

**SODA SPRINGS JT. SCHOOL DISTRICT #150
BOARD MEETING / FY 2016 BUDGET HEARING**

**June 3rd, 2015
Tigert Middle School Commons
6:30 P.M.**

BOARD MEMBERS PRESENT

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

- 1. 1. Call Meeting to Order:** Chairman Stoor called the board meeting to order at 6:38 p.m. with Chairman Stoor, Vice-Chairman Christensen, Trustee Lau, and Trustee Erickson present. Trustee Torgesen was previously excused from the meeting. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Robert Daniel, Principal Debra Daniels, educator Cassie Cook, and one patron.
 - 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, and patron to join Clerk Balls in saying the Pledge of Allegiance.
- 2. Facility Presentation – GPC Architects:** Garrett Chadwick and Robert Heneage from GPC Architects showed the board a presentation containing their company information, the results of the facility study, an initial look at a new TMS gym and classroom wing and a new High School housing 7th – 12th grades. After asking questions and having a discussion regarding these options, the board determined to seek public input on Wednesday June 17th from 6:30pm – 8:00pm.
- 3. Read and Approve Minutes.**
 - 3.1 Approve the Minutes of May 20th, 2015 Board Meeting:** Trustee Lau had minor grammatical changes to the minutes. Trustee Erickson made a motion to approve the meeting minutes of May 20th as amended. The motion was seconded by Trustee Lau. The motion passed unanimously.
- 4. Ratify Bills / Budget Report**
 - 4.1 Ratify Bills: May 2015** - The board asked a few questions of Clerk Balls regarding the bills from May 2015. After the discussion, Vice-Chairman Christensen made a motion to ratify the bills from May 2015. The motion was seconded by Trustee Torgesen. The motion passed unanimously.
 - 4.2 Budget Report: None**

5. Correspondence: None

6. Public Input: None

7. Faculty/Staff Input: The Principals said that their school's respective graduations went well.

8. Old Business:

8.1 School Lunch Price Increase: The board discussed a 10 cent lunch price increase per the State Department's price adjustment calculations. Trustee Lau made a motion to accept the lunch price increase of 10 cents. Vice-Chairman Christensen seconded the motion. The motion passed unanimously.

8.2 2nd Reading: Policy 204 "District Policy" Trustee Lau had some slight changes to this Policy.

8.3 2nd Reading: Policy 277 "Record Retention" Trustee Lau suggested rearranging some of the paragraphs in this policy.

8.4 2nd Reading: Policy 407 "Family and Medical Leave Act"

8.5 2nd Reading: Policy 522 "Attendance and Truancy"

8.6 2nd Reading: Policy 572 "Eligibility and Participation in Interscholastic Activities"

8.7 2nd Reading: Policy 611 "HS Graduation Requirements"

8.8 2nd Reading: Policy 624 "Participation in Statewide Assessments"

8.9 2nd Reading: Policy 681 "Student Records"

8.10 2nd Reading: Policy 602.9 "Idaho Digital Learning Academy (IDLA)"

After the slight changes and discussion, Trustee Lau made a motion to accept the above policies as 2nd reading. Vice-Chairman Christensen seconded the motion. The motion passed unanimously.

9. New Business:

9.1 Resignations, Retires, and New Hires: Superintendent Stein presented the resignations of Heidi Karlinsey and Stacy Campbell. She then recommended Cliff Garbett for a position at the middle school / high school as well as the High School Football coach and Wrestling Coach, and Maria Wilson as a middle school teacher. She also asked that Colleen Swain be re-hired as a 1st grade teacher under the hire-the-retire program. Trustee Erickson made a motion to accept the resignations and hiring of these individuals. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.

Vice-Chairman Christensen made a motion to open the Fiscal Year 2016 Budget Hearing. The motion was seconded by Trustee Lau. The motion passed unanimous.

9.2 FY 2016 Budget Hearing: Clerk Balls and Superintendent Stein presented the proposed budget for the 2015-2016 school year. They highlighted the differences in the budget line items of each various fund. The board asked several questions and discussed the budget.

9.3 Driver's Education Prerequisites: The board discussed a procedure for participation in Driver's Education. In addition to be 14-1/2 years old, the student must be enrolled at SSHS, have a "C" average, and not have excessive absences / truancies. After the discussion, Trustee Lau made a motion to accept the new Driver's Education procedure. Trustee Erickson seconded the motion. The motion passed unanimously.

10. Superintendent & Chairman Report: None

11. Strategic Planning: None

12. Executive Session: Executive Session: None

13. Close Budget Hearing: Trustee Lau made a motion to close the budget hearing (opened in 9.2 of the agenda) and adopt the presented budget for the 2015-2016 school year. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.

14. Adjournment. With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 9:35 pm.