

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
September 21, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, September 21, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper
Steve Sutton
Brian Graham

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris

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.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2015-09-01

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

D – APPROVE CONSENT AGENDA (7:01-7:02pm) BOARD ACTION 2015-09-02

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

Minutes of the regular meeting of August 17, 2015 as presented
Salaries and Benefits for the month of August 2015 in the amount of \$90,975.18
Treasurer's Report for September 2015
Bills as of September 21, 2015 in the amount of \$74,463.22.

Motion carried 4-0.

E – 1 – OPEN FUEL BIDS (7:02pm)

Board Action 2015-09-03

Trustee Piper moved, seconded by Trustee Graham to award the fuel bid to Farmers Supply Cooperative, the single bid received. Motion carried 4-0.

E – 2 - DISCUSS/APPROVE ADVERTISING FOR SNOW REMOVAL BIDS (7:03-7:04pm)
BOARD ACTION 2015-09-04

Trustee Piper moved, seconded by Trustee Graham to approve advertising for snow removal bids. Motion carried 4-0.

E – 3 - DISCUSS FACILITY UPDATE (7:04-7:36pm) BOARD ACTION 2015-09-05

Discussion was held regarding (1) status of the walk-in cooler/freezer and dishwasher, (2) playground improvements, and (3) new construction.

Trustee Graham moved, Trustee Piper seconded to approve use of Plant Facilities Funds and carryover as needed on the new facility construction. Motion carried 4-0.

E-4 – DISCUSS/APPROVE AMERICAN TOWER PROPOSAL (7:37-8:00pm)

The district received a proposal for extending the lease with American Tower. More information will be gathered regarding the lease. No board action taken.

E-5 – DISCUSS AGENDA ITEMS FOR ATHLETIC COOPERATIVE MEETING OCTOBER 26, 2015 (8:00-8:12pm)

The next meeting of the Sports Cooperative Board will be held Monday, October 26, 2015. Possible agenda items were discussed.

E-6 - DISCUSS IRI/TESTING REPORTS (8:13-8:15pm)

Mrs. Morris reported that the fall IRI testing has been completed.

E-7 – ADMINISTRATIVE REPORTS (8:16-8:21pm)

Mrs. Morris reported on upcoming athletic events.

E-8 – SUPERINTENDENTS REPORT

No additional items to report.

F-1 – DISCUSS POLICY 1011.1 – FACILITY USE REGULATIONS AND CHARGES (8:22-8:28pm)

Discussion held regarding Policy 1011.1 – Facility Use Regulations and Charges. No recommendations at this time.

G – ADJOURN TO EXECUTIVE SESSION (8:29-8:47pm) BOARD ACTION 2015-09-06

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

Trustee Piper moved, seconded by Trustee Graham to adjourn to Executive Session at 8:29pm per Idaho Code 74-206, to discuss personnel, and discuss/approve negotiations and approve master contract. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Piper – yes, Trustee Graham – yes; and Trustee Lunsford – yes. Motion carried 4-0. Present in executive session were the previously mentioned board members, Superintendent Warren, KyLee Morris – Principal, and Sherry Crawford, Clerk. Reconvened to open meeting at 8:47pm.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:48 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board