

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

**June 1st, 2016
Soda Springs School District Offices
6:30 P.M.**

BOARD MEMBERS PRESENT

CHAD CHRISTENSEN	CHAIRMAN
ALAN ERICKSON	VICE-CHAIRMAN
DAN LAU	TRUSTEE
IRENE TORGESEN	TRUSTEE
JIM STOOR	TRUSTEE

1. 1. Call Meeting to Order: Chairman Christensen called the board meeting to order at 6:39 p.m. with Vice-Chairman Erickson, Trustee Lau, and Trustee Torgesen in attendance. Trustee Stoor joined the meeting already in progress. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, and Principal Debra Daniels.

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

1.2 Conflict of Interest Disclosure: Chairman Christensen asked if any board member needed to disclose a conflict of interest with respect to the approved agenda. No conflict was disclosed.

1.3 Pledge of Allegiance: Chairman Christensen invited the trustees and administration to join Clerk Balls in saying the Pledge of Allegiance.

2. 2016-2017 Budget Hearing: Chairman Christensen asked for a motion to open the 2016-2017 budget hearing. Trustee Lau made a motion to open the 2016-2017 budget hearing. The motion was seconded by Vice-Chairman Erickson. By a voice vote, the motion passed unanimously.

3. Read and Approve Minutes

3.1 Approve the Minutes of May 18th, 2016 Board Meeting: Trustee Lau had previously given Clerk Balls several grammatical and sentence structure suggestions to make the minutes read more clearly. Trustee Lau made a motion to approve the meeting minutes of the May 18th, 2016 board meeting as amended. The motion was seconded by Vice-Chairman Erickson. By a voice vote, the motion passed unanimously.

4. Ratify Bills / Budget Report

4.1 Ratify Bills: May 2016 – The board reviewed the bills paid from May 2016 and asked questions of Clerk Balls. After the discussion, Vice-Chairman Erickson made a motion to ratify the bills paid in May 2016. The motion was seconded by Trustee Torgesen. By a voice vote, the motion passed unanimously.

4.2 Budget Report: None

5. Correspondence: None

6. Public Input: None

7. Faculty/Staff Input: Principal Daniels and Principal Hansen both mentioned they had a good school year at their respective buildings.

8. Old Business: None

9. New Business:

9.1 Resignations / New Hires: None

Trustee Stoor entered the meeting during the discussion regarding handbooks.

9.2 Student Handbooks: The board reviewed the Thirkill, Tigert Middle School, and High School handbooks for the 2016-2017 school year. During the discussion, it was identified that more information on bullying should be put in each of the handbooks. The principals will add the same verbiage to each handbook. After the discussion, Trustee Lau made a motion to approve the student handbooks as first reading. The motion was seconded by Vice-Chairman Erickson. By a voice vote, the motion passed unanimously.

9.3 1st Reading Policy 578 “Student Participants in Drug Testing”: There were some wording changes to make the policy read simpler. After the discussion, Vice-Chairman Erickson made a motion to accept Policy 578 as 1st reading. The motion was seconded by Trustee Lau. By a voice vote, the motion passed unanimously.

10. Facilities: A lengthy discussion was had regarding school facilities, input from the public, and the current needs of each building. After reviewing the current need and public input data indicating 51.61% support, it was determined to move forth with pursuing the Tigert Middle School proposal of constructing a new gym, replacing the existing annex buildings, and creating a secure entrance. The board elected to seek school patron approval for the bonding of this project during the November Election.

11. Superintendent & Chairman Report: None

12. Continuous Improvement Plan: None

13. Executive Session: None

Clerk Balls and Superintendent Stein stepped through the 2016-2017 budget proposal. The board asked several questions and discussion was had around the various funds. After the discussion, Trustee Lau made a motion to close the 2016-2017 budget hearing. The motion was seconded by Vice-Chairman Erickson. By a voice vote, the motion passed unanimously.

Chairman Christensen then called for a proposal to approve the 2016-2017 Budget. Trustee Lau made a motion to approve the 2016-2017 Budget as presented. The motion was seconded by Vice-Chairman Erickson. By a voice vote, the motion passed unanimously.

14. Adjournment. With no other business to come before the Board of Trustees, Chairman Christensen declared the meeting adjourned at 9:54 pm.