

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

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

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal
Jennifer Besel
Britni Colyer
Aspen LaGrone
Phyllis Widner

A – CALL TO ORDER

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

B – ESTABLISHMENT OF QUORUM

There were five (5) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2015-12-01

Trustee Graham moved, seconded by Trustee Piper to approve the agenda as presented.
Motion carried 5-0.

D – APPROVE CONSENT AGENDA (7:01-7:02pm)

BOARD ACTION 2015-12-02

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

Minutes of the regular meeting of November 16, 2015 as presented
Salaries and Benefits for the month of November in the amount of \$119,369.76
Treasurer's Report for November 2015
Bills as of December 15, 2015 in the amount of \$26,822.13

Motion carried 5-0.

E – 1 – SENIOR PROJECT PRESENTATIONS (7:03pm)

Senior students, Britni Colyer and Aspen LaGrone, were present to give their Senior Project Presentations.

E – 2 - DISCUSS/APPROVE MATH CURRICULUM ADOPTION (7:15-7:26pm) BOARD ACTION 2015-12-03

Trustee Graham moved, seconded by Trustee Uhlenkott, to adopt the Houghton Mifflin Harcourt Math Curriculum for grades K-8. Motion carried 5-0.

E – 3 - DISCUSS/APPROVE PURCHASE OF QUALTRICS SURVEY PROGRAM (7:27-7:41pm)

Discussion held regarding purchase of Qualtrics Survey Program. No action taken.

E-4 - DISCUSS BUILDING PROJECT UPDATE (7:42-8:06pm)

Discussion regarding building project included (1) second covered entryway for the gymnasium side of the new facility donated by Rob Roberts of R & M Steel; (2) the architectural plan for the internal components of the new facility will be ready next month; and (3) levy options available to school districts.

E-5 – ADMINISTRATIVE REPORTS (8:07-8:13pm)

Mrs. Morris reported (1) Star testing results for grades 1-12; (2) Ray Turnbull hired as junior high boys basketball coach; and (3) three students earned a total of eleven college credits first semester.

E-6 - SUPERINTENDENT'S REPORT (8:14-8:16pm)

Superintendent Warren reported on The Every Student Succeeds Act (ESSA), previously known as No Child Left Behind Act (NCLB), which appears to shift back to more local control in public education.

F – ADJOURN TO EXECUTIVE SESSION (8:17-8:24pm) BOARD ACTION 2015-12-04

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 8:17 pm per Idaho Code 74-206, to discuss personnel. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes, Trustee Piper – yes, Trustee Graham – yes; and Trustee Lunsford – yes. Motion carried 5-0. Present in executive session were the previously mentioned board members, Superintendent Warren, KyLee Morris, Principal, and Sherry Crawford, Clerk. Reconvened to open meeting at 8:24pm.

F-1 – PERSONNEL (8:24-8:25pm) BOARD ACTION 2015-12-05

Trustee Piper moved, seconded by Trustee Sutton to add Sarah Kelsow to the substitute list. Motion carried 5-0.

G - ADJOURN

Chairman Lunsford adjourned the meeting at 8:26 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board