

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
April 18, 2016

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, April 18, 2016.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper
Steve Sutton (arrived at 7:15 p.m.)
Brian Graham

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal
Matt Jones
Wes Mitchell
Carolyn Miller
Vickie Warren
Lauryn Mitchell
Larissa Hansen
Josey Jones

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 2016-04-01

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

D – APPROVE CONSENT AGENDA (7:01-7:02pm) BOARD ACTION 2016-04-02

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

Minutes of the regular meeting of March 21, 2016 as presented
Salaries and Benefits for the month of March 2016 in the amount of \$104,811.04

Treasurer's Report for April 2016
Bills as of April 18, 2016 in the amount of \$48,575.17

Motion carried 3-0.

E – 1 – FCCLA CHAPTER MEMBERS PRESENTATION (7:01-7:16pm)

FCCLA members Lauryn Mitchell, Larissa Hansen and Josey Jones presented their FCCLA project "Always Remember, Never Forget", which was planning, organizing and conducting activities for the 2015 Veterans Day Program. The team received Top Gold at state competition and will travel to San Diego this summer for national competition. Trustee Sutton joined the meeting just at the end of this presentation at 7:15 pm.

E-2 - DISCUSS/APPROVE CHANGE IN TIME FOR COOPERATIVE BOARD MEETING (7:17-7:19pm) BOARD ACTION 2016-04-03

Trustee Graham moved, seconded by Trustee Piper to change the time of the Cooperative Board Meeting from 6:30 pm to 6:00 pm to accommodate the Cambridge FFA Banquet. Motion carried 4-0.

E-3 – DISCUSS/APPROVE BUS BID AND PURCHASE (7:20-7:21pm) BOARD ACTION 2016-04-04

Trustee Graham moved, seconded by Trustee Piper to piggyback the Post Falls bus bid and approve the new bus purchase in the amount of \$85,149. Motion carried 4-0.

E-4 – SET DATE, TIME AND PLACE FOR BUDGET HEARING (7:23pm) BOARD ACTION 2016-04-05

Trustee Graham moved, seconded by Trustee Sutton to set 2016-2017 Budget Hearing for June 20, 2016, at 7:00 pm in the Midvale School District Conference Room. Motion carried 4-0.

E-5 – DISCUSS/APPROVE SOLICITATION FOR BIDS TO INSTALL DOORS AND ENTRIES FOR NEW CONSTRUCTION (7:24-7:30pm) BOARD ACTION 2016-04-06

Trustee Graham moved, seconded by Trustee Piper to approve solicitation for bids to install doors and entries for new construction as needed. Motion carried 4-0.

E-6 – DISCUSS PRELIMINARY 2016-2017 BUDGET AND PRIORITIES (7:31-7:34pm)

Superintendent Warren outlined some budget priorities for the 2016-2017 school year, including (1) improvements to the elementary playground, (2) temporary power to new construction, and (3) buttoning up new building by fall.

E-7 – DISCUSS/APPROVE APPOINTING BOARD REPRESENTATIVE TO PRESENT DIPLOMAS (7:35pm) BOARD ACTION 2016-04-07

Trustee Piper moved, seconded by Trustee Graham to appoint Trustee Uhlenkott to present diplomas. Motion carried 4-0. Trustee Piper volunteered to present diplomas if Trustee Uhlenkott is not available.

E-8 – DISCUSS/APPROVE LOCAL EVALUATION ASSESSMENTS (7:36-7:37pm) BOARD ACTION 2016-04-08

Trustee Piper moved, seconded by Trustee Graham to approve the IRI, Star Test and State Civics Test for local evaluation assessments. Motion carried 4-0.

E-9 – DISCUSS/APPROVE RENEWAL OF AUDITOR'S CONTRACT (7:38-7:39pm) BOARD ACTION 2016-04-09

Trustee Graham moved, seconded by Trustee Piper to approve the three-year auditor contract with Quest CPAs, P.C. Motion carried 4-0.

E-10 – DISCUSS/APPROVE CALENDAR FOR 2016/17 SCHOOL YEAR (7:40-7:41pm) BOARD ACTION 2016-04-10

Trustee Piper moved, seconded by Trustee Graham to approve calendar for 2016-2017 school year as presented. Motion carried 4-0.

E-11 – ADMINISTRATIVE REPORT

No administrative report.

E-12 – SUPERINTENDENT'S REPORT (7:42pm)

Superintendent Warren reported that there was some wind damage to the metal roof on the science room.

F – 1 – DISCUSS/APPROVE UPDATE TO POLICY 822.1 – CHILD NUTRITION AND WELLNESS (7:48pm) BOARD ACTION 2016-04-11

Trustee Piper moved, seconded by Trustee Graham to approve update to Policy 822.1 – Child Nutrition and Wellness. Motion carried 4-0.

F – 2 – DISCUSS/APPROVE UPDATE TO POLICY #832.1 – MEAL CHARGES (7:48pm) BOARD ACTION 2016-04-12

Trustee Graham moved, seconded by Trustee Piper to approve update to Policy #832.1 – Meal Charges. Motion carried 4-0.

G – ADJOURN TO EXECUTIVE SESSION (7:49-8:50pm) BOARD ACTION 2016-04-13

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 Sutton to adjourn to Executive Session at 7:49 pm per Idaho Code 74-206, to discuss personnel, and to discuss negotiations. 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 8:50pm.

G-1 – DISCUSS PERSONNEL (8:50pm)

BOARD ACTION 2016-04-14

Trustee Piper moved, seconded by Trustee Graham to advertize for College and Career Counselor and Compliance Official, with preference given to applicants eligible for CTE Certification. Motion carried 4-0.

G-1 – DISCUSS PERSONNEL (8:51pm)

BOARD ACTION 2016-04-15

Trustee Piper moved, seconded by Trustee Graham, to add Kelsey Doggett to the substitute list. Motion carried 4-0.

G-1 – DISCUSS PERSONNEL (8:52pm)

BOARD ACTION 2016-04-16

Trustee Graham moved, seconded by Trustee Sutton to award an employee a bonus of \$1,300 as discussed. Motion carried 4-0.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:52pm.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board