

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

**AUGUST 27th, 2014  
SCHOOL DISTRICT OFFICES  
6:30 P.M.**

**BOARD MEMBERS PRESENT**

<b>JIM STOOR</b>	<b>CHAIRMAN</b>
<b>CHAD CHRISTENSEN</b>	<b>VICE-CHAIRMAN</b>
<b>IRENE TORGESEN</b>	<b>TRUSTEE</b>
<b>DAN LAU</b>	<b>TRUSTEE</b>
<b>ALAN ERICKSON</b>	<b>TRUSTEE</b>

- 1. 1. Call Meeting to Order:** Chairman Stoor called the Board meeting to order at 6:37 p.m. Chairman Stoor, Trustee Lau, Trustee Torgesen, Vice-Chairman Christensen and Trustee Erickson were in attendance. Also in attendance was Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Debra Daniels, Counselor Chris Ledbetter, and Maintenance Director Doug Hogan.

- 1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. Chairman Stoor asked that the Surplus Auction be covered under the Superintendent report. Trustee Lau 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 and administration to join Clerk Balls in saying the Pledge of Allegiance.

- 2. Read and Approve Minutes.**

- 2.1 Approve the Minutes of July 7th, 2014 Board Meeting and the August 13<sup>th</sup>, 2014 and August 20<sup>th</sup>, 2014 Special Meetings.** The board made several changes to the three meeting minutes. After all changes were discussed, Trustee Lau made a motion to approve the minutes of July 7th, 2014, August 13<sup>th</sup>, 2014 and August 20<sup>th</sup>, 2014 as amended. The motion was seconded by Trustee Torgesen. The motion passed unanimously.

- 3. Ratify Bills / Budget Report**

- 3.1 Ratify Bills: July 2014** - The board asked several questions of Clerk Balls regarding the bills from July 2014. After receiving the answers, Vice-Chairman Christensen

made a motion to ratify the bills from July 2014. The motion was seconded by Trustee Lau. The motion passed unanimously.

**3.2 Budget Report: July 2014** – The board asked questions of Clerk Balls regarding the Budget from July 2014.

**4. Correspondence:** Superintendent Stein read thank you notes from Connie Rupp, the Dorma Monroe family, and the Clarke Brown family.

**5. Public Input:** None

**6. Faculty/Staff Input:** The Principals commented how great the schools and grounds looked and that the beginning of school was going well.

**7. Old Business:** None

**8. New Business:**

**8.1 Resignations / Hires:** Superintendent Stein presented Domini Campbell to hire as the head wrestling coach and Russell Clark as the assistant wrestling coach at the High School. Vice-Chairman Christensen made a motion to hire Domini Campbell and Russell Clark as wrestling coaches at the High School. The motion was seconded by Trustee Lau. The motion passed unanimously.

**8.2 2014-2015 Enrollment Numbers:** Superintendent Stein and Clerk Balls reported to the board that enrollment numbers were down 40 students this year compared to the same time last year. Clerk Balls showed a graph and spreadsheet showing how this year compared with previous years.

**8.3 1<sup>st</sup> Reading: Policy 610 “High School Graduation Requirements”:** The board reviewed this policy regarding the number of credits each class is required to have to graduate

Trustee Erickson entered the meeting.

**8.4 1<sup>st</sup> Reading: Policy 310 “Administrative Personnel Evaluations”:** The board reviewed the changes from the state regarding administrative evaluations.

**8.5 1<sup>st</sup> Reading: Policy 443 “Evaluations of Certificated Employees”:** The board reviewed the changes from the state regarding certificated employees’ evaluations. The board decided how long the Administrator had to return the completed evaluation and how long the employee had to respond.

After finishing discussing these three policies, Trustee Erickson made a motion to approve Policy 610, Policy 310, and Policy 443 as 1<sup>st</sup> reading. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.

**8.6 Bus Routes:** The board reviewed the current bus routes for the start of the school year. After discussion, Trustee Erickson made a motion to approve the bus routes. Trustee Lau seconded the motion. The motion passed unanimously.

**8.7 School Handbooks:** The board reviewed the changes to the handbooks for the High School, Middle School, and Elementary School. Discussion was had about aligning the vision and mission statements to the District's vision and mission and aligning the Dress Code section in both the High School and Middle School so they would be the same. After discussing each handbook, Trustee Lau made a motion to approve the handbooks allowing for changes to be made in the vision, mission, and character of the handbook. Vice-Chairman Christensen seconded the motion. The motion passed unanimously.

**8.8 Hooper Commercial Complex Financials:** Clerk Balls presented the simple income statement for the Hooper Commercial Complex. For the 2013-2014 year, income was at \$9,712.85 however that did not include capital improvements to the heating system of \$15,585.00.

## **9. Superintendent & Chairman Report:**

**9.1 Facilities Update:** Superintendent Stein updated the board that a meeting will be held the first part of September with the community facilities committee to review the building evaluations.

Director Hogan reviewed the summer maintenance done at each building. At Thirkill Elementary, they have new sink countertops in all the bathrooms; new toilets and stalls in the 4<sup>th</sup> grade boys restroom, and one classroom sink. At Tigert Middle School, the curl slide was removed; the playground fall zone was expanded; constructed and installed chair rails in 5 classrooms, trimmed the big willow tree, patched the roof, and painted several classrooms. At the High School, the north end gym bleachers were removed and replacement bleachers will be installed late September; the asbestos tile in upstairs hallway and 2 classrooms was removed; the upstairs hallway and 2 classrooms was carpeted, and painted several classrooms.

Director Hogan and Clerk Balls commented on the surplus auction that was held Saturday August 16<sup>th</sup>. There wasn't a lot of big items, so only a few hundred dollars was made. Director Hogan said that the FFA club helped to take the plastic off the desks so that the unsold desks could be sold for scrap. Superintendent Stein said that the scrap value could be given to the FFA club.

**9.2 Teacher Leadership Premium Update:** Superintendent Stein updated the board that on September 4<sup>th</sup>, 2014 the Principals, Chairman Stoor, and Trustee Lau will meet with her to discuss the leadership positions and amounts.

**9.3 ISBA Training Package Decision:** The board reviewed the various training packages offered by the ISBA. The board decided to take the package that included 6

conference registrations, 12 hours of training, and 4 hours of follow-up consultation. Clerk Balls will notify the ISBA.

**10. Strategic Planning – Update:** Superintendent Stein updated the board on the progress on the Strategic Plan and what is needed to complete it.

**11. Executive Session:** None

**12. Adjournment.** With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 9:19pm.