

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

**BOARD MEETING**

**AUGUST 14TH, 2013**

**DISTRICT OFFICE**

**6:30 P.M.**

**BOARD MEMBERS PRESENT**

**JIM STOOR**

**CHAIRMAN**

**CHAD CHRISTENSEN**

**VICE-CHAIRMAN**

**DAN LAU**

**TRUSTEE**

**1. Call Meeting to Order:** Chairman Stoor called the Board meeting to order at 6:30 p.m. with Chairman Stoor and Vice-Chairman Christensen in attendance with Trustee Lau on the phone, as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Debbie Daniels, Principal, Chris Ledbetter, Counselor, Doug Hogan, Maintenance Director, and educator Mrs. Cook. Trustee Alan Erickson and Trustee Irene Torgesen were excused from the meeting.

**1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. No additional items were needed. Vice-Chairman Christensen made a motion to approve the agenda as posted. The motion was seconded by Trustee Lau. Motion passed unanimously.

**1.2 Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, and staff to join Clerk Balls in saying the Pledge of Allegiance.

**2. Read and Approve Minutes.**

**2.1 Approve Minutes of July 2<sup>nd</sup>, 2013 Board Meeting.** No changes were needed to the minutes, so Trustee Lau made a motion to approve the minutes of July 2nd, 2013 as written. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.

**3. Ratify Bills / Budget Report**

**3.1 Ratify Bills: July 2013** The board reviewed and asked questions of Clerk Balls regarding the bills from July 2013. After the discussion, Vice-Chairman Christensen made a motion to ratify the bills from July 2013. The motion was seconded by Trustee Lau. The motion passed unanimously.

**3.2 Budget Report: July 2013** The board reviewed and asked questions of Clerk Balls regarding the budget of July 2013. Clerk Balls mentioned that the auditors are scheduled to come next week to review the 2012-2013 finances. The board will hear from the auditors either the last meeting in September or the first meeting in October.

**4. Correspondence: None**

**5. Public Input:** Doug Ashton with Bingham Memorial Hospital and Orthopedic Institute Sports Medicine gave information on an agreement to have a certified Athletic Trainer at our home High School games. He shared the benefits to the School District to have such an agreement.

**6. Faculty/Staff Input: None**

**7. Old Business**

**7.1 Summer Maintenance Projects:** Maintenance Director Hogan gave an update on re-shingling the TMS Roof, the Thirkill re-carpet, the safety canopies over the doorways, and the High School upstairs doors.

**7.2 Second Reading: Policy 575 “Transportation to School Sponsored Activities”**

**7.3 Second Reading: Policy 610 “High School Graduation Requirements”** After reviewing the changes, Vice-Chairman Christensen made a motion to accept Policy 575 and Policy 610 as 2<sup>nd</sup> reading. Trustee Lau seconded the motion. The motion passed unanimously.

**8. New Business:**

**8.1 Resignations & New Hires:** Superintendent Stein read the resignation of Principal Doug Owen. Superintendent Stein said that Ms. Darci Nelson has been hired as a part-time music teacher for the High School and Middle School, Ms. Ginny Yancey has been hired as the Special Education teacher at the Middle School, and Ms. Heidi Northover has been hired as a 1<sup>st</sup> grade teacher. Clerk Balls mentioned that Erica Maughn has been hired as the Varsity Volleyball coach, Whitney Burger has been hired as the Junior Varsity Volleyball Coach, Nancy Ball has been hired as the C-Team Coach, and Paige Anderson will be a volunteer volleyball coach. Vice-Chairman Christensen made a motion to accept the new hires as stated. Trustee Lau seconded the motion. The motion passed unanimously.

**8.2 Thirkill Roof Bids:** Director Hogan and Clerk Balls stated the results of the bid opening. Having three qualified bids, Robison Roofing came in as a low bidder at \$154,310. Other bidders were Briggs Roofing at \$159,145 and Wilson Roofing at \$175,000. Discussion was had on the separate variable cost of the wet and damaged underlayment roof board that will need to be replaced. Along with the field representative and bidders, Director Hogan estimates that it should be about 200 square feet that will need to be replaced. This brings the total cost of the Robison Roofing bid to \$154,910. This price does include an inch and a half of insulation board that will be put beneath the white TPO roof material and the metal fascia board. Trustee Lau made a motion to accept Robison Roofing as the low bidder and to proceed with the project. Vice-Chairman Christensen seconded the motion. The motion passed unanimously.

**8.3 Star Ratings:** Counselor Chris Ledbetter gave each board member a packet containing explanations of the Star Ratings and each School’s report. The High School received 4 stars, Tigert Middle School received 5 stars, and Thirkill Elementary received 1 star.

Superintendent Stein and Principal Hansen also commented on the reasons for the varying Star Ratings between the different schools.

**8.4 First Reading: Policy 569 “School Wellness Policy”** With little discussion, Vice-Chairman Christensen made a motion to accept Policy 569 as 1<sup>st</sup> reading. Trustee Lau seconded the motion. The motion passed unanimously.

**8.5 Surplus Property:** Clerk Balls presented the list of accumulated Surplus Property that could be auctioned off. Chairman Stoor wanted to make sure that all staff had what they needed in their classrooms from this surplus equipment before the auction. Clerk Balls will send out an email to Staff ensuring this. Vice-Chairman Christensen made a motion to declare the list of equipment as surplus and able to be auctioned off at the silent auction on September 6<sup>th</sup>. Trustee Lau seconded the motion. The motion passed unanimously.

**8.6 Vo/Ag Teacher Extended Contract** Chairman Stoor asked that we save this discussion item for the Executive Session.

## **9. Superintendent & Chairman Report:**

**9.1 Admin Changes:** Superintendent Stein said that with the resignation of Principal Owen, Mr. Robert Daniel will now be the High School principal and Mrs. Debra Daniels will now be the Tigert Middle School principal. Each principal signed a one year contract. Superintendent Stein commented on the high quality of the Administrators that the School District has.

**9.2 Summer Leadership Institute Report:** Vice-Chairman Christensen reported on the Board Training he attended in Idaho Falls on July 10<sup>th</sup>. He said that it was very good. Trustee Lau also commented that it was very good training.

**9.3 Governance Workshop, September 4<sup>th</sup>, 6-8pm, Preston District Office** Chairman Stoor said that this Workshop is scheduled for the same time as our next meeting and asked for opinions on moving the board meeting to Tuesday or another date so that the board could attend this workshop. After discussion, it was determined that the next board meeting will be held on Tuesday September 3<sup>rd</sup> and then attend the training in Preston on September 4<sup>th</sup>.

## **10. Executive Session – Idaho Code #67-2345 Subsection A – Employee** Chairman Stoor asked for a motion to go into Executive Session. Vice-Chairman Christensen made a motion to go into Executive Session per Idaho Code #67-2345 Subsection A. The motion was seconded by Trustee Lau. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Lau – Yes. After discussion in Executive Session, Trustee Lau made a motion to come out of Executive Session. Vice-Chairman Christensen seconded the motion. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Lau – Yes.

Chairman Stoor asked for a motion to extend the Vo/Ag teacher’s contract by 2 weeks making a total of 4 weeks. Vice-Chairman Christensen made a motion to extend the Vo/Ag teacher’s contract by 2 weeks making a total of 4 weeks. Trustee Lau Seconded the motion. The motion passed unanimously.

## **11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 8:41pm.