

**SODA SPRINGS JT. SCHOOL DISTRICT #150
BOARD MEETING
2014-2015 BUDGET HEARING**

**JUNE 4th, 2014
6:30 P.M.
SCHOOL DISTRICT OFFICES**

BOARD MEMBERS PRESENT

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

- 1. 1. Call Meeting to Order:** Chairman Stoor called the Board meeting to order at 6:33 p.m. Chairman Stoor, Trustee Lau, Trustee Torgesen, Vice-Chairman Christensen and Trustee Erickson were in attendance. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, and Maintenance Director Doug Hogan.

 - 1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. No changes were needed, so Vice-Chairman Christensen made a motion to approve the agenda as posted. The motion was seconded by Trustee Erickson. The motion passed unanimously.
 - 1.2 Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, and staff to join Clerk Balls in saying the Pledge of Allegiance.

- 2. Read and Approve Minutes.**

 - 2.1 Approve the Minutes of May 21st, 2014 Board Meeting.** Trustee Lau mentioned there were too many commas in listing who was in attendance. Clerk Balls will restructure the sentence to eliminate the unnecessary commas. With no further changes, Trustee Erickson made a motion to approve the minutes of May 21st, 2014 as amended. The motion was seconded by Trustee Lau. The motion passed unanimously.

3. Ratify Bills / Budget Report

3.1 Ratify Bills: May 2014 – The board reviewed the bills paid in May 2014. Trustee Erickson made a motion to ratify the bill of May 2014. Vice-Chairman Christensen seconded the motion. The motion passed

3.2 Budget Report: None

4. Correspondence: Superintendent Stein read a thank you note from Christine Ledbetter for letting her be an Admin Intern at the High School. Also the High School was awarded an Exemplary Achievement award by the IHSAA for taking 2nd place in the 2A state division. Superintendent Stain also recognized Agrium for donating lawn fertilizer and Monsanto for donating Round-Up.

5. Public Input: None

6. Faculty/Staff Input: Principal Hansen expressed appreciate to the board for letting her staff participate in the ‘Leader in Me’ training. Principal Daniels reported that 8th grade graduation went very well.

7. Old Business:

7.1 2nd Review - School Lunch Price Increase: After reviewing the lunch prices using the federal guidelines, it was determined the District needed to raise lunch prices by 10 cents from \$2.30 to \$2.40 at Thirkill, and from \$2.55 to \$2.65 at the Middle School and the High School. The adult prices needed to go from \$3.30 to \$3.50 to be in compliance with audit findings. Trustee Lau made a motion to approve the above lunch price increases. Trustee Erickson seconded the motion. The motion passed unanimously.

7.2 2nd Reading Policy 314 “Employing Retired Administrators”

7.3 2nd Reading Policy 421 “HIPAA Privacy Rule” and accompanying forms

7.4 2nd Reading Policy 465 “Employing Retired Teachers”

7.5 2nd Reading Policy 490 “Employee use of Electronic Communications & Social Media”

7.6 2nd Reading Policy 491 “Acceptable use of Internet, Computer, & Network Resources for Employees”

7.7 2nd Reading Policy 518 “Student Use of Electronic Communication & Entertainment Devices”

7.8 2nd Reading Policy 553 “Restraint & Seclusion”

7.9 2nd Reading Policy 670 “Special Education (IDEA)”

7.10 2nd Reading Policy 680.50 “Student Surveys and Medical Exams” and forms

7.11 2nd Reading Policy 681 “Student Records” and form

7.12 2nd Reading Policy 698 “Acceptable use of Internet, Computer, and Network Resources for Students”

7.13 2nd Reading Policy 970 “Service Animals”

The board reviewed the above policies as second reading and found no further changes needed. Vice-Chairman Christensen made a motion to approve the above policies as 2nd reading. Trustee Erickson seconded the motion. The motion passed unanimously.

Chairman Stoor then asked for a motion to open the 2014-2015 Budget Hearing. Vice-Chairman Christensen made a motion to open the 2014-2015 Budget Hearing. Trustee Lau seconded the motion. The motion passed unanimously.

8. New Business:

8.1 2014-2015 Budget - Clerk Balls and Superintendent Stein presented the proposed budget for the 2014-2015 school year. The board reviewed each fund and asked questions.

9. Superintendent & Chairman Report:

9.1 Teacher Leader Premiums: Superintendent Stein updated the board on the progress that she and the building principals had made on identifying leadership qualities in each building.

Superintendent Stein and Director Hogan updated the board on some of the Summer maintenance projects: replacing the North gym bleachers, putting carpet in the upstairs hallway at the High School, adding blacktop right next to the Thirkill building to the South, upgrading the Thirkill restrooms, and looking at the TMS playground equipment.

Superintendent Stein also updated the board on current grants that are being written for and that she is setting up a grant incentive program for the administrators. She mentioned that Robert Daniel will take over safety at the district level.

9.2 Annual Meeting: The board will have its annual meeting on July 7th at the City Park Bingo Pavilion at 6:30pm. The board started discussing going to one meeting a month. The coming year's meeting schedule and officers will be voted upon at the annual meeting.

10. Strategic Planning – GOALS: Chairman Stoor asked that this still be kept as an agenda item.

11. Executive Session: None

Chairman Stoor asked for a motion to close the 2014-2015 Budget Hearing and adopt the presented budget. Trustee Erickson made a motion to close the 2014-2015 Budget Hearing and adopt the presented 2014-2015 budget for the upcoming school year.

12. Adjournment. With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 9:09pm.