

MIDVALE SCHOOL BOARD DISTRICT #433
SPECIAL MEETING MINUTES
February 9, 2016

The Midvale School District #433 Board of Trustees met in the special meeting held at the Conference Room on Tuesday, February 9, 2016.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice-Chairman
Steve Sutton
Brian Graham
Dan Uhlenkott

TRUSTEES ABSENT:

Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Phyllis Widner

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chairman Jerry Piper called the meeting to order at 7:00 pm.

ESTABLISHMENT OF QUORUM

There were four Trustees present to begin the meeting.

APPROVAL OF AGENDA

BOARD ACTION 2016-02-01 Trustee Graham moved, seconded by Trustee Uhlenkott to amend the agenda by moving the Executive Session to the last item. Motion carried 4-0.

BOARD ACTION 2016-02-02 Trustee Graham moved, seconded by Trustee Uhlenkott to approve the agenda as amended. Motion carried 4-0

Approve Minutes of Regular Meeting of December 15, 2015 BOARD ACTION 2016-02-03

Trustee Graham moved, seconded by Trustee Uhlenkott to approve the minutes of the regular meeting of December 15, 2015. Motion carried 4-0.

Approve Salaries & Benefits for December 2015 BOARD ACTION 2016-02-04

Trustee Graham moved, seconded by Trustee Uhlenkott to approve Salaries and Benefits for December 2015 in the amount of \$97,449.55. Motion carried 4-0

Approve Treasurer's Report for January 2016 BOARD ACTION 2016-02-05

Trustee Graham moved, seconded by Trustee Uhlenkott to approve Treasurer's Report for January 2016. Motion carried 4-0.

BOARD ACTION 2016-02-06

Trustee Graham moved, seconded by Trustee Uhlenkott to approve payment of bills as of January 18, 2016 in the amount of \$40,606.73. Motion carried 4-0.

Discuss/Approve Driver's Ed Program and Fees

Discussion held regarding Driver's Ed Program and Fees. No action taken.

Discuss/Approve Facility Plans and Architect Drawings

Discussion held regarding Facility Plans and Architect Drawings. No action taken.

Discuss/Approve Soliciting for Interior Building Estimates BOARD ACTION 2016-02-07

Trustee Graham moved, seconded by Trustee Sutton to approve soliciting for Interior Building Estimates for new building. Motion carried 4-0.

Discuss Legislative Outlook/Projections

Superintendent Warren reported on legislative outlook and projections.

Discuss Evans Property

Superintendent Warren reported on current standing of Evans Property.

Administrative Reports

There were no Administrative Reports.

Superintendent's Report

There were no additional Superintendent's Reports.

Policies: Review Section 100 Educational Philosophy and Section 700 Financial Programs

Policies in Sections 100 Educational Philosophy and 700 Financial Programs were reviewed.

Discuss/Approve Update to Policy 723.1 – Plant Facilities Reserve Fund BOARD ACTION 2016-02-08

Trustee Graham moved, seconded by Trustee Uhlenkott to approve update to Policy 723.1 – *Plant Facilities Reserve Fund*. Motion carried 4-0.

Discuss/Approve Cancellation of Regular Meeting of February 16, 2016 BOARD ACTION 2016-02-09

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve cancellation of the regular meeting of February 16, 2016. Motion carried 4-0.

Approve Salaries and Benefits for January 2016

BOARD ACTION 2016-02-10

Trustee Graham moved, seconded by Trustee Uhlenkott to approve Salaries and Benefits for January 2016. Motion carried 4-0.

Approve Payment of Bills as of February 9, 2016

BOARD ACTION 2016-02-11

Trustee Graham moved, seconded by Trustee Uhlenkott to approve payment of bills as they are received with a formal list of bills to be presented at the March 2016 meeting. Motion carried 4-0.

Discuss 2016-2017 Funding Projections

Discussion was held regarding Funding Projections for the 2016-2017 school year.

Set Date, Time and Place for Amended Budget Hearing

BOARD ACTION 2016-02-12

Trustee Graham moved, seconded by Trustee Sutton to hold an Amended Budget Hearing on March 21, 2016, at 7:00 p.m. in the Midvale School District Conference Room. Motion carried 4-0.

Discuss/Approve Update to Policy 415.5 – Personal or Professional Leave BOARD ACTION 2016-02-13

Trustee Graham moved, seconded by Trustee Sutton to approve the update to Policy 415.5 – *Personal or Professional Leave*. Motion carried 3-1, with the dissenting vote by Trustee Piper.

ADJOURN TO EXECUTIVE SESSION (8:17-8:37pm)

BOARD ACTION 2016-02-14

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

Trustee Graham moved, seconded by Trustee Uhlenkott to adjourn to Executive Session at 8:17 pm per Idaho Code 74-206, to discuss personnel, discuss projected certified staffing needs and assignment options for 2016-2017 school year, and discuss/approve Superintendent's contract. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes, Trustee Piper – yes, and Trustee Graham – yes. Motion carried 4-0. Present in executive session were the previously mentioned board members and Superintendent Warren. Reconvened to open meeting at 8:37 pm.

Discuss Personnel

BOARD ACTION 2016-02-15

Trustee Piper moved, seconded by Trustee Sutton to add Liberty Meyer to the substitute list. Motion carried 4-0.

Discuss/Approve Superintendent' Contract

BOARD ACTION 2016-02-16

Trustee Graham moved, seconded by Trustee Uhlenkott to extend Superintendent Warren's contract to June 2017. Motion carried 4-0.

ADJOURN

Vice-Chairman Piper adjourned the meeting at 8:40 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board