

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

September 2, 2020

**District Offices
12:00 P.M.**

BOARD MEMBERS PRESENT

IRENE TORGESEN	CHAIR
STEVEN BARKER	VICE-CHAIR
ALAN ERICKSON	TRUSTEE
JIM STOOR	TRUSTEE
DAN LAU	TRUSTEE

1. Call Meeting to Order: Vice-Chair Barker called the board meeting to order at 12:08 pm with Trustee Stoor, and Trustee Erickson in attendance. Trustee Lau would join the meeting already in progress via cellular phone and Chair Torgesen would join in the meeting already in progress. Superintendent Molly Stein, Clerk Jonathan Balls, Treasurer Dawn Beeton, Principal Rod Worthington, Principal Jess McMurray, and acting Principal Scott Kimball joined the board in the District Office Conference Room.

1.1. Approval of Agenda: Vice-Chair Barker asked if there were any additional agenda items to be added to the posted agenda. 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 Stoor. Using a voice vote, the motion passed unanimously.

2. Executive Session: IDAHO CODE § 74-206(1)(b) – Employee and Student At 12:09 pm, Trustee Erickson made a motion to go into executive session per Idaho Code § 74-206(1)(b) – Employee and Student. The motion was seconded by Trustee Stoor. Using a roll call vote: Vice-Chair Barker: Yes, Trustee Erickson: Yes, Trustee Stoor – Yes. The motion passed unanimously.

During executive session Trustee Lau joined via cellular phone and Chair Torgesen entered the meeting.

While in executive session, the board discussed the startup of the new school year.

Trustee Lau left the executive session at 12:42pm.

At 2:03 pm, Trustee Erickson made a motion to go out of Executive Session. The motion was seconded by Vice-Chair Barker. Using a roll call vote: Chair Torgesen: Yes, Vice-Chair Barker: Yes, Trustee Erickson: Yes, Trustee Stoor: Yes. The motion passed unanimously.

No action was taken from the Executive Session.

3. Adjournment. With no further action needed by the board, Chair Torgesen declared the meeting adjourned at 2:06pm.