

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
June 25, 2018

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, June 25, 2018.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Dan Uhlenkott
Jake Mikek
Jerry Piper

TRUSTEES ABSENT:

Steve Sutton

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
KyLee Morris, Principal
Kyla Dickerson, Business Manager
Sherry Crawford, Clerk
Bonnie Evans, Upper Country News Reporter

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:01 pm. There were four (4) trustees present to begin the meeting.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:02pm)

BOARD ACTION 2018-06-01

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

D – APPROVE CONSENT AGENDA (7:03pm)

BOARD ACTION 2018-06-02

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

Minutes of the regular meeting of May 29, 2018
Salaries and Benefits for June 2018 in the amount of \$110,151.70
Bills as of June 25, 2018 in the amount of \$27,334.66
Approve Treasurer's Report for May 2018

Motion carried 4-0.

E. – 2018-2019 BUDGET HEARING (7:04-8:19pm)

KyLee Morris, Principal, and Kyla Dickerson, Business Manager presented the 2018-2019 budget.

Action Item - Board may take action to approve, deny, amend, modify or postpone action on any of the items below.

1. Budget for 2018-2019 School Year BOARD ACTION 2018-06-03

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the Budget for the 2018-2019 School Year as presented. Motion carried 4-0

F – REGULAR SESSION

1. Information Items

a. Administrative Reports

Principal Morris reported on (1) vacancies for SLP and technology coordinator and (2) proposal by student regarding placement of flagpoles.

b. Review Policy #822.1 – Child Nutrition and Wellness

Policy #822.1 – Child Nutrition and Wellness was reviewed.

G. Adjourn

There being no additional business, 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