

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

**November 16<sup>th</sup>, 2016  
Soda Springs School District Offices  
7:00 P.M.**

**BOARD MEMBERS PRESENT**

<b>DAN LAU</b>	<b>VICE-CHAIRMAN</b>
<b>JIM STOOR</b>	<b>TRUSTEE</b>
<b>IRENE TORGESEN</b>	<b>TRUSTEE</b>
<b>ALAN ERICKSON</b>	<b>TRUSTEE</b>

- 1. Call Meeting to Order:** Vice-Chairman Lau called the board meeting to order at 7:02pm with Trustee Torgesen, and Trustee Erickson in attendance with Trustee Stoor participating in the meeting via cellular phone. Chairman Christensen had previously asked to be excused from the meeting. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Robert Daniel, Principal Debra Daniels, Principal Sue Hansen, four patrons and two students.

**1.1 Approval of Agenda:** Vice-Chairman Lau asked if any additional agenda items were needed. With no changes brought forth to the posted agenda, Trustee Erickson made a motion to approve the agenda as posted. The motion was seconded by Trustee Torgesen. By a voice vote, the motion passed unanimously.

**1.2 Pledge of Allegiance:** Vice-Chairman Lau invited the trustees, administration, patrons and students to join Clerk Balls in saying the Pledge of Allegiance.

- 2. Executive Session: Idaho Code § 74-206(1)(b) – Student** At 7:14pm, Trustee Erickson made a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. The motion was seconded by Trustee Torgesen. Using a roll call vote, Vice-Chairman Lau: Yes, Trustee Torgesen: Yes, Trustee Erickson: Yes, and Trustee Stoor: Yes. The motion passed unanimously.

While in executive session, the board discussed the attendance and academic performance with a student and his parents.

At 7:33pm, Trustee Erickson made a motion to go out of executive session. The motion was seconded by Trustee Torgesen. Using a roll call vote, Vice-Chairman Lau: Yes, Trustee Torgesen: Yes, Trustee Erickson: Yes, and Trustee Stoor: Yes. The motion passed unanimously.

- 3. Facilities**

**3.1 Bond Election Results:** Clerk Balls reviewed with the board the November 8<sup>th</sup> TMS gym and classroom bond results. The bond failed with 61.45%, which falls short of the needed 66.67% voter approval. With this election being a presidential election, voter turnout was very high at a 75.51% for Caribou County.

**3.2 Plan going forward:** The board discussed the action next steps of the facility and future bond election. After a discussion, the direction of the board is to try the bond again in the May 16<sup>th</sup>, 2017 election.

**4. Read and Approve Minutes**

**4.1 Approve the Minutes of October 26<sup>th</sup>, 2016 Board Meeting:** Vice-Chairman Lau had previously given Clerk Balls a few grammatical and sentence structure suggestions to make the minutes read more clearly. Trustee Erickson made a motion to approve the meeting minutes of the October 26<sup>th</sup>, 2016 board meeting as amended. The motion was seconded by Trustee Torgesen. By a voice vote, the motion passed unanimously.

**5. Ratify Bills / Budget Report**

**5.1 Ratify Bills: October 2016** – The board reviewed the bills paid during October 2016 and asked questions of Clerk Balls. After the discussion, Trustee Erickson made a motion to ratify the bills paid during October 2016. The motion was seconded by Trustee Torgesen. By a voice vote, the motion passed unanimously.

**5.2 Budget Report: October 2016** - Clerk Balls reviewed the budget for the period ending October 2016. The board asked questions of Clerk Balls regarding the budget.

**6. Public Input:** Melissa Thompson, 2038 Hwy 34, Soda Springs ID, 83276: Mrs. Thompson spoke regarding communication the bond election options to the public.

Dustin Thompson, 2038 Hwy 34, Soda Springs ID, 83276: Dustin is working on his Communication Merit Badge and addressed the board regarding this.

**7. Faculty/Staff Input:** None

**8. Old Business:**

**8.1 2<sup>nd</sup> Reading: Policy 305 “Superintendent Evaluation”**

**8.2 2<sup>nd</sup> Reading: Policy 310 “Principal Evaluations”**

**8.3 2<sup>nd</sup> Reading: Policy 443 “Certificated Employee Evaluations”**

**8.4 2<sup>nd</sup> Reading: Policy 444 “Employment Contracts with Certificated Employees”**

**8.5 2<sup>nd</sup> Reading: Policy 566 “Student Suicide Prevention” (Policy, Form, & Procedure)**

**8.6 2<sup>nd</sup> Reading: Policy 638 “Student Fees”**

**8.7 2<sup>nd</sup> Reading: Policy 639 “Parental Rights and Involvement Policy”**

**8.8 2<sup>nd</sup> Reading: Policy 670 “Special Education”**

**8.9 2<sup>nd</sup> Reading: Policy 830 “Gifts, Grants, and Bequests”**

Superintendent Stein mentioned that Policy 639 was still waiting on parental input and should not be accepted as 2<sup>nd</sup> reading until this takes place. Trustee Erickson made a motion to accept the above policies as 2<sup>nd</sup> reading, excluding Policy 639. The motion was seconded by Trustee Torgesen. By a voice vote, the motion passed unanimously

**9. New Business:**

**9.1 2017-2018 Supplemental Levy** Clerk Balls reminded the board that he needed the board to decide on supplemental levy amount for next year at next month’s board meeting on December 20<sup>th</sup>.

Trustee Stoor left the meeting at this point.

**10. Superintendent & Chairman Report:**

**10.1 ISBA Convention Re-cap:** The board members that attended the convention said that it was an excellent convention.

Superintendent Stein reviewed with the board the busing challenges taking place north of town. She also shared with them the Leadership Premium Report that was sent to the state.

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