

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

**December 17, 2019
District Offices
10:00 A.M.**

BOARD MEMBERS PRESENT

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| DAN LAU | CHAIR |
| IRENE TORGESEN | VICE-CHAIR |
| JIM STOOR | TRUSTEE |
| STEVEN BARKER | TRUSTEE |

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 10:08am with Vice-Chair Torgesen, Trustee Stoor, and Trustee Barker in attendance. Trustee Erickson was unable to attend the meeting. Also in attendance were Clerk Jonathan Balls and District Secretary Dawn Beeton.

1.1. Approval of Agenda: Chairman Lau asked if there were any additional agenda items 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 Barker. By a voice vote, the motion passed unanimously.
- 2. Executive Session: IDAHO CODE § 74-206(1)(b) – Personnel:** At 10:09am, Chairman Lau asked for a motion to go into executive session per Idaho Code § 74-206(1)(b) – Personnel. Vice-Chair Torgesen made a motion to go into executive session per Idaho Code § 74-206(1)(b) – Personnel. The motion was seconded by Trustee Barker. Using a roll call vote: Chairman Lau – Yes, Vice-Chair Torgesen: Yes, Trustee Stoor – Yes, Trustee Barker - Yes. The motion passed unanimously.

While in executive session, the school board discussed administrative bonuses.

At 10:27am, Trustee Barker made a motion to go out of executive session. The motion was seconded by Trustee Stoor. Using a roll call vote: Chairman Lau – Yes, Vice-Chair Torgesen: Yes, Trustee Stoor – Yes, Trustee Barker - Yes. The motion passed unanimously.

Once out of executive session, Trustee Stoor made a motion to pay bonuses to administrative staff and school office secretaries. By a voice vote, the motion passed unanimously.
- 3. Hand Out Staff Hams and Christmas Cards:** The board then decided which school they would go to hand out hams and gift cards to the staff and wish them Happy Holidays.
- 4. Adjournment.** With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 10:29am.