

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

**February 21, 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 7:02 pm with Vice-Chair Torgesen, Trustee Erickson, Trustee Stoor, and Trustee Kenyon in attendance. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Debra Daniels, Principal Robert Daniel, and three staff members.

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 Stoor made a motion to approve the agenda as posted. 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. Approve Board Meeting Minutes**

2.1. Approve the minutes of January 24, 2018 board meeting: Chairman Lau had previously given Clerk Balls a few minor grammatical changes to help the minutes read easier. With no further changes to the minutes, Trustee Erickson made a motion to approve the meeting minutes of January 24, 2018 board meeting as amended. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

- 3. Ratify Bills and review Budget Report**

3.1. Ratify Bills: January 2018 – The board reviewed the bills paid during January 2018 totaling \$603,891.46. After a brief discussion on the bills, Trustee Stoor made a motion to ratify the bills paid during January 2018. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

3.2. Budget Report: January 2018 - The board reviewed the budget for the period ending January 31, 2018 and asked questions of Clerk Balls.

4. **Correspondence:** None

5. **Public Input:** None

6. **Staff Input:** Principal Daniel reported that the Girls Basketball team won the 2A State Championship and State Wrestling will be the next weekend in Pocatello. The High School is currently undergoing the accreditation process Principal Daniels mentioned during that day Tigert Middle School students participated in an i2i assembly focusing on personal character and team building. Becoming verklempt, she said that the assembly was excellent. Principal Hansen stated Thirkill Elementary students participated in a science assembly and an Idaho Theater assembly.

7. **TMS Construction Update:**

7.1. **Guaranteed Maximum Price Addendum:** After having solicited TMS Construction bids and opening them publicly on February 13, 2018, Headwaters Construction Inc. submitted to the school board its Guaranteed Maximum Price (GMP) Amendment to the previously signed contract. The GMP stated in the addendum is \$5,275,916. The board reviewed the numbers and the winning bidders. The board had several questions, which Clerk Balls called Brent Douglass from Headwaters for the clarifying questions, during the board meeting. After a lengthy discussion, Trustee Stoor made a motion to approve the Guaranteed Maximum Price Addendum from Headwaters Construction for \$5,275,916. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

7.2. **Public Auction Report:** Clerk Balls reported that on February 10th, the public auction was held for the items in the TMS gym and annex. An auctioneer was used to decide the highest bidder for an item wanted by more than one person. The event raised approximately \$3,000 to be used at the Tigert Middle School.

7.3. **February Construction Bills:** Clerk Balls presented the February construction bills in the amount of \$25,987.59 for approval to be paid. After a brief discussion, Trustee Kenyon made a motion to approve the February construction bills. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

8. **Old Business:**

8.1. **2nd Reading: Policy 771 “Charging School Lunches”**

8.2. **2nd Reading: Policy 262 “Board Meetings”**

8.3. **2nd Reading: Policy 276 “Access to Public Records”**

8.4. **2nd Reading: Policy 305 “Superintendent Evaluation”**

8.5. **2nd Reading: Policy 411 “Personnel Files”**

8.6. **2nd Reading: Policy 674 “Limited English Programs”**

8.7. **2nd Reading: Policy 679.50 “Homeless Education”**

8.8. **2nd Reading: Policy 679.70 “Students in Foster Care”**

8.9. **2nd Reading: Policy 679.80 “Transportation for Students in Foster Care”**

8.10. **2nd Reading: Policy 850 “Purchasing”**

With a short discussion regarding the 2nd readings of the above policies, Trustee Stoor made a motion to approve the above policies as 2nd reading. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

9. **New Business:**

9.1. **Resignations:** Superintendent Stein presented the resignation letters of Sue Hansen as elementary Principal and Nathan Melander as a Special Education Teacher, both effective at the end of

the school year. The board thanked them for their service to the school district and its students. Trustee Kenyon made a motion to accept the resignation of Sue Hansen as elementary Principal and Nathan Melander as a Special Education Teacher. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

9.2. Bus Purchase: Clerk Balls reported that Transportation Director Brent John would like to purchase a yellow school bus to use for student school routes and extracurricular activities. After discussing it with Superintendent Stein and Clerk Balls, it is recommended that one bus be purchased. Clerk Balls mentioned that enough money will be saved up by the 2018-2019 school year. After a short discussion, Trustee Stoor made a motion to approve the purchase of a yellow school bus. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

9.3. 2018-2019 Calendar: The board reviewed the proposed 2018-2019 school calendar. The first day of school would be August 22nd, with two vacation days for Thanksgiving, getting out for Christmas break on December 19th and returning January 2nd, with a full week for spring break the week of March 18th, the last day of school would be May 22nd and High School graduation would be Thursday May 23rd. After a short discussion, Trustee Erickson made a motion to approve the 2018-2019 school calendar. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

10. Superintendent & Chairman Report: Superintendent Stein reported to the board that the school administration is looking at building safety, safety alters, concealed weapons, door barricades and secure entrances.

10.1. ISBA Day on the Hill Report: All Board members agreed that it was good opportunity to meet with legislators and express the concerns and thoughts of the board and school district.

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 9:20 pm.