

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

FEBRUARY 20th, 2013

DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON	CHAIRMAN
CHAD CHRISTENSEN	TRUSTEE
LYNDA LEE	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 Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Robert Daniel, Principal, Doug Owen, Principal, Doug Hogan, Maintenance Director, three educators, and four patrons.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. No additional items were brought forth. Trustee Lee made a motion to approve the agenda as posted. The motion was seconded by Trustee Christensen. Motion passed unanimously.

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

2. Read and Approve Minutes.

2.1 Approve Minutes of February 6th, 2013. No changes to the minutes were brought forth. Trustee Christensen moved to accept the minutes for February 6th, 2013. The motion was seconded by Trustee Lee. The motion passed unanimously.

3. Ratify Bills / Budget Report

3.1 Ratify Bills: None

3.2 Budget: January 2013 The board asked questions regarding the budget which Clerk Balls and Superintendent Stein answered.

4. Correspondence. Principal Owen read a letter from Stephen Brady, the Grace High School Principal, thanking our Girls High School Basketball team for supporting the Grace Girls High School Basketball Team at the state tournament on February 14th 2013.

5. Public Input:

5.1 Greg and Irene Torgesen, 960 Kelly Park Road, expressed their support for the Wrestling program and the Music program and its benefits to the kids

5.2 Ben Jacobson, 380 Ashland Drive, expressed his support for the Football program and its benefit to the kids.

6. Faculty/Staff Input:

6.1 Scott Kimball, Tigert Middle School Educator, commented how Athletics helps motivate the kids to keep their grades up so they can participate.

6.2 Cassie Cook, High School Educator, commented on that she would be in favor of going to the Semester system.

7. Old Business - None

8. New Business

8.1 **Athletic Costs** – Principal Daniel presented the costs for the Middle School Athletics. Much discussion was had regarding the costs of Athletics versus the benefits to the students. Chairman Erickson mentioned that the Board will not be cutting Middle School Athletics at this time.

8.2 **Class Schedules** – Principal Owen presented the pros and cons of moving from the current trimester schedule to a semester schedule. Discussion was had regarding the continuity of the semester schedule and the new daily schedule for the students. The board would like to continue the discussion at the next board meeting.

8.3 **Child Find Protocol** – Principal Hansen shared a protocol for scheduling Child Find Activities three times throughout the year. After a brief discussion, Trustee Lee made a motion to adopt the new Child Find Protocol. Trustee Christensen seconded the motion. The motion passed unanimously.

9. **Superintendent & Chairman Report:** Superintendent Stein reviewed the Day on the Hill meeting with our Senator and Representatives. She reviewed the progress of the Personal Property Tax legislation. Superintendent Stein asked the board to let her know any of the 500 Policies that they would like her to review.

10. Executive Session – None

11. **Adjournment.** With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:24pm.