

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
March 21, 2016

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, March 21, 2016.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper (arrived at 8:02pm)
Steve Sutton
Brian Graham

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
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 (7:01pm)

BOARD ACTION 2016-03-01

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

D – APPROVE CONSENT AGENDA (7:01-7:03pm) BOARD ACTION 2016-03-02

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

Minutes of the special meeting of February 9, 2016 as presented
Salaries and Benefits for the month of January 2016 in the amount of \$103,745.16
Salaries and Benefits for the month of February 2016 in the amount of \$105,934.85
Treasurer's Report for February 2016
Treasurer's Report for March 2016
Bills as of February 16, 2016 in the amount of \$47,173.69
Bills as of March 21, 2016 in the amount of \$51,262.45

Motion carried 3-0.

E – 1 – BUDGET HEARING (7:03-7:10pm) BOARD ACTION 2016-03-03
Trustee Graham moved, seconded by Trustee Sutton to approve the Amended Budget for 2015-2016 school year as presented. Motion carried 3-0.

F – 1 - DISCUSS/APPROVE ADVERTISING FOR BUS BIDS (7:11-7:14pm)

Discussion held regarding purchase of new bus. No action taken.

F – 2 – DISCUSS 2016-2017 DUAL CREDIT OFFERINGS (7:15-7:21pm)

Principal Morris reported that the district is working on agreement with CWI to qualify additional teachers to teach dual credit courses.

F – 3 – DISCUSS/APPROVE HAGGS FEE PAYMENT (7:22-7:25pm) BOARD ACTION 2016-03-04

Trustee Sutton moved, seconded by Trustee Graham to approve payment of HAGGS Public Works fee in the amount of \$474. Motion carried 3-0.

F-4 – DISCUSS/APPROVE MILEAGE REIMBURSEMENT (7:26-7:29pm) BOARD ACTION 2016-03-05

Trustee Graham moved, seconded by Trustee Sutton to approve mileage reimbursement in the amount of 20 cents per mile if employee uses own vehicle instead of district vehicle when it is available and reimbursement at the rate set by the state if the district car is not available. Motion carried 3-0.

F-5 – DISCUSS/APPROVE DATE, TIME AND PLACE OF COOPERATIVE MEETING AND AGENDA (7:30 pm) BOARD ACTION 2016-03-06

Trustee Graham moved, seconded by Trustee Sutton to set date, time and location for Cooperative Board meeting for April 25, 2016, at 6:30 pm in room HO at Cambridge High School. Motion carried 3-0.

F-6 – ADMINISTRATIVE REPORTS (7:31pm)

Principal Morris reported (1) a K-6 Math night to introduce new math curriculum to parents will be held on March 21, 2016, and (2) testing for ISAT and IRI will begin in April and extend into May.

F-7 – SUPERINTENDENT'S REPORT (7:32-7:39pm)

Superintendent Warren reported on supplemental levy possibilities for completing new building construction.

G – 1 – DISCUSS/APPROVE UPDATE TO FOOD SERVICES POLICY #811.1 – GENERAL PROVISIONS (7:40pm) BOARD ACTION 2016-03-07

Trustee Graham moved, seconded by Trustee Sutton to approve update to Food Services Policy #811.1 – *General Provisions*. Motion carried 3-0.

G-2 – DISCUSS/APPROVE RESCINDING POLICY #821.1 – STUDENT SELECTION OF FOOD ITEMS AS OBSOLETE (7:41-7:43pm) BOARD ACTION 2016-03-08

Trustee Graham moved, seconded by Trustee Sutton to approve rescinding Policy #821.1 – *Student Selection of Food Items* as obsolete. Motion carried 3-0.

G-3 – DISCUSS/APPROVE RESCINDING POLICY #831.1 – SALE OF COMPETITIVE FOOD ITEMS AS OBSOLETE (7:44-7:45pm) BOARD ACTION 2016-03-09

Trustee Graham moved, seconded by Trustee Sutton to approve rescinding Policy #831.1 – *Sale of Competitive Food Items* as obsolete. Motion carried 3-0.

G-4 – DISCUSS/APPROVE UPDATE TO POLICY #822.1 – CHILD NUTRITION AND WELLNESS (7:46-7:48pm) BOARD ACTION 2016-03-10

Trustee Graham moved, seconded by Trustee Sutton to approve update to Policy #822.1 – *Child Nutrition and Wellness*. Motion carried 3-0.

G-5 – DISCUSS/APPROVE UPDATE TO POLICY #832.1 – MEAL CHARGES (7:49-8:01pm) BOARD ACTION 2016-03-11

Trustee Graham moved to approve update to Policy #832.1 – *Meal Charges*. Motion died for lack of second.

Trustee Sutton moved, seconded by Trustee Graham to table discussion and approval of update to Policy 832.1 – *Meal Charges* until the next meeting. Motion carried 3-0.

Trustee Piper arrived at 8:02 p.m.

H – ADJOURN TO EXECUTIVE SESSION (8:02-8:47pm) BOARD ACTION 2016-03-12

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 8:02 pm per Idaho Code 74-206, to discuss personnel, discuss/approve requests for use of personal leave, discuss/approve issuing letters of intent, and to discuss 2016-2017 staffing options. 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 and KyLee Morris, Principal. Reconvened to open meeting at 8:47pm.

H-2 – DISCUSS/APPROVE REQUESTS FOR USE OF PERSONAL LEAVE (8:47pm) BOARD ACTION 2016-03-13

Trustee Graham moved, seconded by Trustee Sutton to approve requests submitted by two employees to use personal leave in lieu of sick leave for extenuating circumstances. Motion carried 3-0, with Trustee Piper abstaining from the vote.

H-3 – DISCUSS/APPROVE ISSUING LETTERS OF INTENT (8:48pm) BOARD ACTION
2016-03-14

Trustee Graham moved, seconded by Trustee Piper to approve issuing letter of intent. Motion carried 4-0.

I - ADJOURN

Chairman Lunsford adjourned the meeting at 8:49 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board