

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

**August 20, 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 Trustee Kenyon, Trustee Stoor, and Trustee Erickson in attendance. Vice-Chair Torgesen would join the meeting already in progress. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Jess McMurray, Principal Debra Daniels, Principal Rod Worthington, Counselor Chris Ledbetter, four patrons and three students.

1.1 Approval of Agenda: Chairman Lau asked if any additional agenda items were needed to be added to the posted agenda. Clerk Balls explained that he failed to add the 2.1 executive session action item to the agenda. The emergency reason for adding this action item is the parties involved in the executive session needed to know how the board would decide. Trustee Stoor also asked that we move up the TMS Construction Site tour after agenda item 3 to take advantage of the daylight. With no 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, staff, patrons, and students to join Clerk Balls in saying the Pledge of Allegiance.

2. Executive Session: IDAHO CODE § 74-206(1)(b) – Student: At 7:06 pm, Chairman Lau asked for a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. Trustee Stoor made a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. The motion was seconded by Trustee Erickson. Using a roll call vote: Chairman Lau – Yes, Trustee Stoor – Yes, Trustee Kenyon – Yes, Trustee Erickson - Yes. The motion passed unanimously.

Vice-Chair Torgesen entered the executive session already in progress.

While in executive session, the board discussed the alternative education plans of three students.

At 7:32pm, 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.

2.1. Executive Session Action Item: Once out of executive session, Trustee Kenyon made a motion to approve the alternate education plans of Student A, Student B, and Student C. Trustee Erickson seconded the motion. By a voice vote, the motion passed unanimously.

3. Approve July 9, 2018 Board Meeting Minutes: 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 Stoor made a motion to approve the meeting minutes of the July 9, 2018 board meeting as amended. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

The school board trustees, staff, and patrons then put on hard hats and toured the TMS construction site

4. Ratify Bills and review Budget Report

4.1. Ratify Bills: July 2018 – The board reviewed the bills paid during July 2018 totaling \$1,012,994.25. After a brief discussion on the bills, Trustee Erickson made a motion to ratify the bills paid during July 2018. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

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

5. Correspondence: None

6. Public and Faculty Input: None

7. Old Business:

7.1. Lunch Price Increase: To receive the full federal reimbursement, the board was asked to increase the lunch prices 10 cents at Thirkill and 5 cents at TMS and the High School, bringing the prices to \$2.80 and \$3.00 respectively. After the discussion, Trustee Stoor made a motion to approve the lunch price increase as 2nd reading. Trustee Kenyon seconded the motion. Using a voice vote, the motion passed unanimously.

7.2. High School Handbook Change: Superintendent Stein and Principal McMurray identified some changes needed to the dress code and attendance sections of the High School handbook. After the discussion, Trustee Erickson made a motion to approve the changes to the High School handbook. The motion was seconded by Trustee Stoor. Using a voice, vote the motion passed unanimously.

8. New Business:

8.1. New Hire – Science / Math Teacher & English Teacher: Superintendent Stein presented the name of Chris Burger to be hired as a Science / Math at the High School and Middle School. The board briefly discussed this new hire.

Trustee Stoor stepped out of the board meeting.

Superintendent Stein then presented the name of Catilin Pankau to be hired as an English Teacher at the High School. After a brief discussion, Trustee Erickson made a motion to approve Chris Burger as a new Math / Science Teacher and Catilin Pankau as a new English Teacher. Vice-Chair Torgesen seconded the motion. Using a voice vote, the motion passed unanimously.

8.2. Alternative Route Approval: Superintendent Stein asked the board to declare a hiring emergency and accept the alternate route for the Math / Science Teacher. Trustee Kenyon made a motion to declare a hiring emergency and accept the alternate route for the Math / Science Teacher. Trustee Erickson seconded the motion. Using a voice vote, the motion passed unanimously.

8.3. 2018-2019 Bus Routes: The board reviewed the bus stops for the 2018-2019 school year. After a brief discussion, Trustee Erickson made a motion to approve the 2018-2019 bus routes. The motion was seconded by Trustee Kenyon. Using a voice vote, the motion passed unanimously.

