

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

**BOARD MEETING**

**SEPTEMBER 3RD, 2013**

**HOOPER COMPLEX ROOM #10**

**6:30 P.M.**

**BOARD MEMBERS PRESENT**

<b>JIM STOOR</b>	<b>CHAIRMAN</b>
<b>CHAD CHRISTENSEN</b>	<b>VICE-CHAIRMAN</b>
<b>DAN LAU</b>	<b>TRUSTEE</b>
<b>IRENE TORGESEN</b>	<b>TRUSTEE</b>
<b>ALAN ERICKSON</b>	<b>TRUSTEE</b>

**1. Call Meeting to Order:** Chairman Stoor called the Board meeting to order at 6:36 p.m. Chairman Stoor, Vice-Chairman Christensen, Trustee Lau, Trustee Torgesen, and Trustee Erickson were in attendance as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Debbie Daniels, Principal, Doug Hogan, Maintenance Director, Mayor Kirk Hansen, City Director Alan Skinner, and City Council Members Lynda Lee, Randy Prescott, and Preston Phelps.

**1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. No additional agenda items were brought forth, so Trustee Lau made a motion to approve the agenda as posted. The motion was seconded by Trustee Erickson. The motion passed unanimously.

**1.2 Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, staff, and patrons to join Clerk Balls in saying the Pledge of Allegiance.

**2. Old Business**

**2.1 Walk Hooper Property:** The board and attendees walked to the South West corner of the Hooper lawn. Director Hogan showed them the well house on the property. Discussions were had about deeding a section of the property to the City for the expansion of the Octagon Park. Opinions were shared about where the property line should be. After discussing, the group returned to the Hooper building to the meeting room. Chairman Stoor said that he would entertain a motion. Trustee Erickson made a motion to deed a section of the Hooper Property lawn to the City with Chairman Stoor and Mayor Hansen working out the exact details of the property line. Trustee Lau seconded the motion. The motion passed unanimously. (The Mayor and City Council exited the meeting to resume their City Council meeting.)

**2.2 Legal Service Retainer Proposal:** The board reviewed the legal service proposal of Clyde Nelson. The board thought it was wise to accept the proposal on a year to year basis. Vice-Chairman Christensen made a motion to accept the Legal Service Retainer Proposal of Clyde Nelson. Trustee Erickson seconded the motion. The motion passed unanimously.

**2.3 Emergency Levy:** The board reviewed the feedback from the Emergency Levy decision. They noted that the feedback had been mostly positive with more people excited about the increased enrollment in the district.

**2.4 Thirkill Roof Progress Update:** Director Doug Hogan updated the board regarding the new roof being installed on the Thirkill building. Discussions were had around the recent rains and keeping the building dry during the roof installation.

**2.5 Second Reading: Policy 308 “Principal Contract”**

**2.6 Second Reading: Policy 610 “High School Graduation Requirements”**

**2.7 Second Reading: Policy 633 “8 in 6 Program”**

**2.8 Second Reading: Policy 633.10 “Dual Credit”**

**2.9 Second Reading: Policy 633.20 “Mastery Advancement Program”**

**2.10 Second Reading: Policy 876 “District Expenditure Website”**

**2.11 Second Reading: Policy 877, 877P, 877F1, 877F2, 877F3 “Time and Effort**

**Procedure/Forms”** With no changes to these policies, Trustee Erickson made a motion to accept the above policies as second reading. Vice-Chairman Christensen seconded the motion. The motion passed unanimously.

### **3. Read and Approve Minutes**

**3.1 Approve the Minutes of September 3<sup>rd</sup>, 2013 and September 6<sup>th</sup>, 2013 Board**

**Meetings.** With no changes to the minutes, Trustee Lau made a motion to accept the minutes of September 3<sup>rd</sup>, 2013 and September 6<sup>th</sup>, 2013 board meetings. Trustee Torgesen seconded the motion. The motion passed unanimously.

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

**4.1 Ratify Bills:** None

**4.2 Budget Report August 2013:** The board discussed the Budget ending August 31<sup>st</sup>, 2013. Clerk Balls answered the questions that the board had.

### **5. Correspondence: None**

### **6. Public Input: None**

**7. Faculty/Staff Input:** Principal Hansen reported on the ribbon cutting at Thirkill’s improved outdoor classroom.

### **8. New Business:**

**8.1 Resignations & New Hires:** Superintendent Stein said that Valarie Bolton had retired from the Thirkill Lunchroom.

**8.2 Bus Routes:** Superintendent Stein presented this year’s bus routes and stops. The board briefly discussed the various routes. Vice-Chairman Christensen made a motion to accept the Bus Routes for the 2013-2014 School year. The motion was seconded by Trustee Erickson. The motion passed unanimously.

**8.3 Border Contract:** Clerk Balls presented the contract from Lincoln County School District #2 to educate 16 students living within our District in the Freedom ID area, but due to

distance is unreasonable to educate in our buildings. After discussion and asking questions of Clerk Balls, Trustee Erickson made a motion to accept the Border Contract with Lincoln County School District #2. Trustee Lau seconded the motion. The motion passed unanimously.

**8.4 Hooper Financials:** Clerk Balls gave the board the Income Statement for the year ending June 30, 2013 for the Hooper Complex. A small income of \$2,289.18 was being reported. Clerk Balls mentioned that the Hooper Complex did need to pay for itself, but should not make so much income that our tax exempt status would be in danger.

**8.5 Differential Pay Plan:** Superintendent Stein presented the state required Differential Pay Plan for the board's approval. It included goals to meet at each building established by the Principals. It also included some Professional Development to continue to help teachers align their curriculum to the Common Core. After some discussion, Trustee Lau made a motion to accept the Differential Pay Plan. Trustee Torgesen seconded the motion. The motion passed unanimously.

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

**9.1 Professional Development:** Superintendent Stein reported on the several Professional Development opportunities administrators, educators and board members will be attending. These opportunities include mini-grants for teachers to work in small groups on Fridays to fine tune unit plans with the Core Standards, October In-service Days established by the State Department of Education, Discovery Education Core Training Modules, and Clarity software which assists in evaluating student achievement.

**9.2 Maintenance:** Superintendent Stein spoke regarding the increased safety at the HS due to changing the parking, on-line safety literature that the Principals are incorporating, and the changes to the Shot Put and Discus throwing areas of the track.

Chairman Stoor said that the Region V ISBA meeting will be held on October 10<sup>th</sup> at 5:30pm in Marsh Valley. He encouraged all to attend that can.

## **10. Executive Session – None**

**11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 9:03pm.