

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
June 20, 2016

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, May 16, 2016.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman
Steve Sutton
Brian Graham

TRUSTEES ABSENT:

Dan Uhlenkott
Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal
Phyllis Widner

A – CALL TO ORDER

Vice Chairman Jerry Piper called the meeting to order at 7:15 pm.

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting, with Trustee Graham attending by telephone.

C – APPROVE AGENDA (7:16pm)

BOARD ACTION 2016-06-01

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

D – APPROVE CONSENT AGENDA (7:16-7:17pm) BOARD ACTION 2016-06-02

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

Minutes of the regular meeting May 16, 2016 as presented
Salaries and Benefits for the month of May 2016 in the amount of \$105,795.42.
Treasurer's Report for May 2016 and June 2016
Approve payment of bills as of May 16, 2016 and June 20, 2016

Motion carried 3-0.

E-1 – BUDGET HEARING (7:18-7:38pm)

BOARD ACTION 2016-06-03

Trustee Sutton moved, seconded by Trustee Graham to approve the Budget for the 2016-2017 school year.

Motion carried 3-0.

F-1 – DISCUSS/APPROVE HOLDING A LEVY ELECTION FOR COMPLETION OF THE NEW BUILDING CONSTRUCTION (7:40-7:43pm) BOARD ACTION 2016-06-04

Trustee Sutton moved, seconded by Trustee Graham to table this item and hold a Special Meeting on Friday, June 24, 2016, at 7:00 pm in the Midvale School conference room to discuss/approve holding a levy election for completion of the new building construction. Motion carried 3-0.

F-2 – DISCUSS/APPROVE CLASS/COURSE SCHEDULE FOR 2016-2017 SCHOOL YEAR (7:44-7:45pm) BOARD ACTION 2016-06-05

Trustee Sutton moved, seconded by Trustee Graham to approve the Class/Course Schedule for the 2016-2017 school year. Motion carried 3-0.

F-3 – ADMINISTRATIVE REPORTS (7:45-7:48pm)

KyLee Morris, Principal/Athletic Director, reported that there were three candidates for Junior High Volleyball Coach, and that Torrie Clark was hired to fill the position.

F-4 – SUPERINTENDENT'S REPORT

No items were reported or discussed.

G – EXECUTIVE SESSION (IDAHO CODE 74-206)

Due to the lack of quorum required to hold an Executive Session, there was no Executive Session.

H-1 – ADJOURN

Vice-Chairman Jerry Piper adjourned the meeting at 7:49 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board