROVE UPDATE OF POLICY 413.2 – EVALUATION – PRINCIPAL (8:41-8:42pm) BOARD ACTION 2015-04-08

Trustee Piper moved, seconded by Trustee Graham to approve Update of Policy #413.2 – Evaluation – Principal as amended under *Evaluator* by striking out *or designee*. Motion carried 4-1, with the dissenting vote by Trustee Lunsford.

G- ADJOURN TO EXECUTIVE SESSION (8:43-9:10pm) BOARD ACTION 2015-04-09

Trustee Graham moved, seconded by Trustee Uhlenkott to adjourn to executive session at 8:43p.m., per Idaho Code 67-2345, to discuss personnel, discuss/approve hiring of a secondary science teacher and discuss negotiations. Motion carried 5-0. Reconvened to open meeting at 9:10p.m.

G-1 – DISCUSS PERSONNEL (9:11PM) BOARD ACTION 2015-04-10

Trustee Piper moved, seconded by Trustee Uhlenkott, to hire Melissa Stiff as a substitute bus driver. Motion carried 5-0.

G-2 – DISCUSS/APPROVE HIRING OF SECONDARY SCIENCE TEACHER (9:11pm) BOARD ACTION 2015-04-11

Trustee Piper moved, seconded by Trustee Graham, to hire Kirsten Cardenas as a secondary science teacher, contingent up her receiving her Idaho credential. Motion carried 5-0.

H – ADJOURN

Chairman Lunsford adjourned the meeting at 9:12 p.m..

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board