

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

**June 19, 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 7:03 pm with Vice-Chair Torgesen, Trustee Kenyon, Trustee Erickson, and Trustee Stoor in attendance. Also in attendance were Clerk Jonathan Balls and Athletic Director Jeff Uskoski. Superintendent Molly Stein had previously been excused from the meeting.

 - 1.1 Approval of Agenda:** Chairman Lau asked if any additional agenda items were needed to be added to the posted agenda. With no changes brought forth to the posted agenda, Trustee Erickson made a motion to approve the agenda as posted. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.
 - 1.2 Pledge of Allegiance:** Chairman Lau invited the trustees and staff to join Clerk Balls in saying the Pledge of Allegiance.
- 2. SSHS Football Overnight Camp:** Athletic Director Jeff Uskoski discussed the high school football team attending a football camp in Nephi Utah from June 25th to June 28th. The board asked questions about the coaches and athletes attending, transportation, equipment, and costs. After the discussion, Trustee Erickson made a motion to approve the overnight trip for the High School Football team to attend the football camp in Nephi Utah. The motion was seconded by Trustee Kenyon. Using a voice vote, the motion passed unanimously.
- 3. TMS Construction Change Orders:** The board considered the following change orders:

 - 3.1. #001 –** Reroute sewer pipe due to impenetrable bedrock sub layers- \$10,711
 - 3.2. #002 –** Remove sand and replace with flowable fill under building by classroom addition - \$7,424
 - 3.3. #003 –** Remove toilet and bath accessories from contract – (\$1,535)
 - 3.4. #004 –** Add windows and cinder block to match gym to west district office wall - \$45,198
 - 3.5. #005 –** Replace signage in existing building to match new additions - \$5,404
 - 3.6. #006 –** Remove unsuitable fill under new gym where old auditorium was located - \$2,556

The board discussed each change order request, the reason(s) for the change order, and the cost. They also discussed how to pay for the change orders either from the bond proceed dollars or the plant facilities dollars. Vice-Chair Torgesen expressed concern over potentially running out of the bond monies. Several board members shared the same concerns, yet believe their After the discussion, Trustee Kenyon made a motion to approve the change orders and take the money from the bond proceed dollars. Trustee Erickson seconded the motion. Using a voice vote, the motion passed 4 – 0 with Vice-Chair Torgesen abstaining.

- 4. Executive Session: IDAHO CODE § 74-206(1)(b) – Personnel:** At 8:06 pm, Chairman Lau asked for a motion to go into executive session per Idaho Code § 74-206(1)(b) – Personnel. Trustee Erickson made a motion to go into executive session per Idaho Code § 74-206(1)(b) - Personnel. The motion was seconded by Trustee Stoor. Using a roll call vote: Chairman Lau – Yes, Vice-Chair Torgesen – Yes, Trustee Stoor – Yes, Trustee Kenyon – Yes, Trustee Erickson - Yes. The motion passed unanimously.

While in executive session, the board discussed the process of evaluating the Superintendent.

At 8:49pm, Trustee Kenyon made a motion to go out of executive session. The motion was seconded by Trustee Erickson. Using a roll call vote: Chairman Lau – Yes, Vice-Chair Torgesen – Yes, Trustee Stoor – Yes, Trustee Kenyon – Yes, Trustee Erickson - Yes. The motion passed unanimously.

- 5. Adjournment.** With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 8:50 pm.