

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
June 15, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, June 15, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Brian Graham
Steve Sutton

TRUSTEES ABSENT:

Jerry Piper
Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris
Phyllis Widner
Chris Uebelhoer

A – CALL TO ORDER

Chairman Jerry Lunsford called the meeting to order at 7:02 pm.

B – ESTABLISHMENT OF QUORUM

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

C – APPROVE AGENDA (7:02pm)

BOARD ACTION 2015-06-01

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

D – APPROVE CONSENT AGENDA (7:03pm)

BOARD ACTION 2015-06-02

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

Minutes of the regular meeting of May 18, 2015 as presented
Salaries and Benefits for the month of May 2015 in the amount of \$106,919.86
Treasurer's Report for June 2015
Bills as of June 15, 2015, in the amount of \$53,709.86, and to approve payment of Toshiba bill when it is received.

Motion carried 3-0.

E – 1 – BUDGET HEARING - APPROVE BUDGET FOR 2015-2016 SCHOOL YEAR (7:04-7:21pm) BOARD ACTION 2015-06-03

Trustee Graham moved, seconded by Trustee Sutton to approve the Budget for the 2015-2016 School year as presented. Motion carried 3-0.

F-1 - DISCUSS/REVIEW PATRON FACILITY SURVEY (7:22-7:29pm)

Trustees reviewed and discussed results of patron facility survey.

F – 2 – DISCUSS BUILDING PLANS (7:30-7:36pm)

Superintendent Warren reported and discussion was held regarding (1) donation of windows by R & M Steel, (2) purchase of doors, (3) plans to pour concrete footers for doors, (4) underground components of fire sprinkler system, and (5) resubmitting schematic plans for underground rough plumbing to the Division of Building Safety.

F – 3 – DISCUSS/APPROVE BIDS FOR UNDERGROUND COMPONENTS OF FIRE SPLINKLER SYSTEM (7:37-7:41pm) BOARD ACTION 2015-06-04

Trustee Graham moved, seconded by Trustee Sutton to reject all bids received for underground components of fire sprinkler system. Motion carried 3-0.

F-4 – DISCUSS/APPROVE HOLDING A LEVY ELECTION FOR THE NEW BUILDING CONSTRUCTION (7:42-8:20PM)

Discussion held regarding holding a levy election for the new building construction. No action taken.

F-5 – ADMINISTRATIVE REPORTS (8:21-8:22pm)

KyLee Morris reported (1) Clay Hollon has accepted the girls basketball coaching position, (2) seventy-three percent of ISAT testing results have been received, and (3) interviewing will begin next week for the IT position.

F – 8 – SUPERINTENDENT'S REPORT

There were no additional items reported by the Superintendent.

G - ADJOURN TO EXECUTIVE SESSION (8:23-8:54pm) BOARD ACTION 2015-06-05

Trustee Graham moved, seconded by Trustee Sutton to adjourn to executive session at 8:23pm, per Idaho Code 67-2345, to discuss personnel, discuss/approve hiring Business Teacher, discuss/approve resignations, and discuss/approve options for replacement of Vocational Ag & FFA advisor. Motion carried 3-0. Reconvened to open meeting at 8:54pm.

G-2 – DISCUSS/APPROVE HIRING BUSINESS TEACHER BOARD ACTION 2015-06-06

Trustee Graham moved, seconded by Trustee Sutton to hire Katie Baker as the Business teacher, contingent upon her receiving her certification, having declared this a hard to fill position. Motion carried 3-0.

G-3 – DISCUSS/APPROVE RESIGNATIONS

BOARD ACTION 2015-06-07

Trustee Graham moved, seconded by Trustee Sutton to accept the resignations of Mr. Charles Ledington and Mrs. Betty Ledington. Motion carried 3-0.

G-4 – DISCUSS/APPROVE OPTIONS FOR REPLACEMENT OF VOCATIONAL AG & FFA ADVISOR

BOARD ACTION 2015-06-08

Trustee Graham moved, seconded by Trustee Sutton to hire Matt Jones to be paid at an hourly rate to supervise FFA fair projects for the 2015 Washington County Fair. Motion carried 3-0.

H-1 – ADJOURN

Chairman Lunsford adjourned the meeting at 8:56pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board