

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

OCTOBER 17th, 2012

SODA SPRINGS JT. SCHOOL DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON	CHAIRMAN
LYNDA LEE	TRUSTEE
JAMES SMITH	TRUSTEE
CHAD CHRISTENSEN	TRUSTEE

1. Call Meeting to Order. Chairman Erickson called the Board meeting to order at 6:30 p.m. with the above trustees in attendance as well as Superintendent Stein, Jonathan Balls, Clerk, Doug Owen, Principal, Wade Schvaneveldt, Athletic Director, Doug Hogan, Maintenance Director and Jeff Uskoski, Educator.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. Due to tight schedules, Jeff Uskoski and Scott Bond asked to be moved up in the agenda. Chairman Erickson moved them up in the agenda to items 2.2 and 2.3 respectively. Trustee Smith made a motion to approve the agenda as amended. The motion was seconded by Trustee Lee. Motion passed unanimously.

1.2 Pledge of Allegiance. Chairman Erickson invited the trustees, administration, and educator to join in with the Pledge of Allegiance.

2. Read and Approve Minutes.

2.1 Approve Minutes of October 3rd, 2012. With no additions or corrections, Trustee Lee moved to accept the minutes of October 3rd, 2012. The motion was seconded by Trustee Christensen. Motion passed unanimously.

2.2 Coach Uskoski: Baseball / Softball Travel Request: Jeff Uskoski asked to take the Baseball and Softball teams to Glenns Ferry April 11th – 13th. Both teams would be guaranteed 4 games. Discussion was had around the cost of this trip versus the cost of 4 individual games for both teams. A discussion was also had about representing Soda Springs well on these away trips. After other discussion points were made, Trustee Smith made a motion to approve the trip to Glenns Ferry for the Baseball and Softball teams. The motion was seconded by Trustee Lee. Motion passed unanimously.

2.3 Scott Bond, CPA, Rudd & Company: Auditors' Report: Scott Bond presented the Auditors' Report for the 2011-2012 Budget Year. Discussion was had around several points of the report. After the discussion concluded, Trustee Smith made a motion to accept the Auditors' Report for the 2011-2012 Budget Year, with a two week review period and approval at the next board meeting. The motion was seconded by Trustee Lee. Motion passed unanimously

3 Ratify Bills / Budget Report

3.1 Ratify Bills: None

3.2 Budget Report: September 2012 The board discussed the budget report for September 2012.

4. Correspondence. Superintendent Stein noted the board received a thank-you note from the Vera Smith family for sending flowers.

5. Public Input: None

6. Faculty/Staff Input: None

7. Old Business

7.1 Draft: End of Season Sports Review A discussion was had with Principal Owen and Athletic Director Schvaneveldt regarding the standards and reporting of each coach and program director regarding several areas of responsibility.

7.2 Bond Rates: Clerk Balls presented the Bond Rates from 1988 to the present date showing a steep downward decline. Chairman Erickson said to continue to keep these items current so that after the November Election and the Legislative session a decision can be made on upgrading the schools' facilities.

8. New Business

8.1 Coach Uskoski: Baseball / Softball Travel Request: Moved to Agenda Item 2.2

8.2 Scott Bond, Rudd & Company: Auditors' Report: Moved to Agenda Item 2.3

8.3 Policy 1054 Annual Review: The board reviewed Policy 1054.

9. Superintendent & Chairman Report

9.1 Personal Property Tax Presentation: Superintendent Stein reviewed with the board some recent articles and statements regarding the Personal Property Tax. She encouraged the board to look at the entire Presentation posted online in Board Book. Superintendent Stein is taking the lead in our area regarding public and legislative awareness and education campaign against eliminating the Personal Property Tax

9.2 Legislative Issues: Superintendent Stein updated the board on the true effects of State Superintendent Luna's budget and the potential impacts it will have.

9.3 Miscellaneous: Superintendent Stein discussed briefly regarding Pay for Performance, Trimester vs. Semester, Principals receiving training to become certified evaluators, and a Lawsuit against the State Department of Education and all 115 Idaho School Districts over activity fees.

10. Executive Session. None

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