Trustee Stoor re-entered the board meeting.

8.4. Surplus Equipment Declaration: Clerk Balls reviewed with the board the list of surplus equipment that the school district has deemed not useful. The equipment will be put up for the public to bid on the items. The auction will be held September 15th inside the Hooper building. After a brief discussion, Trustee Stoor made a motion to declare the list of equipment as surplus and to be placed in an auction to the public. The motion was seconded by Trustee Erickson. Using a voice vote, the motion passed unanimously.

8.5. 1st Reading – IDEA Part B Policy

8.6. 1st Reading – Policy # 210: “Composition of the Board”

8.7. 1st Reading – Policy # 216: “Duties of Board Officers”

8.8. 1st Reading – Policy # 240: “School District Trustee Zones”

8.9. 1st Reading – Policy # 242: “Trustee Qualifications”

8.10. 1st Reading – Policy # 244: “Trustee Nomination & Election”

8.11. 1st Reading – Policy # 246: “Trustee Vacancy”

8.12. 1st Reading – Policy # 264: “Annual Meeting of the Board”

8.13. 1st Reading – Policy # 266: “Regular Meetings of the Board”

8.14. 1st Reading – Policy # 268: “Special Meetings of the Board”

8.15. 1st Reading – Policy # 276: “Access to Public Records”

8.16. 1st Reading – Policy # 277: “Record Retention & Destruction”

8.17. 1st Reading – Policy # 406: “Investigating Abuse”

8.18. 1st Reading – Policy # 411: “Personnel Files”

8.19. 1st Reading – Policy # 446: “Negotiated Agreement Terms”

8.20. 1st Reading – Policy # 541: “Prohibition of Weapons”

8.21. 1st Reading – Policy # 566: “Student Suicide Prevention”

8.22. 1st Reading – Policy # 633: “Advanced Opportunities”

8.23. 1st Reading – Policy # 810: “Budget Planning & Adoption”

8.24. 1st Reading – Policy # 871: “Storage of Business Records”

Superintendent Stein reviewed each of the above policies pointing out the changes to each policy. After a lengthy discussion, Trustee Stoor made a motion to approve the above policies as 1st reading. The motion was seconded by Trustee Kenyon. Using a voice vote, the motion passed unanimously.

9. TMS Construction:

9.1. Ratify July Construction Bills: The board reviewed the bills paid in July for the TMS construction bills totaling \$432,536.60. After the discussion, Trustee Erickson made a motion to ratify the TMS construction bills paid in July 2018. Trustee Stoor seconded the motion. Using a voice vote, the motion passed unanimously.

9.2. Approve August Construction Bills: The board reviewed the bills scheduled to be paid in August 2018 for the TMS construction bills totaling \$682,072.04. After the discussion, Trustee Erickson made

a motion to approve the TMS construction bills to be paid in August 2018. Trustee Stoor seconded the motion. Using a voice vote, the motion passed unanimously.

9.3. Change Order Options: The board reviewed the following change order options:

CR012 – Add power for bathroom hand dryers - \$900

CR013 – Add steel header above concessions opening - \$2,498

CR014 – Upgrade floor in concessions, corridors, art storage room, coach's offices, and laundry room from Vinyl Composite Tile to Luxury Vinyl Tile - \$983

CR015 – Relocate drain for concessions stand - \$787

The board reviewed the above change order options. After the discussion, Trustee Erickson made a motion to approve the above change orders. The motion was seconded by Trustee Kenyon. Using a voice vote, the motion passed unanimously.

10. Superintendent & Chairman Report:

10.1. DRAFT 2018-2019 Continuous Improvement Plan Report: Superintendent Stein reviewed the draft report of the 2018-2019 Continuous Improvement Plan.

10.2. Review Mission, Vision, and Goals: The board began to review the mission, vision, and goals of the school district. Chairman Lau asked that each board member to send their thoughts of the mission, vision, and goals to Clerk Balls who will compile them for a discussion at the next board meeting.

10.3. 200s and 300s Policy Review: The school board did not have any changes or concerns as they reviewed the 200 and 300 policy numbers.

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 9:40 pm.