

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
May 22, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, May 22, 2017.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Steve Sutton
Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal
Jennifer Uhlenkott
Jake Mikek
Bonnie Evans

A – CALL TO ORDER

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

B – ESTABLISHMENT OF QUORUM

There were four (4) Trustees present to begin the meeting, with Trustee Mikek being sworn in as Trustee for Zone 4 under Agenda Item E-1.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-05-01

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the agenda as presented.
Motion carried 4-0.

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-05-02

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

Minutes of the regular meeting of April 24, 2017, as presented
Salaries and Benefits for the month of April 2017 in the amount of \$104,338.34
Treasurer's Report for the month on April 2017
Bills as of May 22, 2017, in the amount of \$59,267.57

Motion carried 4-0.

E-1 – APPOINT BOARD TRUSTEE ZONE 4 (7:02pm)

BOARD ACTION 2017-05-03

Trustee Piper moved, seconded by Trustee Uhlenkott to appoint Jake Mikek as Trustee for Zone 4. Motion carried 4-0. Mr. Mikek was sworn in and took his seat on the board.

E-2- APPOINT BOARD TRUSTEE TO PRESENT DIPLOMAS (7:05pm)
ACTION 2017-05-04

BOARD

Trustee Piper moved, seconded by Trustee Uhlenkott to appoint Trustee Mikek to present diplomas at graduation. Motion carried 5-0.

E- 3 – DISCUSS/APPROVE SALE OF SCHOOL VAN AND PURCHASE OF DRIVER'S ED CAR (7:06-7:10pm) BOARD ACTION 2017-05-05

Trustee Piper moved, seconded by Trustee Sutton to give Superintendent Warren permission to dispose of the 1998 Ford 15 passenger van and use proceeds to purchase a replacement van in the amount of up to \$8,000. Motion carried 5-0.

E - 4 - DISCUSS PRELIMINARY 2017-18 BUDGET (7:11pm)

Superintendent Warren presented information on preliminary 2017-18 budget. State funding expected to be similar to 2016-17.

E-5 – DISCUSS 2017-2018 STUDENT COURSE SCHEDULE (7:14pm)

Discussion was held regarding 2017-2018 student course schedule. Final schedule will be presented at future meeting for approval.

E- 6 - DISCUSS STATE TESTING RESULTS (7:17pm)

Principal Morris reported that (1) all juniors completed SAT testing; (2) IRI complete, with 95% of students reaching benchmark; and (3) ISAT testing completed.

E- 7 – DISCUSS TWO SPORT PARTICIPATION IN THE SAME SEASON (7:19pm)

Volleyball coach Jennifer Uhlenkott reported to board regarding her volleyball rules for the 2017-18 school year.

E-8 – ADMINISTRATIVE REPORTS (7:38pm)

Principal Morris reported that (1) student body elections for the 2017-18 school year were held; (2) eight students took the US History CLEP test at TVCC; (3) graduation will be held Friday, May 26; and (4) two Midvale athletes placed at the state track meet.

E-9 – SUPERINTENDENT'S REPORT

No items reported.

