

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

MAY 1st, 2013

DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON

CHAIRMAN

JIM STOOR

VICE-CHAIRMAN

LYNDA LEE

TRUSTEE

1. Call Meeting to Order: Chairman Erickson called the Board meeting to order at 6:31 p.m. with the above trustees in attendance, as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Doug Owen, Principal, Sue Hansen, Principal, Robert Daniel, Principal, Doug Hogan, Maintenance Director, and one patron.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. None were brought forth. Trustee Lee made a motion to approve the agenda as posted. The motion was seconded by Vice-Chairman Stoor. Motion passed unanimously.

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

2. Read and Approve Minutes.

2.1 Approve Minutes of April 17th, 2013. No changes were needed, so Vice-Chairman Stoor made a motion to approve the minutes of April 17th, 2013 as written. The motion was seconded by Trustee Lee. The motion passed unanimously.

3. Ratify Bills / Budget Report

3.1 Ratify Bills: April 2013 The board reviewed and asked questions of Clerk Balls regarding the bills of April 2013. After the discussion, Trustee Lee made a motion to ratify the bills for April 2013. The motion was seconded by Vice-Chairman Stoor. The motion passed unanimously.

3.2 Budget Report: None

4. Correspondence: None

5. Public Input: None

6. Faculty/Staff Input: Principal Hansen said there will be Thirkill students invited to attend Summer Reading during 3 weeks in July. This is through the Title I program and a requirement is that the board knows regarding the Summer Reading Plan.

7. Old Business

7.1 Facility Needs: The board reviewed the needs of the roofs of the schools. Clerk Balls reported that \$3600 was spent on the Thirkill Roof this year. The board would like bids to re-shingle the TMS roof and re-coat the Thirkill roof.

8. New Business:

8.1 2013-2014 Calendar: Principal Daniel along with Principals Owen and Hansen reviewed with the board the preliminary calendar. Discussion was had and questions raised. The principals will get feedback from their Staff and then work with Clerk Balls to verify that the instructional hours meet the State's standards.

9. Superintendent & Chairman Report: None

Clerk Balls mentioned that the Public School Student executive session could not start until 7:30pm, so Chairman Erickson decided to ask for a motion to go into the Labor Negotiation executive session first.

10. Executive Session – Idaho Code #67-2345 Subsection C – Labor Negotiations: Vice-Chairman Stoor made a motion to move into executive session pursuant to Idaho Code #67-2345 Subsection C – Labor Negotiations. Trustee Lee seconded the motion. On voice vote: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes. The motion passed unanimously. After discussion in Executive Session, Trustee Lee made a motion to come out of executive session pursuant to Idaho Code #67-2345 Subsection C – Labor Negotiations. Vice-Chairman Stoor seconded the motion. On voice vote: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes. The motion passed unanimously.

Chairman Erickson asked Clerk Balls to set up the first Labor Negotiation meeting for next Tuesday or Wednesday and report back the time to himself and Vice-Chairman Stoor.

11. Executive Session – Idaho Code #67-2345 Subsection B – Public School Student: Trustee Lee made a motion to move into executive session pursuant to Idaho Code #67-2345 Subsection B – Public School Student. Vice-Chairman Stoor seconded the motion. On voice vote: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes. The motion passed unanimously. After discussion in Executive Session, Vice-Chairman Stoor made a motion to come out of executive session pursuant to Idaho Code #67-2345 Subsection B – Public School Student. Trustee Lee seconded the motion. On voice vote: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes. The motion passed unanimously.

Vice-Chairman Stoor made a motion to expel a student attending Tigert Middle School from the Soda Springs Jt. School District #150 per Policy 550. The motion was seconded by Trustee Lee. The motion passed unanimously.

12. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:30pm.