

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
December 13, 2016

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Tuesday, December 13, 2016.

TRUSTEES IN ATTENDANCE:

Jerry Piper, Vice Chairman  
Brian Graham  
Dan Uhlenkott  
Steve Sutton

TRUSTEES ABSENT:

Jerry Lunsford, Chairman

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent  
Sherry Crawford, Clerk  
KyLee Morris, Principal  
Deah LaFollette, Business Manager  
Bonnie Evans  
Jake Mikek  
Eric Heringer, Piper Jaffray & Co and  
Nick Miller, Bond Attorney, Hawley and Troxell by Conference Call  
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A – CALL TO ORDER

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

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting, with Trustee Sutton arriving at 7:05pm.

C – APPROVE AGENDA (7:01pm)

BOARD ACTION 2016-12-01

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

D – APPROVE CONSENT AGENDA (7:01-7:02pm) BOARD ACTION 2016-12-02

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

Minutes of the regular meeting of November 28, 2016 as presented

Salaries and Benefits for the month of November 2016 in the amount of \$107,803.86, with a correction to the report of moving the amount of \$85.00 for substitute pay in the Regular Salaries Column to the Salaries Other Column.  
Treasurer's Report for November 2016  
Bills as of December 13, 2016 in the amount of \$28,861.29.

Motion carried 3-0.

E-1 – DISCUSS/APPROVE SELLING SCHOOL DISTRICT PROPERTY (7:05-7:07pm)  
BOARD ACTION 2016-12-03

Trustee Sutton moved, seconded by Trustee Uhlenkott to declare the 1978 Fleetwood mobile home located at 10 School Rd as surplus property. Motion carried 4-0.

E-1 – DISCUSS/APPROVE SELLING SCHOOL DISTRICT PROPERTY (7:07-7:10pm)  
BOARD ACTION 2016-12-04

Trustee Graham moved, seconded by Trustee Uhlenkott to advertise for sale the 1978 Fleetwood mobile home located at 10 School Rd. Motion carried 4-0.

E- 2 – DISCUSS BUILDING FINANCE OPTIONS (7:10-7:33pm, 7:40-8:05PM))

Discussion held regarding building finance options. Unable to join conference call with Eric Heringer of Piper Jaffray and Nick Miller, Bond Counsel with Hawley and Troxell to discuss proposed Lease-Purchase Financing for the new facility at 7:10pm. Conference call was accessed at 7:40 pm. Following the call there was a consensus of the trustees that they are not interested in pursuing this option.

E - 3 - DISCUSS BUILDING PROJECT PROGRESS AND SCHEDULE (7:34-7:39pm)

Superintendent Warren reported (1) interior concrete work, (2) framing, (3) fire suppression system, (4) interior walls, (5) electrical systems, and (6) HVAC.

E-4 – DISCUSS MIDTERM STAR TESTING RESULTS (8:06PM)

Principal Morris reported on completed midterm reading and math STAR testing.

E- 5 - ADMINISTRATIVE REPORTS (8:12pm)

Principal Morris reported on (1) Christmas Program, (2) end of Semester 1, and (3) Advanced Opportunities available to students.

E-6 – SUPERINTENDENT'S REPORT (8:13-8:24pm)

Superintendent Warren reported on (1) elements of teacher evaluations, (2) Cooperative Athletic Drug Testing policy committee, and (3) appeal for e-rate approved.

F-1 – REVIEW/APPROVE UPDATE TO POLICY 933.1 – TRAINING OF BUS DRIVERS (8:25-8:26pm)  
BOARD ACTION 2016-11-05

Trustee Uhlenkott moved, seconded by Trustee Graham to approve update to Policy 933.1 – Training of Bus Drivers. Motion carried 4-0.

G – ADJOURN TO EXECUTIVE SESSION (8:27-8:46pm)      BOARD ACTION 2016-12-06

Vice Chairman Jerry Piper announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206(b).

Trustee Uhlenkott moved, seconded by Trustee Sutton to adjourn to Executive Session at 8:27pm per Idaho Code 74-206(b), to discuss personnel. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Uhlenkott – yes; Trustee Graham - yes, and Trustee Piper – yes. Motion carried 4-0. Present in executive session were the previously mentioned board members, Superintendent Warren, Principal KyLee Morris and Sherry Crawford, Clerk. Reconvened to open meeting at 8:46pm.

H - ADJOURN

Vice Chairman Piper adjourned the meeting at 8:47 p.m.

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

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

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

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