

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

**March 18th, 2015  
High School Library  
6:30 P.M.**

**BOARD MEMBERS PRESENT**

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

- 1. 1. Call Meeting to Order:** Chairman Stoor called the board meeting to order at 6:32 p.m. with Chairman Stoor, Vice-Chairman Christensen, Trustee Lau, Trustee Torgesen, and Trustee Erickson in attendance. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Robert Daniel, Principal Debra Daniels, Maintenance Director Doug Hogan, two educators, three coaches, five patrons, and 24 students.

  - 1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. With no changes to the posted agenda, Trustee Lau made a motion to approve the agenda as posted. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.
  - 1.2 Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, staff, patrons, and students to join Clerk Balls in saying the Pledge of Allegiance.
- 2. STUDENT CELEBRATIONS:** Principal Daniel presented to the board the state champion girls basketball team, the state runner-up boys basketball team, the academic state champion cheer squad, the BPA chapter students that qualified for nationals and the pep band players that played at the state tournaments. The board commended them on their athletic and academic accomplishments and thanked them for representing Soda Springs extremely well.

Trustee Erickson entered the meeting.
- 3. Read and Approve Minutes.**

  - 3.1 Approve the Minutes of February 25<sup>th</sup>, 2015 Board Meeting:** Trustee Lau gave clerk Balls a list of grammar and sentence structure changes, but nothing that materially changed the minutes. With no further changes brought forth to the meeting minutes, Trustee Lau made a motion to approve the meeting minutes February 25th 2015 as amended. The motion was seconded by Trustee Erickson. The motion passed unanimously.
- 4. Ratify Bills / Budget Report**

  - 4.1 Ratify Bills: February 2015** - The board asked several questions of Clerk Balls regarding the bills from February 2015. After the discussion, Trustee Erickson made a motion to ratify

the bills from February 2015. The motion was seconded by Trustee Lau. The motion passed unanimously.

**4.2 Budget Report: February 2015** – The board asked questions of Clerk Balls regarding the Budget ending February 2015.

5. **Correspondence:** Superintendent Stein read a thank-you note from Mrs. Nelson and the District V music chairman for our help with the District Music Festival held at the High School on March 17<sup>th</sup>, 2015. Superintendent Stein also had a thank-you note from the Caribou County Republicans for her recently speaking at their monthly meeting.
6. **Public Input:** Danielle Stoor, 149 West 2<sup>nd</sup> South, Soda Springs ID addressed the board regarding how to educate parents on food allergies and specifically peanut allergies. Chairman Stoor asked that this topic be put on next month's agenda.
7. **Faculty/Staff Input:** Principal Hansen said that Grandparents Day and book fair went very well. Each school reported on when they would begin their testing. (April 6<sup>th</sup> for the Thirkill and TMS schools and April 13<sup>th</sup> for the High School.)
8. **Old Business:**
  - 8.1 **Facilities Update:** The District Office has received a very preliminary draft and estimated numbers from GPC Architects. Discussion was had about when to set up the next facility meeting. Chairman Stoor asked that the material received be sent to the school board and community facility committee.
  - 8.2 **Emergency Operations Plan** Discussion was had about the information in the binder continually needing to be updated, the county organizations that would have and need a copy of this binder. After the discussion, Trustee Lau made a motion to accept the Emergency Operations Plan. The motion was seconded by Trustee Torgesen. The motion passed unanimously.
  - 8.3 **2nd Reading: Policy 215 "Duties of the Board"**
  - 8.4 **2nd Reading: Policy 404.50 "Information on Past Job Performance"**
  - 8.5 **2nd Reading: Policy 404.50F1 "Release with NO prior public school experience"**
  - 8.6 **2nd Reading: Policy 404.50F2 "Release with prior public school experience"**
  - 8.7 **2nd Reading: Policy 411 "Personnel Files"**
  - 8.8 **2nd Reading: Policy 559 "Food Allergies"**
  - 8.9 **2nd Reading: Policy 906 "Asbestos Management Plan"**
  - 8.10 **2nd Reading: Policy 906F1 "Annual Notification Letter"**
  - 8.11 **2nd Reading: Policy 980 "Bloodborne Pathogens"**
  - 8.12 **2nd Reading: Policy 980F1 "Exposure Control Plan"**
  - 8.13 **2nd Reading: Policy 980F2 "Hepatitis B Vaccine Declination Form"**

There were no changes to the above policies as 2<sup>nd</sup> reading, so Trustee Erickson made a motion to accept the above policies as 2<sup>nd</sup> reading. Trustee Lau seconded the motion. The motion passed unanimously.
9. **New Business:**
  - 9.1 **Resignations, Retires, and New Hires:** Superintendent Stein reported that the High School is reviewing its coaching staff, but does not have any changes or recommendations at this time.
  - 9.2 **Supplemental Levy Results:** Clerk Balls reported that the supplemental levy vote for \$798,000 held on March 10<sup>th</sup>, 2015 was approved by 67% with the voter turnout being 16%. The supplemental levy will be used in the 2015-2016 budget.

**9.3 1st Reading: Policy 492 “Outside Employment”** The board reviewed this policy and decided to keep the first and last paragraphs. Trustee Erickson made a motion to approve this policy as amended and accept it as final reading. The motion was seconded by Trustee Torgesen. The motion passed unanimously.

**9.4 1st Reading: Policy 492F1 “Outside Employment Request for Approval Form”** (This form is no longer needed due to the changes to the policy the board just made, therefore was not discussed by the board.)

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

**10.1 Legislative Update:** Discussion was had around the Parental Rights Bill and the Career Ladder. The district office and board will watch for these bills at the conclusion of the session.

**10.2 HS Athletic Advisory Committee:** Chairman Stoor would like to create committee for an avenue of communication between coaches, students, and parents. One of the tasks this committee might do is provide guidance for consistent rules between the programs.

**10.3 Negotiation Team selection:** Chairman Stoor asked if Vice-Chairman Christensen and Trustee Torgesen would negotiate for the Board with the Soda Springs Education Association. Clerk Balls said it would be in the first part of April before we are able to start.

**10.4 Ed Foundation Trap Shoot Fundraiser April 18<sup>th</sup>, 2015 10am Corder Ranch:** Superintendent Stein updated the board regarding this event.

**10.5 Trustee Election Timeframe and Paperwork:** The terms of Chairman Stoor (zone 5), Trustee Erickson (zone 2), and Trustee Lau (zone 1) are all up on June 30<sup>th</sup>, 2015. Paperwork must be turned into the District Office on or before March 20<sup>th</sup> with any contested races being voted upon on May 19<sup>th</sup>.

Trustee Torgesen asked if the board could have a report from the Soda Shooting Club who used the Hooper gym for their air rifle shooting this winter. Chairman Stoor asked Clerk Balls to arrange this report and put that on next month’s agenda.

**11. Strategic Planning:** Superintendent Stein posted a power point slide that shows the transition from the ISAT test to the SBAC test (now called ISAT 2.0).

**12. Executive Session: None**

**13. Adjournment.** With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 9:16 pm.