

**SODA SPRINGS JT. SCHOOL DISTRICT #150**

**BOARD MEETING**

**NOVEMBER 7th, 2012**

**SODA SPRINGS JT. SCHOOL DISTRICT OFFICE**

**7:00 P.M.**

**BOARD MEMBERS PRESENT**

**ALAN ERICKSON**

**CHAIRMAN**

**JAMES STOOR**

**VICE-CHAIRMAN**

**LYNDA LEE**

**TRUSTEE**

**1. Call Meeting to Order.** Chairman Erickson called the Board meeting to order at 7:00 p.m. with the above trustees in attendance as well as Superintendent Stein, Jonathan Balls, Clerk, Doug Owen, Principal, Sue Hansen, Principal, Doug Hogan, Maintenance Director and one patron. Trustee Smith and Trustee Christensen were excused

**1.1 Approval of Agenda.** Chairman Erickson asked if any additional agenda items were needed. Clerk Balls said that Policy 1050 needed to be reviewed by the board. Chairman Erickson put it as agenda item 7.2. Superintendent Stein asked the executive session be moved up so that the Patron schedule could be accommodated. Chairman Erickson moved them up the executive session to 1.3 in the agenda. Trustee Lee made a motion to approve the agenda as amended. The motion was seconded by Trustee Stoor. Motion passed unanimously.

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

**1.3 Executive Session – Idaho Code #67-2345 Subsection B – Student Issue** Trustee Lee made a motion to move into executive session pursuant to Idaho Code #67-2345 Subsection B. Trustee Stoor seconded the motion. On voice count: Chairman Erickson: Yes, Trustee Lee: Yes, and Trustee Stoor: Yes, motion passed unanimously. After discussion in Executive Session, Trustee Lee made a motion to move out of executive session pursuant to Idaho Code #67-2345 Subsection B. Trustee Stoor seconded the motion. On voice count: Chairman Erickson: Yes, Trustee Lee: Yes, and Trustee Stoor: Yes, motion passed unanimously.

## **2. Read and Approve Minutes.**

**2.1 Approve Minutes of October 17th, 2012.** With no additions or corrections, Trustee Lee moved to accept the minutes of October 17th, 2012. The motion was seconded by Trustee Stoor. Motion passed unanimously.

## **3. Ratify Bills / Budget Report**

**3.1 Ratify Bills: October 2012** After discussion and questions by the board, Trustee Stoor made a motion to accept the bills from October 2012. Trustee Lee seconded the motion. Motion passed unanimously.

**3.2 Budget Amendment Hearing** Trustee Lee made a motion to open the Budget Amendment Hearing. Trustee Stoor seconded the motion. Motion passed unanimously. Clerk Balls explained where in the Maintenance section of the budget that was simply modified to include the amount the Auditor's would not allow to be put in last year's budget necessitating it be put in this year's budget. After discussion, Trustee Lee mad a motion to accept the amended budget as presented. Trustee Stoor seconded the motion. Motion passed unanimously. With the motion complete, Trustee Stoor made a motion to close the Budget Amendment Hearing. The motion was seconded by Trustee Lee. Motion passed unanimously.

**4. Correspondence.** Superintendent Stein noted that no correspondence had been received.

**5. Public Input:** None

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

## **7. Old Business**

**7.1 Approve 2011-2012 Auditors' Report:** After brief discussion, Trustee Lee made a motion to approve the 2011-2012 Auditor's Report. Trustee Stoor seconded the motion. The motion passed unanimously.

**7.2 Review Policy 1050: Parental Notification of Teacher Qualification** The board reviewed Policy 1050 and found no revisions needed.

## **8. New Business**

**8.1 ISBA Resolutions:** The board reviewed the 3 resolutions that will be voted upon in next week's annual ISBA conference.

**8.2 City Path around High School:** Lynda Lee representing the Greater Soda Springs Community Development Committee presented a map showing a proposed path that goes South of the Bus Shop, North of the High School and Football Field. The board was support of the path, yet wanted to brought back to the committee that expense will be incurred to put a fence between the path and the Bus Shop to protect the fuel tanks on the school property.

**8.3 Policy Manual 500' Reviewed:** Superintendent Stein noted that she has reviewed the 500 section policies of the Policy Manual and there a few changes that will need to be approved by the board.

## **9. Superintendent & Chairman Report**

**9.1 Maintenance:** Superintendent Stein along with Director Hogan talked some of the small projects. Superintendent Stein mentioned she has put a temporary hold on the spending until we see how the state handles the rolling back of the laws due to the voted down propositions.

**9.2 Legislative Issues:** Superintendent Stein said that we have not heard what the State Department of Education is doing regarding last night's vote outcome. There are several current items: Pay for Performance, Teacher Evaluations, etc. that will change due to the

laws going way. We will wait to receive direction after the November 21<sup>st</sup> Canvas date and from the Lawyers.

**10. Executive Session.** Moved to item 1.3 of the agenda

**11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:49pm