

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

**April 25, 2018
District Offices
7:00 P.M.**

BOARD MEMBERS PRESENT

DAN LAU	CHAIR
IRENE TORGESEN	VICE-CHAIR
CRAIG KENYON	TRUSTEE
JIM STOOR	TRUSTEE
ALAN ERICKSON	TRUSTEE

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 7:04 pm with Vice-Chair Torgesen, and Trustee Stoor in attendance. Trustee Kenyon and Trustee Erickson would join the meeting while in progress. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Debra Daniels, Principal Robert Daniel, and four staff members.

1.1 Approval of Agenda: Chairman Lau asked if any additional agenda items were needed to be added to the posted agenda. Trustee Stoor asked if he could take a few minutes in the Chairman's report section of the meeting. Clerk Balls mentioned that there will be no executive session that evening, but the board needs to discuss when to reschedule. With these changes brought forth to the posted agenda, Trustee Stoor made a motion to approve the agenda as posted. The motion was seconded by Vice-Chair Torgesen. By a voice vote, the motion passed unanimously.

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

- 2. Negotiations:** Vice-Chair Torgesen reported to the board that she and Trustee Erickson had completed teacher negotiations with two members of the Soda Springs Education Association. After having presented the documentation to prove the 50% +1 bargaining authority, both parties negotiated to pass through the increased state monies to the district's career ladder, continue to pay the teacher's share above the ladder, and pay the 3.2% health insurance increase. After a brief discussion, Vice-Chair Torgesen made a motion to approve the negotiated terms. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously. Immediately following the vote, the Chairman Lau signed the negotiated agreement for the 2018-2019 school year.

- 3. Approve Board Meeting Minutes**

3.1. Approve the minutes of March 28, 2018 board meeting: Chairman Lau had previously given Clerk Balls a few minor grammatical changes to help the minutes read easier. With no further changes to the minutes, Trustee Stoor made a motion to approve the meeting minutes of the March 28, 2018 board

meeting as amended. The motion was seconded by Vice-Chair Torgesen. By a voice vote, the motion passed unanimously.

4. Ratify Bills and review Budget Report

4.1. Ratify Bills: March 2018 – The board reviewed the bills paid during March 2018 totaling \$536,881.73. After a brief discussion on the bills, Trustee Stoor made a motion to ratify the bills paid during March 2018. The motion was seconded by Vice-Chair Torgesen. By a voice vote, the motion passed unanimously.

4.2. Budget Report: March 2018 - The board reviewed the budget for the period ending March 31, 2018 and asked questions of Clerk Balls.

4.3. 2018-2019 Budget Changes – Clerk Balls reviewed the new budget accounts to fulfil the state mandate to report expenses by school.

During this discussion, Trustee Kenyon joined the meeting.

5. Correspondence: Superintendent Stein reviewed a flyer detailing a fundraiser by Hunzeker Ford for the High School Athletics. For every test drive, Hunzeker Ford will donate \$20 to our high school athletics.

6. Public Input: None

7. Staff Input: Principal Daniel notified the board that the High School Prom floor show would be that coming Saturday April 28th at 9pm. Principal Daniels reported that the Tigert Middle School ISAT testing is finished, and that the Tigert Middle School will be having a fundraiser dinner and talent show on May 15th starting at 6:00pm. Principal Hansen notified the board that the popular Thirkill PTO fun run will be held May 3rd and the Leader-In-Me program is on May 10th, 1:00pm to 3:30pm. Superintendent Stein reminded the board of the Ed Foundation Trap Shoot fundraiser on Saturday April 28th. Chairman Lau handed out pages from the 1937 yearbook entitled ‘Snowdrift’ showing details of the then newly built gym.

8. TMS Construction Update:

8.1. Progress Report: The demolition of the old 1937 gym is now complete. The tentative schedule going forward is the footings will be dug during the first week of May, the concrete foundation will be poured the second week of May and the masonry could start by the end of May. Work will also start soon to tie in the district office sewer line to the new gym sewer line and abandon the sewer line running through the football field.

During this discussion, Trustee Erickson joined the meeting.

8.2. April Construction Bills: Clerk Balls presented the April construction bills in the amount of \$394,363.90 for approval to be paid. After a brief discussion, Trustee Erickson made a motion to approve the April construction bills. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

9. Old Business:

9.1. Review Policy 910 “Rental/Use of School District Facilities” The discussion centered around insurance and whether it would be required for all parties or families or individuals that use the facility. Chairman Lau asked that this policy remain on agenda for the next board meeting.

10. New Business:

10.1. New Hires: Superintendent Stein recommended that Hailey Herron be hired as an Elementary Teacher. She also recommended that Colter Evans be hired as the High School Football Coach. After the discussion, Trustee Stoor made a motion to approve the hire of Hailey Herron as an Elementary Teacher and Colter Evans as the High School Football coach. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

10.2. SSHS Track Timeline: Superintendent Stein and Clerk Balls discussed the need for a new track at the High School. A tentative timeline would be to have the track completed during the Summer of 2019 with the drainage issues completed before this time. Stakeholder meetings will be held during the summer of 2018 to identify the components and financing options. Vice-Chair Torgesen questioned the public's reaction to replacing the old track.

10.3. Set Budget Hearing & Annual Meeting Dates: After a brief discussion, the board decided that the 2018-2019 Budget Hearing will be held on June 6th at 7pm and the annual meeting will be held July 11th at 7pm, both at the District Offices.

10.4. SSHS Student Transportation: Principal Daniel updated the board regarding a student athlete that would like to get a ride with another student's parent from the Economic Summit in Pocatello to the High School softball game in Montpelier. This arrangement was ok with the requesting student athlete's parents. After the discussion, Trustee Stoor made a motion to not provide transportation between the Economic Summit in Pocatello and the High School softball game in Montpelier. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

11. Executive Session: IDAHO CODE § 74-206(1)(b) – Student: Clerk Balls mentioned that this Executive Session needed to be rescheduled. After looking at their calendars, this executive session will be rescheduled for Monday April 30th, at 11:00am.

12. Superintendent & Chairman Report: Superintendent Stein reviewed legislative updates, the Continuous Improvement Plan, teacher and administrator evaluations, and professional development. Trustee Stoor talked about a buying cooperative: buyboard.com. Chairman Lau confirmed that the school board will be trained on Saturday June 9th from 8am to 4pm.

13. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 9:51 pm.