

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

**FEBRUARY 5th, 2014
TMS COMMONS
6:30 P.M.**

BOARD MEMBERS PRESENT

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

- 1. Call Meeting to Order:** Chairman Stoor called the Board meeting to order at 6:44 p.m. Chairman Stoor, Vice-Chairman Christensen, Trustee Erickson, and Trustee Torgesen were in attendance. Trustee Lau called in via cellular phone. Also in attendance was Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Debra Daniels, Principal, Robert Daniel, Principal, Doug Hogan, Maintenance Director, three students, and two patrons.

 - 1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. No additional items were needed, so Trustee Erickson made a motion to approve the agenda as posted. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.
 - 1.2 Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, students and patrons to join Clerk Balls in saying the Pledge of Allegiance.
- 2. Student Celebration: TMS Author** - The board recognized 5th grader Devin Pitcher for his published book *The Owl*. The board asked questions of Devin and how he got his inspiration to write the book. The board commended him for his work and encouraged him to continue to be creative and follow his dreams.
- 3. Read and Approve Minutes.**

 - 3.1 Approve the Minutes of January 15th, 2014 Board Meeting.** With no changes needed, Vice-Chairman Christensen made a motion to approve the minutes of January 15th, 2014 as written. The motion was seconded by Trustee Erickson. The motion passed unanimously.
- 4. Ratify Bills / Budget Report**

 - 4.1 Ratify Bills:** Vice-Chairman Christensen pointed out some spelling errors in the bill descriptions to Clerk Balls. The board asked a few questions of Clerk Balls regarding the bills from

January 2014. After the discussion, Trustee Erickson made a motion to ratify the bills from January 2014. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.

4.2 Budget Report: December 2013: None

5. Correspondence: None

6. Public Input: Diana Mickelsen told the board of a project she is doing to help the Music Department by organizing and documenting all the sheet music at the High School. She would like to continue to do this at the Tigert Middle School. The board thanked her for doing this and the time that she has given. It will be a great help to the music teacher.

7. Faculty/Staff Input: Each Principal shared the activities that their students and buildings were involved with.

8. Old Business: None

9. New Business:

9.1 Resignations and New Hires: None

9.2 1st Reading Policy Overview

a – Policy 204: “Policy Adoption”

b – Policy 445: “Probation of Certified Employees”

c – Policy 602: “Accreditation (2014 – 15 School Year)”

d – Policy 604: “Personnel Standards”

e – Policy 631: “Non-Resident Student Enrollment”

f – Policy 632: “Open Enrollment Tuition Waiver Option”

g – Policy 676: “Placement of Student at Alternative Schools”

h – Policy 679.60 “Out-of-State Students in Residential Facilities”

i – Policy 680: “Transfer of Student Records”

j – Policy 1006: “Registered Sex Offenders”

j1 – Form 1006F1: “Registered Sex Offenders Sample Letter”

j2 – Form 1006F2: “Registered Sex Offenders Sample Petition for Exception”

k – Policy 910: “Rental Use of Building”

Superintendent Stein used the overview to guide the board through the Policies that needed to be discussed. After a good discussion, Trustee Erickson made a motion to accept Policies a – k as first reading. Trustee Torgesen seconded the motion. The motion passed unanimously.

9.3 Strategic Plan: Superintendent Stein went through the different sections of the Strategic Plan showing where work had been done and where work still needs to be continued. Discussion was had over consolidating the building level mission, vision, etc. statements into one district wide mission, vision, etc. The document shown was a good starting point.

9.4 Historical State and District Finance: Clerk Balls reviewed a 7 year history of what the State and the District has done in the wake of the recession to teacher salaries and discretionary funding. He also pointed out those items that the State Legislature will be deciding this session.

10. Superintendent & Chairman Report: Superintendent Stein and Trustee Erickson updated the board on a facilities committee meeting where three architects presented. The committee will chose and then make a recommendation to the board. Day on the Hill was discussed and Clerk Balls will get all the board members registered. Superintendent Stein continued and updated the board on granting Police access to the buildings, told the board she received verbal notification of a \$20K Anti-Bullying grant, and that the building threat assessments came today and she would update the board next board meeting regarding these.

10.1 Sub Committee appointments: Chairman Stoor listed the committee responsibilities that the board has. He will get with Superintendent Stein and then email out the list.

11. Executive Session – None:

12. Adjournment. With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 8:51pm.

13. Tour TMS: Principal Daniels took the board on a tour of the Tigert Middle School.