

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
August 22, 2016

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, August 22, 2016.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent  
Sherry Crawford, Clerk  
KyLee Morris, Principal  
Shelly Graham  
Shannon Williams

A – CALL TO ORDER

Chairman Jerry Lunsford called the meeting to order at 7:20 pm.

B – ESTABLISHMENT OF QUORUM

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

C – APPROVE AGENDA (7:20pm)

BOARD ACTION 2016-08-01

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

D – APPROVE CONSENT AGENDA (7:21-7:22pm) BOARD ACTION 2016-08-02

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

Minutes of annual meeting of July 18, 2016, as presented  
Salaries & Benefits for July 2016 in the amount of \$97,627.35  
Treasurer's Report for August 2016  
Payment of Bills as of August 22, 2016 in the amount of \$108,341.42

Motion carried 5-0.

E-1 – DISCUSS PRELIMINARY AUDIT (7:23pm)

Discussion held regarding preliminary audit. Auditor is scheduled to attend September regular meeting to present audit report.

E – 2 - DISCUSS FACILITY UPDATE (7:26pm) BOARD ACTION 2016-08-03

Trustee Graham moved, seconded by Trustee Sutton to give Superintendent Warren authority to approve payment of furnace when it is delivered. Motion carried 5-0.

E – 3 - DISCUSS/APPROVE INCREASE IN ADULT AND CHILD MEAL PRICES (7:34pm)

Item tabled.

E – 4 – DISCUSS/APPROVE STUDENT HANDBOOK (7:35 pm) BOARD ACTION 2016-08-04

Trustee Piper moved, seconded by Trustee Graham to approve the 2016-2017 Student Handbook. Motion carried 5-0.

E-5 – APPROVE ADVERTISING FOR FUEL BIDS (7:37pm) BOARD ACTION 2016-08-05

Trustee Piper moved, seconded by Trustee Uhlenkott to approve advertising for fuel bids. Motion carried 5-0.

E-6 - APPROVE BUS ROUTES FOR 1<sup>ST</sup> SEMESTER (7:38pm) BOARD ACTION 2016-08-06

Trustee Uhlenkott moved, seconded by Trustee Piper to approve bus routes for Semester 1. Motion carried 5-0.

E-7– APPROVE SAFETY BUSING FOR 2016-2017 (7:38pm) BOARD ACTION 2016-08-07

Trustee Graham moved, seconded by Trustee Sutton to approve safety busing for 2016-2017 school year. Motion carried 5-0.

E-8 – DISCUSS/APPROVE HOME DONATION (7:38pm) BOARD ACTION 2016-08-08

Trustee Graham moved, seconded by Trustee Sutton to accept the donation of the Evans Mobile Home. Motion carried 5-0.

E-9 – ADMINISTRATIVE REPORTS (7:40pm)

Principal Morris reported on (1) beginning of school, (2) bus supervisor contract, (3) bus driver rates, and (4) junior high football.

E-10– SUPERINTENDENT'S REPORT (7:45pm) BOARD ACTION 2016-08-09

Superintendent Warren reported on (1) Senator Steven Thayne's Education Seminar held at the school on August 20, 2016, and (2) employee Section 125 plan.

Trustee Sutton moved, seconded by Trustee Uhlenkott to approve the employee Section 125 plan as presented. Motion carried 5-0.

F-1 - 1<sup>st</sup> READING – POLICY #537.1 - DISTRICT PROVIDED ACCESS TO ELECTRONIC INFORMATION, SERVICES AND NETWORK TO REPLACE POLICY #1041.1 – INTERNET USE AGREEMENT

1<sup>ST</sup> Reading of Policy #537.1 – District Provided Access to Electronic Information, Services and Network.

F-2 – DISCUSS/APPROVE UPDATE OF POLICY #511.1 – ATTENDANCE REQUIREMENTS BOARD ACTION 2016-08-10

Trustee Graham moved, seconded by Trustee Uhlenkott to approve update of Policy #511.1 – Attendance Requirements. Motion carried 4-1, with Trustee Piper casting the dissenting vote.

F-3 – DISCUSS/APPROVE UPDATE OF POLICY #671.1 – GRADING SYSTEM BOARD ACTION 2016-08-11

Trustee Graham moved, seconded by Trustee Uhlenkott to approve update of Policy #671.1 – Grading System. Motion carried 4-1, with Trustee Piper casting the dissenting vote.

G - ADJOURN TO EXECUTIVE SESSION (8:04-8:29pm) BOARD ACTION 2016-08-12

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

Trustee Piper moved, seconded by Trustee Graham to adjourn to executive session at 8:04pm, per Idaho Code 74-206, to discuss personnel, discuss/approve renewal of alternate authorization –content specialist for hard to fill position, and discuss/approve supplemental contracts for 2016-2017. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes; Trustee Piper – yes; Trustee Graham – yes; and Trustee Lunsford – yes. Present in executive session were the previously mentioned board members, Superintendent Warren, Principal KyLee Morris and Sherry Crawford, Clerk. Reconvened to open meeting at 8:29pm.

G-1 – DISCUSS PERSONNEL (8:29pm) BOARD ACTION 2016-08-13

Trustee Piper moved, seconded by Trustee Graham to add Deana Farrens and Megan Warren to the substitute list. Motion carried 5-0.

G-1 - DISCUSS PERSONNEL (8:30pm) BOARD ACTION 2016-08-14

Trustee Piper moved, seconded by Trustee Uhlenkott to authorize the superintendent to advertise for open positions as they occur. Motion carried 5-0.

G-1 – DISCUSS PERSONNEL (8:30pm)

BOARD ACTION 2016-08-15

Trustee Graham moved, seconded by Trustee Uhlenkott to approve a five percent wage increase for the School Secretary/Board Clerk. Motion carried 5-0.

G-2 – DISCUSS/APPROVE RENEWAL OF ALTERNATE AUTHORIZATION-CONTENT SPECIALIST FOR HARD TO FILL POSITION (8:29pm) BOARD ACTION 2016-08-16

Trustee Piper moved, seconded by Trustee Sutton to approve renewal of Alternate Authorization-Content Specialist for Kirsten Cardenas for hard to fill position. Motion carried 5-0.

G-3 – DISCUSS/APPROVE SUPPLEMENTAL CONTRACTS FOR 2016-2017 (8:30pm)  
BOARD ACTION 2016-08-17 (8:30pm)

Trustee Graham moved, seconded by Trustee Piper to approve supplemental contracts for BPA, FCCLA and FFA advisors. Motion carried 5-0.

H-1 – ADJOURN

Chairman Lunsford adjourned the meeting at 8:34 pm.

Passed as \_\_\_\_\_, on a motion by Trustee \_\_\_\_\_

Seconded by Trustee \_\_\_\_\_, by a vote of \_\_\_\_\_.

\_\_\_\_\_  
Chairman of the Board

\_\_\_\_\_  
Clerk of the Board