

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
August 28, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, August 28, 2017.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman  
Jake Mikek  
Steve Sutton

TRUSTEES ABSENT:

Dan Uhlenkott  
Jerry Piper

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent  
Kyla Dickerson, Business Manager  
Sherry Crawford, Clerk  
KyLee Morris, Principal  
Doug Hansen, Transportation Supervisor  
Dan Colman, Quest CPAs, LLC  
Bonnie Evans, Upper Country News Reporter

A – CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

B – ESTABLISHMENT OF QUORUM

There were three (3) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-08-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-08-02

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

Minutes of the annual meeting of July 17, 2017  
Approve Salaries for July 2017 in the amount of \$84,420.20  
Approve Bills as of August 28, 2017 in the amount of \$57,271.37  
Approve Treasurer's Report for June and July 2017

Motion carried 3-0.

E-1 – DISCUSS/APPROVE AUDIT FOR 2016-2017 SCHOOL YEAR (7:02-7:28pm) BOARD ACTION 2017-08-03

Trustee Mikek moved, seconded by Trustee Sutton to approve the audit as presented by Dan Coleman, Quest CPAs. Motion carried 3-0.

E-2 - DISCUSS/APPROVE INCREASE IN CHILD MEAL PRICES (7:35pm)

No action taken.

E-3 – DISCUSS/APPROVE 2017-2018 STUDENT HANDBOOK (7:35pm) BOARD ACTION 2017-08-04

Trustee Mikek moved, seconded by Trustee Sutton to approve the 2017-2018 Student Handbook as presented. Motion carried 3-0.

E-4 – APPROVE ADVERTISING FOR FUEL BIDS (7:36pm) BOARD ACTION 2017-08-05

Trustee Mikek moved, seconded by Trustee Sutton to advertise for fuel bids. Motion carried 3-0.

E-5 – APPROVE BUS ROUTES FOR 2017-2018 SCHOOL YEAR (7:37-7:40pm) BOARD ACTION 2017-08-06

Trustee Sutton moved, seconded by Trustee Mikek to approve proposed bus routes as presented by Doug Hansen, Transportation Supervisor. Motion carried.

E-6 – APPROVE SAFETY BUSING FOR 2017-2018 SCHOOL YEAR (7:41-7:44pm) BOARD ACTION 2017-08-07

Trustee Sutton moved, seconded by Trustee Mikek to approve safety busing for the 2017-2018 school year as presented by Doug Hansen, Transportation Supervisor. Motion carried 3-0.

E-7 – DISCUSS/APPROVE EMERGENCY PROVISIONAL TEACHING CONTRACT FOR VOCATIONAL BUSINESS (7:45pm) BOARD ACTION 2018-08-08

Trustee Mikek moved, seconded by Trustee Sutton to approve an emergency provisional teaching contract for Vocational Business. Motion carried 3-0.

E-8 – ADMINISTRATIVE REPORTS

There were no additional reports.

E-9 – ADMINISTRATIVE REPORTS (7:46pm)

Superintendent Warren reported on (1) meeting with architects for HVAC and electrical for new building, and (2) district enrollment for 2017-2018 school year.

F1-F5 – POLICIES AND PROCEDURES

1. 2<sup>nd</sup> Reading – Policy #726.1 – Purchasing
2. 2<sup>nd</sup> Reading – Policy #727.1 – Procurement under a Federal Award
3. 2<sup>nd</sup> Reading – Policy Form #727.1A – Time and Effort Documentation
4. 2<sup>nd</sup> Reading - Discuss/Approve – Policy #728.1 – Fiscal Accountability and IDEA Part B Funds
5. 2<sup>nd</sup> Reading – Policy #729.1 – Federal Cash Management

F-6 – DISCUSS/APPROVE UPDATE TO POLICY #432.7 – VACATIONS (7:51pm) BOARD ACTION 2017-08-09

Trustee Mikek moved, seconded by Trustee Sutton to approve the update to Policy #432.7 – Vacations. Motion carried 3-0.

G.– ADJOURN TO EXECUTIVE SESSION

Due to lack of quorum, no executive session was held.

H - ADJOURN

Chairman Lunsford adjourned the meeting at 7:56pm.

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

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

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

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