

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

MARCH 6th, 2013

DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON	CHAIRMAN
JIM STOOR	VICE-CHAIRMAN
LYNDA LEE	TRUSTEE
JIM SMITH	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 Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Robert Daniel, Principal, Doug Owen, Principal, Doug Hogan, Maintenance Director, five educators, two patrons, and two students.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. No additional items were brought forth. Trustee Lee made a motion to approve the agenda as posted. The motion was seconded by Trustee Smith. Motion passed unanimously.

1.2 Pledge of Allegiance. Chairman Erickson invited the trustees, administration, staff, patrons, and students to join in saying the Pledge of Allegiance.

2. Read and Approve Minutes.

2.1 Approve Minutes of February 20th, 2013. No changes to the minutes were brought forth. Vice-Chairman Store moved to accept the minutes for February 20th, 2013. The motion was seconded by Trustee Smith. The motion passed unanimously.

3. Ratify Bills / Budget Report

3.1 Ratify Bills: February 2013 After a few questions and discussion by the board, Trustee Smith made a motion to ratify the bills of February 2013. The motion was seconded by Trustee Lee. The motion passed unanimously.

3.2 Budget: None

4. Correspondence: None

5. Public Input:

5.1 Megan Stoor, 3878 Wayan Loop, expressed her support for staying with the current trimester system.

6. Faculty/Staff Input:

6.1 Dawn Worthington, High School Educator, shared her reasons for staying with the current trimester system.

6.2 Cecelia Hoggan, High School Educator, commented that the students are concerned regarding the trimester versus semester decision. She suggested that possibly the board could meet with the students in an assembly setting to answer any questions.

7. Old Business

7.1 Class Schedules – Trimester versus Semester: Principal Owen reviewed the Pros and Cons from last meeting's presentation. He mentioned that both schedules are not perfect for every class. His main goal is to align the class schedules with the Tigert Middle School. He asked for decision soon so that teachers and administrators could start planning, if a change to Semester is decided upon.

7.2 Building Inspections: Superintendent Stein, Director Hogan, and Clerk Balls reviewed the finding of the recent building inspection conducted by the state. It was the first inspection in recent memory to be conducted in the winter. There were no major findings, but a few items that will be done immediately and a few reserved as Summer projects.

7.3 Facility Needs: Chairman Erickson mentioned he had asked for this agenda item to stay on the agenda so we can continue to discuss and develop a packet to take to the Public detailing the facility needs of the district. Director Hogan shared a bid he had received to put a new flat roof or a pitched roof on the Thirkill School. The board asked if there was money in the 420 Maintenance account for the less expensive flat roof. Clerk Balls said he would review it and get back with the board.

8. New Business

8.1 Report on Policy 573: Athletic Activities Insurance Superintendent Stein said a question had come up regarding this policy. She reviewed with the board what was changed last January and how that policy change had been implemented.

8.2 Report on Policy 514: Evacuation / Fire Drills Superintendent Stein reported that the fire and lock down drills are recorded and were inspected as part of the recent building inspection.

8.3 First Reading Policy 549: Prohibition of Gang Activities After discussion regarding the paragraph on electronic devices being removed from this policy, Vice-Chairman Stoor moved to accept the first reading of Policy 549 and move it to the second reading. The motion was seconded by Trustee Lee. Motion passed unanimously.

9. Superintendent & Chairman Report

9.1 Health Care Reform Timeline Superintendent Stein shared a timeline regarding Health Care Reform with the board. She said we are working closely with our insurance company and getting the training they are providing.

9.2 Idaho Business for Education Field Guide for Education. Superintendent Stein mentioned that this some data regarding the current education situation in Idaho.

9.3 Personal Property Tax Update Superintendent Stein discussed with the board the status of the draft Personal Property Tax legislation

9.4 SDE Legislation Update 03-01-2013 Superintendent Stein reviewed the budget that was passed through the Joint Finance-Appropriations Committee.

10. Executive Session – None

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:38pm.