

MIDVALE SCHOOL BOARD DISTRICT #433  
REGULAR MEETING MINUTES  
September 25, 2017

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, September 25, 2017.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman  
Jerry Piper, Vice Chairman  
Jake Mikek  
Steve Sutton

TRUSTEES ABSENT:

Dan Uhlenkott

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent  
Sherry Crawford, Clerk  
KyLee Morris, Principal  
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 four (4) Trustees present to begin the meeting.

C – APPROVE AGENDA (7:00pm)

BOARD ACTION 2017-09-01

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

D – APPROVE CONSENT AGENDA (7:01pm)

BOARD ACTION 2017-09-02

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

Minutes of the regular meeting of August 28, 2017  
Approve Salaries and Benefits for September 2017 in the amount of \$88,558.07 for salaries and 23,417.96 for benefits, for a total of \$111,076.03.  
Approve Bills as of September 25, 2017, in the amount of \$53,067.39  
Approve Treasurer's Report for August 2017.

Motion carried 4-0.

E-1 – OPEN FUEL BIDS

BOARD ACTION 2017-09-03

Trustee Piper moved, seconded by Trustee Sutton to award the fuel bid to Farmers Supply Cooperative, the single bid received. Motioned carried 4-0.

E-2 - DISCUSS/APPROVE ADVERTISING FOR SNOW REMOVAL BIDS (7:09pm)  
BOARD ACTION 2017-09-04

Trustee Mikek moved, seconded by Trustee Piper to advertise for snow removal bids. Motion carried 4-0.

E-3 – DISCUSS/APPROVE AMERICAN TOWER LEASE/RENTAL AGREEMENT (7:11-7:26pm)

Discussion held regarding options offered by American Tower for lease/rental agreement on cell tower. Superintendent Warren will ask American Tower for additional information.

E-4 – DISCUSS NEW FACILITY UPDATE (7:27-7:34pm)

Superintendent Warren reported on (1) progress of framing interior walls, and (2) upcoming meeting with architect, HVAC and electrical personnel.

E-5 – DISCUSS/APPROVE DATE FOR SPORTS COOPERATIVE MEETING OCTOBER 2017 (7:36-7:37pm)  
BOARD ACTION 2017-09-05

Trustee Mikek moved, seconded by Trustee Piper to approve date for Sports Cooperative Meeting for Monday, October 9, 2017, at 6:30 pm at Midvale Conference Room, 56 School Rd, Midvale, Idaho. Motion carried.

E-6 – DISCUSS/UPDATE ON BUS ROUTES (7:36pm)

Superintendent Warren reported that the bus routes are divided by Highway 95, with Mr. Dan Warren driving route west of Hwy 95 and Mrs. Melissa Stiff driving route east of Hwy 95.

E-7 – DISCUSS IRI/TESTING REPORTS (7:38pm)

Principal Morris reported that (1) the fall IRI K-3 testing for baseline data has been completed; (2) ASVAB testing for Grades 10-12 will be September 27; (3) and PSAT testing will take place in October.

E-8 – ADMINISTRATIVE REPORTS (7:39-7:42pm)

Principal Morris reported (1) new teachers and staff doing a nice job; (2) student activities have been very positive; (3) four students participating in high school rodeo and doing very well; (4) high school football team is undefeated to date; (5) volleyball will be going to districts in October; (6) Jr High VB team undefeated and Jr High FB also doing very well; (7) FCCLA busy with Chapter officer activities; (8) FFA involved in Range Competition; (9) new award program based on pillar of character, one student each month from both elementary and secondary; and (10) 43 dual credits being taken during the fall semester, with 9 students taking dual credit English 101.

E-9 – SUPERINTENDENT REPORT (7:43-7:46pm)

Superintendent Warren reported that there will be an on-site staff evaluation review by the State Board of Education on October 26, 2017.

F-1 – DISCUSS/APPROVE ADOPTING POLICY #726.1 - PURCHASING BOARD ACTION 2017-09-06

Trustee Piper moved, seconded by Trustee Mikek to adopt Policy #726.1 – Purchasing. Motion carried 4-0.

F-2 – DISCUSS/APPROVE ADOPTING POLICY #727.1 – PURCHASING UNDER A FEDERAL AWARD BOARD ACTION 2017-09-07

Trustee Piper moved, seconded by Trustee Mikek to adopt Policy #727.1 – Purchasing Under a Federal Award. Motion carried 4-0.

F-3 – DISCUSS/APPROVE ADOPTING POLICY FORM #727.1A – TIME AND EFFORT BOARD ACTION 2017-09-08

Trustee Piper moved, seconded by Trustee Mikek to adopt Policy #726.1 – Purchasing. Motion carried 4-0.

F-4 – DISCUSS/APPROVE ADOPTING POLICY #728.1 – FISCAL ACCOUNTAABILITY AND IDEA PART B FUNDS BOARD ACTION 2017-09-09

Trustee Piper moved, seconded by Trustee Mikek to adopt Policy #726.1 – Purchasing. Motion carried 4-0.

F-5 – DISCUSS/APPROVE ADOPTING POLICY #729.1 – FEDERAL CASH MANAGEMENT BOARD ACTION 2017-09-10

Trustee Piper moved, seconded by Trustee Mikek to adopt Policy #726.1 – Purchasing. Motion carried 4-0.

G.– ADJOURN TO EXECUTIVE SESSION (7:49-8:16pm) BOARD ACTION 2017-09-11

Chairman Lunsford announced that the next order of business would be Executive Session Per Idaho Code 74-206.

Trustee Piper moved, seconded by Trustee Mikek to adjourn to executive session at 7:49pm per Idaho Code 74-206, to discuss personnel, approve .5 certified teacher contract, approve .5625 certified teacher contract, discuss advertising for math teacher and other potential options for future staffing, discuss rental property, and approve additions to substitute list. Motion carried by roll call vote as follows: Trustee Sutton – yes; Trustee Piper – yes; Trustee Mikek – yes; and Trustee Lunsford – yes. Motion carried 4-0. Reconvened to open session at 8:16pm.

G-2 - DISCUSS/APPROVE .5 CERTIFIED TEACHER CONTRACT BOARD ACTION 2017-09-12

Trustee Piper moved, seconded by Trustee Sutton to approve .5 certified teacher contract for Chelsea Doggett. Motion carried 4-0.

G-3 – DISCUSS/APPROVE .5625 CERTIFIED TEACHER CONTRACT BOARD ACTION 2017-09-13

Trustee Piper moved, seconded by Trustee Mikek to approve a .5625 certified teacher contract for Marcy Hansen. Motion carried 4-0.

G-4 – DISCUSS/APPROVE ADVERTISING FOR MATH TEACHER AND OTHER POTENTIAL OPTIONS FOR FUTURE STAFFIING BOARD ACTION 2017-09-14

Trustee Piper moved, seconded by Trustee Mikek to give Superintendent Warren authority to pursue and do due diligence in offering .4325 certified teaching contract for math teacher. Motion carried 4-0.

G-6 – APPROVE ADDITIONS TO SUBSTITUTE LIST BOARD ACTION 2017-09-15

Trustee Piper moved, seconded by Trustee Mikek to approve adding Dawn Lacey and Susan Jones to the substitute list. Motion carried 4-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 8:19pm.

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

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

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

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