

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

**June 25, 2018
District Offices
12:15 P.M.**

BOARD MEMBERS PRESENT

DAN LAU

CHAIR

CRAIG KENYON

TRUSTEE

JIM STOOR

TRUSTEE

ALAN ERICKSON

TRUSTEE

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 12:20 pm with Trustee Kenyon, Trustee Erickson, and Trustee Stoor in attendance. Vice-Chair Torgesen had previously asked to be excused from the meeting. She had already given Chairman Lau her comments. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Educator Jess McMurray and one patron.

1.1 Approval of Agenda: Chairman Lau asked if any additional agenda items were needed to be added to the posted agenda. Trustee Stoor would like to discuss the Summer Leadership Institute. Chairman Lau added this as agenda item number five. With no further changes brought forth to the posted agenda, Trustee Erickson made a motion to approve the agenda as amended. The motion was seconded by Trustee Kenyon. 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. Executive Session: IDAHO CODE § 74-206(1)(b) – Personnel:** At 12:21 pm, Chairman Lau asked for a motion to go into executive session per Idaho Code § 74-206(1)(b) – Personnel. Trustee Stoor made a motion to go into executive session per Idaho Code § 74-206(1)(b) - Personnel. The motion was seconded by Trustee Kenyon. Using a roll call vote: Chairman Lau – Yes, Trustee Stoor – Yes, Trustee Kenyon – Yes, Trustee Erickson - Yes. The motion passed unanimously.

While in executive session, the board discussed the hiring of the High School Principal.

At 12:47pm, Trustee Erickson made a motion to go out of executive session. The motion was seconded by Trustee Kenyon. Using a roll call vote: Chairman Lau – Yes, Trustee Stoor – Yes, Trustee Kenyon – Yes, Trustee Erickson - Yes. The motion passed unanimously.

3. New Hires:

- 3.1. SSHS Principal:** From the recommendation of the hiring committee, Superintendent Stein presented the name of Jess McMurray to be hired as the new Soda Springs High School Principal effective August 1st, 2018. After a discussion regarding transition and coverage, Trustee Stoor made a motion to

hire Jess McMurray as a High School Principal. The motion was seconded by Trustee Erickson. Chairman Lau shared comments from Vice-Chair Torgesen that we find a way to make the current upper level math classes being taught by Mr. McMurray available to the High School students. Using a voice vote, the motion passed unanimously.

3.2. Math Teacher: From the recommendation of the hiring committee, Superintendent Stein presented the name of Hope Williams as math teacher for the 2018-2019 school year. Trustee Erickson made a motion to approve Hope Williams as a math teacher for the 2018-2019 school year. The motion was seconded by Trustee Kenyon. Using a voice vote, the motion passed unanimously.

4. July Meeting Date and Time: The board looked at their schedules on when to have the July board meeting. It was determined that Monday July 9th at 7pm would work for the board meeting.

5. Summer Leadership Institute: The board discussed who would be available to attend the ISBA's Summer Leadership Institute July 11th in Rigby. Chairman Lau, Trustee Stoor, and Trustee Erickson mentioned that they would be able to attend. Clerk Balls will register them.

6. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 1:02 pm.