

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

MARCH 20th, 2013

SODA SPRINGS HIGH SCHOOL LIBRARY

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON

CHAIRMAN

JIM STOOR

VICE-CHAIRMAN

LYNDA LEE

TRUSTEE

JIM SMITH

TRUSTEE

CHAD CHRISTENSEN

TRUSTEE

1. Call Meeting to Order: Chairman Erickson called the Board meeting to order at 6:38 p.m. with the above trustees in attendance as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Robert Daniel, Principal, Doug Owen, Principal, Doug Hogan, Maintenance Director, five educators, five patrons, and ten students.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. Trustee Christensen asked for an Executive Session to discuss a Personnel issue and Trustee Smith asked for time to address the Boy Scouts in attendance. Trustee Christensen made a motion to approve the agenda as amended. The motion was seconded by Trustee Smith. Motion passed unanimously.

1.2 Pledge of Allegiance. Chairman Erickson invited the trustees, administration, staff, patrons, and students to join him in saying the Pledge of Allegiance.

1.3 Point of Privilege: Trustee Smith took the opportunity to address the Boy Scouts in attendance working on their Scout merit badges. He discussed the duties of the Board and what it meant to have Citizenship in the Community.

2. Read and Approve Minutes.

2.1 Approve Minutes of March 6th, 2013. Vice-Chairman Stoor noted that his name was incorrectly spelled in agenda item 2.1 and wanted more clarity in agenda item 9.2. Trustee Christensen moved to approve the minutes for March 6th, 2013 as amended. The motion was seconded by Vice-Chairman Stoor. The motion passed unanimously.

3. Ratify Bills / Budget Report

3.1 Ratify Bills: None

3.2 Budget Report: February 2013 The Board reviewed and discussed the budget as of February 28, 2013.

4. Correspondence: Superintendent Stein read a thank you card from Julie Smith.

5. Public Input:

5.1 Hyrum Brown, 911 Pioneer Drive, shared that he would like a long lunch hour

5.2 Darren Mickelsen, 181 Argonne, said that a longer lunch hour would help the teachers have a longer break

5.3 Diana Mickelsen, 181 Argonne, said that her son only has 5 minutes to eat after going through the line and that she was delighted by the recent Music Production

5.4 Corbin Morris, 120 Woodland Drive, said he would like to be paid to go to school

6. Faculty/Staff Input:

6.1 Laura Stanton, High School Educator, shared the progress and achievements of the Music program in the District.

6.2 Doug Owen, High School Principal, shared the results of the Accreditation that the High School recently went through

7. Old Business

7.1 Class Schedules – Trimester versus Semester: The Board discussed visiting with the High School Educators and students during their Advisory Period the first week of April to get their opinions on the issue. The board also wanted to clarify that this decision and the 5-day school week are not connected and the board was not considering going back to a 5-day school week. Clerk Balls will make sure that gets clarified in the paper. After discussion, the Board would like to have a work meeting at the next board meeting to review all the pros and cons.

7.2 Second Reading Policy 549: Prohibition of Gang Activities After a short review, Vice-Chairman Stoor made a motion to approve the 2nd reading of Policy 549. The motion was seconded by Trustee Smith. The motion passed unanimously.

7.3 Facility Needs: The Board decided that a Building Committee was needed. Superintendent Stein mentioned that there was be a sub-committee already formed a few years ago to look at the High School Athletic Facilities and that would be a good place to start.

7.4 Levy Results: Clerk Balls reviewed the recent Supplemental Levy results. The Levy passed with 70% in favor. There were 333 total patrons voting or 14% of registered voters.

7.5 Trustee Elections: Clerk Balls reminded everyone that the Candidate Declarations and Petitions needed to be turned into him at the District Office by March 22nd at 5pm for those wanting to run for Trustee.

8. New Business

8.1 Region 5 ISBA Meeting – April 2nd. This meeting will be conducted via the IEN at the High School at 5pm. Boards from Bear Lake, Grace, and North Gem will be joining us.

8.2 Education Law Institute – April 22nd – 23rd Trustee Lee mentioned that she might be able to go to this conference.

9. Superintendent & Chairman Report

9.1 Personal Property Tax Updates: Superintendent Stein said that the Personal Property Tax legislation passed the House of Representatives and will be heard in Senate on the 21st.

9.2 Education Legislation Updates: Superintendent Stein commented on several pieces of legislation that are being held in the Senate.

- 10. Executive Session – Idaho Code #67-2345 Subsection A – Personnel Issue.** Trustee Lee made a motion to move into executive session pursuant to Idaho Code #67-2345 Subsection A. Trustee Christensen seconded the motion. On voice vote: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes, Trustee Smith: Yes, Trustee Christensen: Yes. The motion passed unanimously. After discussion in Executive Session, Trustee Christensen made a motion to come out of executive session pursuant to Idaho Code #67-2345 Subsection A. Trustee Lee seconded the motion. On voice vote: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes, Trustee Smith: Yes, Trustee Christensen: Yes. The motion passed unanimously.
- 11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 10:19pm.
- 12. Tour of High School Campus:** Principal Owen led the Board on a tour of the High School pointing out the upgrades that have been completed within the last year.