

MIDVALE SCHOOL BOARD DISTRICT #433
REGULAR MEETING MINUTES
JANUARY 19, 2015

The Midvale School District #433 Board of Trustees met in the regular meeting held at the Conference Room on Monday, January 19, 2015.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper
Steve Sutton
Dan Uhlenkott

TRUSTEES ABSENT:

Brian Graham

OTHERS IN ATTENDANCE:

Jim Warren, Superintendent
Sherry Crawford, Clerk
KyLee Morris, Principal/AD
Joe Kulp

A – CALL TO ORDER

Chairman Jerry 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 2015-01-01

Trustee Piper moved, seconded by Trustee Sutton to amend the Agenda to insert Section I – Policies & Procedures, Item I-1, 2nd Reading of Policy #537.1 – Student Data Privacy and Security Policy to follow Section E. Motion carried 4-0.

C – APPROVE AGENDA (7:01pm) BOARD ACTION 2015-01-02

Trustee Piper moved, seconded by Trustee Sutton to approve the Agenda as amended. Motion carried 4-0.

D – APPROVE CONSENT AGENDA (7:02-7:03pm) BOARD ACTION 2015-01-03

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

Minutes of the regular meeting of December 15, 2014, as presented
Salaries and Benefits for the month of December 2014 in the amount of \$104,917.12
Treasurer's Report for January 2015

Bills as of January 19, 2015, in the amount of \$18,432.04.

Motion carried 4-0.

E- 1 – DISCUSS/APPROVE DRIVER'S ED CAR LEASE AGREEMENT AND INSTRUCTION (7:04-7:07pm) BOARD ACTION 2015-01-04

Trustee Uhlenkott moved, seconded by Trustee Sutton, to approve the lease agreement with Trustee Piper in the amount of \$1.00 for the use of his automobile for the Driver's Ed Program this spring, to approve payment for the Driver's Ed instructor in the amount of \$25 per hour, and to approve a fee of \$175 to students enrolled in the course. Motion carried 3-0, with Trustee Piper abstaining.

E-2 - DISCUSS/APPROVE ADVERTISING FOR CERTIFIED TEACHING POSITIONS FOR THE 2015-2016 SCHOOL YEAR (7:08-7:10pm) BOARD ACTION 2015-01-05

Trustee Uhlenkott moved, seconded by Trustee Piper to advertise for a secondary math and/or science teaching position and an elementary teaching position. Motion carried 4-0.

E-3 - DISCUSS/APPROVE CONTRACT FOR BUILDING ERECTION (7:11-7:21pm) BOARD ACTION 2015-01-06

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the contract for building erection with Jake Holcomb Construction, LLC, to include the wording in *Section XII. Grounds for Withholding Payment, Item B*, that the Owner will "pay up to ninety-percent (90%) of total contract amount until final inspection when the reason for withholding payment no longer exists." Motion carried 4-0.

E-4 - DISCUSS BUDGET AND PLANS FOR COMPLETING PHASE I OF NEW FACILITY (7:22-7:42pm)

Superintendent Warren discussed with the Trustees budget and plans for completing phase I of the new facility.

E-5 - DISCUSS/APPROVE SETTING DATE FOR PLANT FACILITY LEVY ELECTION (7:42-8:06pm) BOARD ACTION 2015-01-07

Trustee Piper moved, seconded by Trustee Uhlenkott to set the date for a Plant Facility Levy Election for August 25, 2015. Motion failed 0-4.

E-6 – ADMINISTRATIVE REPORTS (8:07-8:14pm)

KyLee Morris reported to the Trustees that she has been in communication with an individual interested in researching possible grants for building construction.

E-7 – SUPERINTENDENT'S REPORT (8:15-8:17pm)

The annual Day on the Hill will be held in Boise on February 16 and 17. Trustees are all invited to attend.

I-1 – 2ND READING POLICY #537.1 – STUDENT DATA PRIVACY AND SECURITY POLICY (8:17-8:19pm)

The 2nd reading of Policy #537.1 – Student Data Privacy and Security Policy was held.

F- ADJOURN TO EXECUTIVE SESSION (8:19-8:30pm) BOARD ACTION 2015-01-08

Trustee Piper moved, seconded by Trustee Uhlenkott to adjourn to executive session at 8:19 p.m., per Idaho Code 67-2345, to discuss personnel, discuss certified staff needs and assignment options for 2015-2016 school year, and discuss accepting out of district student.

F-1 –DISCUSS PERSONNEL (8:30-8:31pm) BOARD ACTION 2015-01-09

Trustee Piper moved, seconded by Trustee Sutton to approve Gerald Pearson for the sub list. Motion carried 4-0.

H – ADJOURN

Chairman Lunsford adjourned the meeting at 8:31pm.

Passed as _____, on a motion by Trustee_____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board