

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

OCTOBER 3RD, 2012

SODA SPRINGS JT. SCHOOL DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON	CHAIRMAN
JAMES SMITH	TRUSTEE
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 Superintendent Stein, Jonathan Balls, Clerk, Sue Hansen, Principal, and Jeff Uskoski, Educator.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. There were no changes to the agenda. Trustee Christensen made a motion to approve the agenda. The motion was seconded by Trustee Smith. Motion passed unanimously.

1.2 Pledge of Allegiance. Chairman Erickson invited the trustees, administration, and educator to join in with the Pledge of Allegiance.

2. Read and Approve Minutes.

2.1 Approve Minutes of September 19, 2012. With no additions or corrections, Trustee Christensen moved to accept the minutes of September 19, 2012. The motion was seconded by Trustee Smith. Motion passed unanimously.

3 Ratify Bills / Budget Report

3.1 Ratify Bills for September 2012. After questions by the Board, Trustee Christensen made a motion to ratify the bills for September 2012. Trustee Smith seconded the motion. Motion passed unanimously

3.2 Budget Report – Set Budget Amendment Date. Clerk Balls asked that a November 7th date be set for the Budget Amendment hearing. He will put notice in the paper emphasizing that this amendment is a net zero effect on the budget, but is needed due to some projects not being able to be put in the 2011-2012 budget as planned and budgeted.

4. Correspondence. None

5. Public Input. None

6. Faculty/Staff Input. Educator Uskoski stated that the High School is re-certifying its accreditation this year. He is leading the committee pertaining to Governance and Leadership specifically looking at how the School Board provides direction and policy to the High School and how that direction and policy is received and implemented by the High School. A discussion was had regarding this topic.

7. Old Business. None

8. New Business.

8.1 Pay for Performance - Superintendent Stein stated that we have received the preliminary data which primarily shows which teachers are at which schools. There is a 30 day time period to review and correct the data.

8.2 Building Plans for SSHS Commons Area and TMS Gym – Drawings for these facilities were completed in 2009 and reviewed by the board. The discussion revolved around bond rates being so low, it is a good time to look at how much these projects would cost. Adding a few classrooms at Thirkill was also discussed.

9. Superintendent & Chairman Report.

9.1 There was no additional report other than what was already discussed

Trustee Smith asked for comments regarding having the Coaches and Athletic Director come at the end of their season to give the board a summary of that season. After some discussion of the board, it was decided to look at a draft of what this summary would contain at the next board meeting on October 17th.

10. Executive Session. None

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:02pm