

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
November 16, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, November 16, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Steve Sutton
Brian Graham

TRUSTEES ABSENT:

Dan Uhlenkott
Jerry Piper

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
KyLee Morris, Principal
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

BOARD ACTION 2015-11-01

Trustee Graham moved, seconded by Trustee Sutton to amend the agenda by moving Executive Items G2 and G3 to open session as Items E9 and E10. Motion carried 3-0.

C – APPROVE AGENDA

BOARD ACTION 2015-11-02

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

D – APPROVE CONSENT AGENDA

BOARD ACTION 2015-11-03

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

Minutes of the regular meeting of October 19, 2015 as presented
Salaries and Benefits for the month of October 2015 in the amount of \$102,472.81
Treasurer's Report for November 2015
Bills as of November 16, 2015 in the amount of \$18,426.79

Motion carried 3-0.

E – 1 – DISCUSS FACILITY PLAN

Discussion held regarding status of facility plan, including addition of new entry way, article for newspaper, projected completion of architect/engineer plans in December, and projected timeline for activities January through August.

E – 2 - DISCUSS SETTING DATE FOR LEVY ELECTION

Discussion held regarding possible dates for levy election. No action taken.

E – 3 - DISCUSS/APPROVE STRATEGIC PLAN UPDATE BOARD ACTION 2015-11-04

Trustee Graham moved, seconded by Trustee Sutton to approve the Strategic Plan Update. Motion carried 3-0.

E-4 - DISCUSS BUS PURCHASE AND GRANT

Superintendent Warren reported that the district will delay a bus purchase until next year and that the district did not qualify for the grant.

E-5 – DISCUSS/APPROVE CELL TOWER LEASE AGREEMENT

No action – died for lack of motion.

E-6 - DISCUSS/APPROVE INCREASE IN ADULT MEAL PRICE BOARD ACTION 2015-11-05

Trustee Sutton moved, seconded by Trustee Graham to approve the increase in price for Adult Lunches to \$3.65. Motion carried 3-0.

E-7 – ADMINISTRATIVE REPORTS

Principal Morris reported Veterans Day Program went well, with kudos to students and their teachers.

E-8 – SUPERINTENDENT'S REPORT

Superintendent Warren reported that Idaho Education News is doing a series of articles on four-day school weeks.

E-9 – DISCUSS/APPROVE LEADERSHIP PREMIUM PAYMENTS BOARD ACTION 2015-11-06

Trustee Sutton moved, seconded by Trustee Graham to approve leadership premium payments of \$850 per certified staff. Motion carried 3-0.

E-10 – DISCUSS/APPROVE CLASSIFIED CHRISTMAS BONUS
2015-11-07

BOARD ACTION

Trustee Sutton moved, seconded by Trustee Graham to approve Christmas bonus for classified staff in the amount of \$250 per FTE. Motion carried 3-0.

F-1 – REVIEW/APPROVE UPDATE TO POLICY 415.5 – PERSONAL OR PROFESSIONAL LEAVE
BOARD ACTION 2015-11-08

Trustee Graham moved, seconded by Trustee Sutton to approve the update to Policy 415.5 – Personal or Professional Leave. Motion carried 3-0.

G – EXECUTIVE SESSION (Idaho Code 74-206)

With only three trustees present, the legal requirement to adjourn to executive session was not met.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 7:45 pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board