

**SODA SPRINGS JT. SCHOOL DISTRICT #150
BOARD MEETING**

**May 20th, 2015
School District Offices
6:30 P.M.**

BOARD MEMBERS PRESENT

JIM STOOR	CHAIRMAN
CHAD CHRISTENSEN	VICE-CHAIRMAN
IRENE TORGESEN	TRUSTEE
DAN LAU	TRUSTEE
ALAN ERICKSON	TRUSTEE

1. **1. Call Meeting to Order:** Chairman Stoor called the board meeting to order at 6:36 p.m. with Chairman Stoor, Vice-Chairman Christensen, Trustee Torgesen, Trustee Lau and Trustee Erickson present. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Robert Daniel, Principal Debra Daniels, educator Dawn Worthington, educator Chris Ledbetter, one patron, and three students.
 - 1.1 **Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. With no changes brought forth to the posted agenda, Trustee Erickson made a motion to approve the agenda as posted. The motion was seconded by Trustee Lau. The motion passed unanimously.
 - 1.2 **Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, staff, patron, and students to join Clerk Balls in saying the Pledge of Allegiance.
2. **SSHS International Economics Summit Winners:** Team members Landry Schvaneveldt, Ashby Lewis and Madeline Williams shared their experience and the preparation needed to compete at the Summit. Educator Dawn Worthington has been taking teams from SSHS for several years. She commented on the learning experience and the level of competition. The board commended them all on this first time achievement for our school.
3. **Read and Approve Minutes.**
 - 3.1 **Approve the Minutes of April 22nd, 2015 and April 30th, 2015 Board Meetings:** Trustee Lau and Chairman Stoor had grammatical changes to the minutes. After discussing some of the changes, Trustee Lau made a motion to approve the meeting minutes of April 22nd and April 30th, 2015 as amended. The motion was seconded by Trustee Erickson. The motion passed unanimously.
4. **Ratify Bills / Budget Report**
 - 4.1 **Ratify Bills: April 2015** - The board asked several questions of Clerk Balls regarding the bills from April 2015. After the discussion, Trustee Erickson made a motion to ratify the bills from April 2015. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.

4.2 Budget Report: April 2015 – The board asked questions of Clerk Balls regarding the Budget ending April 2015.

5. Correspondence: None

6. Public Input: None

7. Faculty/Staff Input: The Principals said school was wrapping up nicely and mentioned their respective graduation dates and times.

8. Old Business:

8.1 Facilities Update: Superintendent Stein reported that she and Clerk Balls met with Garrett Chadwick from GPC Architects to discuss the recommendation of the Facilities Committee and the board. Garrett will present the first initial rough draft of a building design at the June 3rd board meeting. Discussion was also had regarding the consolidation vote between Grace and Bancroft school districts as well as reaching out to their boards regarding future consolidation efforts with our school district.

8.2 2nd Reading: Policy 554 “Adolescent Relationship Abuse”

8.3 2nd Reading: Policy 559 “Food Allergies”

8.4 2nd Reading: Policy 569.5 “Procedures Regarding Concussions”

8.5 2nd Reading: Policy 577 “Extended Field Trips” After reviewing the changes to these policies as a result of the 1st reading, Trustee Lau made a motion to approve the above policies as 2nd reading. Trustee Erickson seconded the motion. The motion passed unanimously.

9. New Business:

9.1 Resignations, Retires, and New Hires: Superintendent Stein presented the resignation of Nancy Ball, the High School Home Economics teacher. She also presented the name of Michael Messerly to hire as the new 2nd Grade teacher at Thirkill. Vice-Chairman Christensen made a motion to accept the resignation and hiring of these individuals. The motion was seconded by Trustee Lau. The motion passed unanimously.

9.2 Administration & Classified Pay: Clerk Balls presented salary information regarding administration, classified, and coaches. He further explained the increase in the salary based apportionment from the State Department of Education (SDE). The board discussed the salary information as well as increasing the Cheer and Dance advisors’ stipends at the High School and Middle School. After the discussion, Trustee Erickson made a motion to approve a 3% raise for Administration and Classified staff as well as the increased stipends for the Cheer and Dance advisors. Vice-Chairman Christensen seconded the motion. The motion passed unanimously.

Trustee Torgesen was excused from the meeting during the previous discussion.

9.3 School Lunch Price Increase: The board reviewed a 10 cent lunch price increase per the State Department’s price adjustment calculations. After the discussion, Trustee Lau made a motion to accept the lunch price increase of 10 cents and move it to 2nd reading at the next meeting. Trustee Erickson seconded the motion. The motion passed unanimously.

9.4 Negotiated Agreement: Chairman Stoor signed the agreement and thanked Vice-Chairman Christensen and Trustee Torgesen for negotiating on behalf of the school board.

9.5 Financial Audit Vendor: Clerk Balls reviewed with the board the difference in proposals from Rudd and Company and Quest CPAs. After discussion, Vice-Chairman Christensen

made a motion to accept the 3-year agreement from Quest CPAs. The motion was seconded by Trustee Lau. The motion passed unanimously.

9.6 1st Reading: Policy 204 "District Policy"

9.7 1st Reading: Policy 277 "Record Retention"

9.8 1st Reading: Policy 407 "Family and Medical Leave Act"

9.9 1st Reading: Policy 522 "Attendance and Truancy"

9.10 1st Reading: Policy 572 "Eligibility and Participation in Interscholastic Activities"

9.11 1st Reading: Policy 611 "HS Graduation Requirements"

9.12 1st Reading: Policy 624 "Participation in Statewide Assessments"

9.13 1st Reading: Policy 681 "Student Records"

9.14 1st Reading: Policy 602.9 "Idaho Digital Learning Academy (IDLA)"

Superintendent Stein reviewed the above policies with the board asking questions and making changes to different sections within the policies. After the discussion, Vice-Chairman Christensen made a motion to accept the above policies as 1st reading. Trustee Lau seconded the motion. The motion passed unanimously.

10. Superintendent & Chairman Report: Superintendent Stein gave highlights from several administrative areas including looking at buying a new bus and restructuring administrative assistant positions to help with data input.

11. Strategic Planning: Update

11.1 Leadership Premiums Year End Report: Superintendent Stein gave a report on the Leadership Premium amounts and what was accomplished.

11.2 Professional Development Year End Report: Superintendent Stein gave a report on the Professional Development that occurred in the district and at each building over the past year.

12. Executive Session: Executive Session: Idaho Code #67-2345 (1)(b) – Student

At 10:21pm, Chairman Stoor called for a motion to go into executive session. Trustee Lau made a motion to go into Executive Session per Idaho Code. The motion was seconded by Trustee Erickson. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Erickson – Yes, and Trustee Lau – Yes. The vote was unanimous.

While in Executive Session, the board discussed several High School Seniors and graduation requirements. After the discussion, Trustee Erickson made a motion to go out of Executive Session. The motion was seconded by Vice-Chairman Christensen. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Erickson – Yes, and Trustee Lau – Yes. The vote was unanimous.

13. Adjournment. With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 10:40 pm.