

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

JUNE 6, 2012

SODA SPRINGS JT. SCHOOL DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON	CHAIRMAN
JAMES STOOR	VICE CHAIRMAN
CHAD CHRISTENSEN	TRUSTEE
JIM SMITH	TRUSTEE
LYNDA LEE	TRUSTEE

1. Call Meeting to Order. Chairman Erickson called the Board meeting to order at 6:30 p.m. with the above trustees in attendance as well as Superintendent Stein, Max Hemmert, Clerk, Jonathan Balls, Business Manager, Sue Hansen, Principal, and Doug Hogan, Maintenance Supervisor, and one educator.

1.1 Approval of Agenda. Chairman Erickson asked members of the Board if there were any changes or additions to the agenda. Trustee Smith asked for an executive session regarding negotiations be added immediately following the Pledge of Allegiance and Clerk Balls asked for the 1st Reading of Policy # 445. Trustee Stoor made a motion to include these additional items to the agenda. The motion was seconded by Trustee Christensen. Motion passed unanimously.

1.2 Pledge of Allegiance. Chairman Erickson invited the trustees, administration, and educator to join in with the Pledge of Allegiance.

1.3 Executive Session. Trustee Smith made a motion to go into Executive Session pursuant to Idaho Code #67-2345 subsection C to discuss negotiations. Trustee Stoor seconded the motion. On voice vote, Trustee Stoor – yes, Chairman Erickson – yes, Trustee Christensen – yes, Trustee Smith – yes. Motion passed unanimously

The above trustees, excluding Trustee Lee, were in executive session. With no other business to come before the Board in executive session, Trustee Stoor motioned to adjourn from executive session pursuant to Idaho Code #67-2345. The motion was seconded by Trustee Smith. On voice vote, Trustee Stoor – yes, Chairman Erickson – yes, Trustee Christensen – yes, Trustee Smith – yes. Motion passed unanimously

2. Read and Approve Minutes.

2.1 Approve Minutes of May 16, 2012. In item 1, Trustee Christensen noted that the ‘s’ should be removed from “one (1) patrons”. Trustee Stoor moved to accept the minutes of May 16, 2012 with noted correction. The motion was seconded by Trustee Christensen. Motion passed unanimously.

3 Ratify Bills

3.1 Ratify Bills for May 2012. After several questions by the Board, Trustee Stoor made a motion to ratify the bills for May 2012. Trustee Smith seconded the motion. Motion passed unanimously

Trustee Lee entered the meeting

3.2 Budget Hearing. Trustee Smith made a motion to open the Budget hearing. Trustee Stoor seconded the motion. Motion passed unanimously. Clerk Hemmert went through the line items of the budget for 2012 – 2013. The Board had several questions and discussion items. The budget hearing was left open until after the executive session on line item 10 of the agenda.

4. Correspondence. None

5. Public Input. None

6. Faculty/Staff Input. None

7. Old Business.

7.1 Lunch Prices. The Board reviewed the lunch pricing increasing by .10 cents. Trustee Smith made a motion to adopt the lunch price increases. Trustee Lee seconded the motion. Motion passed unanimously.

7.2 Final Reading Policy 565 “Immunizations” – After short discussions, Trustee Smith made a motion to adopt Policy 565 “Immunizations” as written. Trustee Lee seconded the motion. Motion passed unanimously

7.3 Required Discussion: Policy 445 “Evaluations” – Superintendent Stein mentioned this policy was adopted on June 21, 2011, however it needed to be amended to reflect current statutes. Only the evaluation date needs to be moved from February 1st to March 1st. Chairman Erickson made a motion to accept the amendments to Policy 445 “Evaluations”. Trustee Lee seconded the motion. Motion passed unanimously

8. New Business.

8.1 Hires & Resignations. None

8.2 Thirkill Parking Lot & High School Parking Lot Bids – Clerk Hemmert read the two (2) bids received from Liddle Paving and A+ Contractors to the Board. After discussions, Trustee Smith moved to accept the low bidder to perform the work. Trustee Stoor seconded the motion. Motion passed unanimously.

8.3 New Auditing Agreement Clerk Hemmert presented a new 3 year agreement with the auditing firm Rudd & Company to perform the state required audits. Although a slight price increase, it is fixed for 3 years and represents a ‘will not exceed’ price amount. Trustee Stoor made a motion to accept the new auditing agreement. Trustee Lee seconded the motion. Motion passed unanimously.

9. Superintendent & Chairman Report.

9.1 Summer Maintenance Projects. Superintendent Stein stated that the following items will be completed this summer: Science Room desks, re-finishing the High School and Jr. High gyms, Tigert and Thirkill Roof small repairs, and the Thirkill and High School parking lots

9.2 County Safety Meeting – Superintendent Stein attended the county wide safety meeting with the City and County officials. She reported that the school is safe and is actively working with the other agencies to maintain the safety of the students and faculty in the event of a security issue.

10. Executive Session. Trustee Stoor made a motion to go into Executive Session pursuant to Idaho Code #67-2345 subsection C to discuss negotiations. Trustee Lee seconded the motion. On voice vote, Trustee Lee – yes Trustee Stoor – yes, Chairman Erickson – yes, Trustee Christensen – yes, Trustee Smith – yes. Motion passed unanimously

The above trustees, where in executive session. With no other business to come before the Board in executive session, Trustee Lee motioned to adjourn from executive session pursuant to Idaho Code #67-2345. The motion was seconded by Trustee Stoor. On voice vote, Trustee Lee – yes Trustee Stoor – yes, Chairman Erickson – yes, Trustee Christensen – yes, Trustee Smith – yes. Motion passed unanimously

Trustee Smith made a motion to accept the proposed 2012 – 2013 budget with the inclusion of a 1.5% bonus for Admin and other classified employees to be specified by Superintendent Stein. Trustee Lee seconded the motion. Motion passed unanimously. Chairman Erickson declared the Budget Hearing closed.

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 9:05 p.m.