

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
October 24, 2016

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, October 24, 2016.

TRUSTEES IN ATTENDANCE:

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

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal
Jake Mikek

A – CALL TO ORDER

Chairman Jerry Lunsford called the meeting to order at 7:00 pm.

B – ESTABLISHMENT OF QUORUM

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

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2016-10-01

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

D – APPROVE CONSENT AGENDA (7:01-7:02pm) BOARD ACTION 2016-10-02

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

Minutes of the regular meeting of September 26, 2016 as presented
Salaries and Benefits for the month of September 2016 in the amount of \$110,191.86
Treasurer's Report for September 2016
Bills as of October 24, 2016 in the amount of \$112,340.56.

Motion carried 5-0.

E-1 – OPEN SNOW REMOVAL BIDS (7:03pm)

BOARD ACTION 2016-10-03

Trustee Piper moved, seconded by Trustee Graham to accept the snow removal bid from David Craig Excavation, the single bid received. Motion carried 5-0.

E – 2 – OPEN BIDS FOR NEW FACILITY FIRE SUPPRESSION SYSTEM (7:04-7:13pm)
BOARD ACTION 2016-10-04

Two (2) bids were opened and read in open meeting from Treasure Valley Fire Protection, Inc. and State Fire DC Specialties LLC. Trustee Graham moved, seconded by Trustee Piper that the bid be awarded to State Fire DC Specialties, LLC for \$72,015, the lowest bid received. Motion carried 5-0.

E – 3 - DISCUSS FACILITY PROGRESS (7:14-7:23pm)

Discussion held regarding (1) closing up the east end of the new building, and (2) inside masonry.

E – 4 - DISCUSS UPDATE FOR TAX EXEMPT BOND FINANCING (7:24pm)

No new information to discuss.

E-5 – DISCUSS/APPROVE ADVERTISING FOR PHASE 1: HVAC INSTALLATION FOR NEW BUILDING (7:25-7:33pm) BOARD ACTION 2016-10-05

Trustee Graham moved, seconded by Trustee Piper to advertise for bids for HVAC Installation in the new building. Motion carried 5-0.

E-6 – DISCUSS/APPROVE TRAILER RENTAL (7:26-7:32pm) BOARD ACTION 2016-20-06

Trustee Piper moved, seconded by Trustee Graham to put trailer up for bids to include removal within sixty (60) days from the time the highest bid is accepted. Motion carried 5-0.

E-7 – DISCUSS/APPROVE LEADERSHIP PREMIUM CRITERIA (7:33-7:39pm)

Leadership Criteria awards will be presented for discussion/approval at the next regular meeting of the Board.

E-8 – DISCUSS/APPROVE SUPPORT FOR 2016 ISBA RESOLUTIONS (7:40-7:42pm)

2016 ISBA Resolutions were reviewed with no action taken.

E-9 – ADMINISTRATIVE REPORTS (7:43-7:45pm)

Principal Morris reported that (1) fall sports are completed, (2) junior high teams won their tournaments, (3) implementation of student Citizen of the Month, (4) donation of \$300 by St. Luke's Sports Medicine, and (5) ASVAB testing completed with results to be presented next month.

E-10 – SUPERINTENDENT'S REPORT (7:46pm)

Superintendent Warren reported that the first ISEE upload for the 2016-17 school year has been completed.

F-1 – DISCUSS/APPROVE POLICY #538.1 – DISTRICT PROVIDED ACCESS TO ELECTRONIC INFORMATION, SERVICES AND NETWORK TO REPLACE POLICY #1014.1 INTERNET USE AGREEMENT (7:48-7:49pm) BOARD ACTION 2016-10-07

Trustee Piper moved, seconded by Trustee Graham to approve Policy #537.1 – District Provided Access to Electronic Information, Services and Network to replace Policy #1041.1 Internet Use Agreement. Motion carried 5-0.

F-2 – DISCUSS/APPROVE UPDATE TO POLICY 671.1 GRADING SYSTEM (7:50-7:57pm)

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

F-3 – DISCUSS COOPERATIVE ATHLETIC/DRUG TESTING POLICY (7:58-8:20pm)

Discussion held regarding cooperative athletic/drug testing policy.

G – ADJOURN TO EXECUTIVE SESSION (8:21-8:22pm) BOARD ACTION 2016-10-09

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 8:21pm per Idaho Code 74-206, to discuss personnel. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes, Trustee Piper – yes, Trustee Graham – yes; and Trustee Lunsford – yes. Motion carried 5-0. Present in executive session were the previously mentioned board members, Superintendent Warren, KyLee Morris, Principal, and Sherry Crawford, Clerk. Reconvened to open meeting at 8:22 pm.

G-1 – DISCUSS PERSONNEL (8:22pm) BOARD ACTION 2016-10-10

Trustee Piper moved, seconded by Trustee Graham to add Sarah Grant, bus driver and classroom aide, and Stina Veselka, classroom aide, to the substitute list. Motion carried 5-0.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 8:23 p.m.

Passed as _____, on a motion by Trustee _____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board