

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

**July 1, 2019
Corrigan Park Pavilion
7:00 P.M.**

BOARD MEMBERS PRESENT

DAN LAU

CHAIR

IRENE TORGESEN

VICE-CHAIR

CRAIG KENYON

TRUSTEE

ALAN ERICKSON

TRUSTEE

JIM STOOR

TRUSTEE

- 1. BBQ Dinner:** The Board of Trustees and spouses enjoyed a great BBQ dinner cooked by Ron Stein and Brent John
- 2. Call Meeting to Order:** After the dinner, Chairman Lau called the board meeting to order at 7:36 pm with Vice-Chair Torgesen, Trustee Erickson, Trustee Kenyon, and Trustee Stoor in attendance. Also, in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Treasurer Kim John, Transportation Director Brent John, one staff member, and six patrons.
 - 2.1 Approval of Agenda:** Chairman Lau asked if there were any additional agenda items to be added to the posted agenda. Trustee Kenyon asked for some time near the end of the meeting. Chairman Lau put it as agenda item #8. With no further changes brought forth to the posted agenda, Trustee Erickson made a motion to approve the agenda as amended. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.
 - 2.2 Pledge of Allegiance:** Chairman Lau invited the trustees, administration, staff, and patrons to join Clerk Balls in saying the Pledge of Allegiance.
- 3. Policy Review:**
 - 3.1. 1st Reading: Policy 262 “Board Meeting” & “Public Input Protocol”**
 - 3.2. 1st Reading: Policy 814 “Monthly Budget and Treasurer’s Report”**
 - 3.3. 1st Reading: Policy 1012 “Patron Complaint”**

The board discussed the above policies. After the discussion, Trustee Erickson made a motion to approve the above policies as 1st readings. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

- 4. Old Business:**

4.1. Proposed 2019-2020 Handbooks: After a brief discussion, Trustee Stoor made a motion to approve the 2019-2020 school handbooks. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

5. New Business:

6. Consent Agenda:

6.1. New Hires: Anna Medina as a 6th Grade Teacher

6.2. Minutes from 06-05-2019 Board Meeting

6.3. Budget Ending May 2019

Trustee Stoor made a motion to approve the items on the consent agenda. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

7. Announcements / Schedule / Correspondence: The board discussed having a ribbon cutting ceremony on August 8, 2019 at 9am prior to Headwaters Constructions allowing District staff to move into the new constructed spaces. The board also discussed the ISBA Summer Leadership Institute on July 10th from 9am to 1pm at Rigby High School.

8. Resignations: Trustee Kenyon thanked the trustees and district administration for his opportunity to service on the board. However, due to accepting a job out of state, he would need to resign his trustee zone # 3 seat effective July 31, 2019. Also due to her recent retirement, Treasurer Kim John is also resigning her position effective July 31, 2019. Trustee Stoor made a motion to accept the resignation of Trustee Kenyon and Treasurer John effective July 31, 2019. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

With Trustee Kenyon's resignation, Trustee Erickson made a motion to declare a vacancy on the Board of Trustees of the Soda Springs Jt. School District #150 in zone #3. The motion was seconded by Vice-Chair Torgesen. By a voice vote, the motion passed unanimously.

9. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau thanked everyone for attending and declared the meeting adjourned at 8:24pm.