

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

May 13, 2020

**Zoom Video Conference & District Offices
7:00 P.M.**

BOARD MEMBERS PRESENT

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

- 1. Call Meeting to Order:** Chair Torgesen called the board meeting to order at 7:03 pm with Vice-Chair Barker and Clerk Jonathan Balls meeting at the District Office. Trustee Lau, Trustee Erickson, Superintendent Molly Stein, Treasurer Dawn Beeton, Principal Jess McMurray, Principal Debra Daniels, Principal Rod Worthington, and nineteen staff and patrons joined the meeting via Zoom video conferencing. Trustee Stoor had previously asked to be excused from the meeting.

 - 1.1. Approval of Agenda:** Chair Torgesen 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 Erickson made a motion to approve the agenda as posted. The motion was seconded by Vice-Chair Barker. Using a roll call vote, the motion passed unanimously.
 - 1.2. Pledge of Allegiance:** Chair Torgesen invited the trustees, administration, staff, and patrons to join Clerk Balls in saying the Pledge of Allegiance.
- 2. Continuous Improvement Plan / Administrative Reports:** Superintendent Stein reviewed the stages from the Governor's Rebound Plan, the school's re-opening plan and criteria, building cleaning and sanitation, new student registration, and the work being done by food service and transportation in providing meals. Each building principal updated the Board on the status of students and teachers. They each offered detailed plans for student checkout, device turn-in, and their school's graduation or promotion celebrations.
- 3. Public / Faculty / Staff Input Received:** Clerk Balls had previously distributed a letter by Hallie Uskoski, 50 North 1st East, Soda Springs ID 83276
- 4. Policy Review: None**
- 5. TMS Construction**

 - 5.1. Approve May Construction Bills:** The board discussed the April TMS Construction bills totaling \$7,198.36. The board would like to see a list of potential projects that the remaining TMS Construction

Bond money can be spent on. Superintendent Stein and Clerk Balls will update this list. After the discussion, Trustee Lau made a motion to approve the May Construction Bills. The motion was seconded by Trustee Erickson. Using a roll call vote, the motion passed unanimously.

5.2. Update on SSSH Roofing, Gym, and Track: Clerk Balls updated the board that Robison Roofing will complete the new roof over the weight room and girls locker room this week. Flood and Fire Solutions have barricaded all gym exits and ceiling. They have begun to remove the gym floor to remediate the floor joist for mold. A+ Contractors have begun to rip up the old track and the failing base beneath the track.

6. Old Business: None

7. New Business:

7.1. 2020-2021 Budget Preliminary Information – preparation, cut backs, and carry forward:

Superintendent Stein and Clerk Balls reviewed information outlining the 5% cut from the coming school year's budget as well as the impact of the 1% cutbacks this year. The budget forms were released by the State Department of Education just prior to the meeting and will serve as guides as the District works to create a balanced budget for the budget hearing on June 10th.

7.2. Negotiation Process Update: With receiving the financial information from the state, Trustee Stoor and Trustee Lau will meet with two members of the Soda Springs Education Association on May 19, 2020 to start negotiations for next school year.

8. Consent Agenda: Chair Torgesen read through the consent agenda detailing each item and asking if any discussion was needed.

8.1. Minutes from April 22, 2020 and April 29, 2020 Board Meetings

8.2. Bills paid April 2020 totaling \$719,743.52

8.3. Budget ending April 30, 2020

Trustee Lau made a motion to approve the items on the consent agenda. The motion was seconded by Vice-Chair Barker. Using a roll call vote, the motion passed unanimously.

9. Announcements / Schedule / Correspondence: None

10. Executive Session: IDAHO CODE § 74-206(1)(b) – Student: At 8:22pm, Trustee Lau made a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. The motion was seconded by Vice-Chair Barker. Using a roll call vote: Chair Torgesen: Yes, Vice-Chair Barker: Yes, Trustee Lau: Yes, Trustee Erickson: Yes. The motion passed unanimously.

While in executive session, Principal McMurray and Counselor Chris Ledbetter discussed with the board senior students and graduation.

11. At 8:38 pm, Trustee Erickson made a motion to go out of Executive Session. The motion was seconded by Vice-Chair Barker. Using a roll call vote: Chair Torgesen: Yes, Vice-Chair Barker: Yes, Trustee Lau: Yes, Trustee Erickson: Yes. The motion passed unanimously.

12. Adjournment. With no action needed once out of executive session and no other business to come before the Board of Trustees, Chair Torgesen declared the meeting adjourned at 8:39pm.