

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

**BOARD MEETING**

**SEPTEMBER 5TH, 2012**

**SODA SPRINGS JT. SCHOOL DISTRICT OFFICE**

**6:30 P.M.**

**BOARD MEMBERS PRESENT**

<b>ALAN ERICKSON</b>	<b>CHAIRMAN</b>
<b>JAMES STOOR</b>	<b>VICE CHAIRMAN</b>
<b>CHAD CHRISTENSEN</b>	<b>TRUSTEE</b>
<b>LYNDA LEE</b>	<b>TRUSTEE</b>

**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 Doug Hogan, Maintenance Supervisor

**1.1 Approval of Agenda.** Chairman Erickson asked if any additional agenda items were needed. Superintendent Stein said that the board needed to approve the bus routes. Chairman Erickson put the Bus Routes as 8.2 under New Business

**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 August 22, 2012.** Trustee Lee noted in 8.2 that either 'brought or presented' needed to be deleted. Also in 10, there needed a capital L on lee. With no other additions or corrections, Trustee Lee moved to accept the minutes of August 22, 2012. The motion was seconded by Trustee Christensen. Motion passed unanimously.

**3 Ratify Bills**

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

**4. Correspondence.** The Board and Superintendent Stein received a letter from a Patron regarding the Music Program in the District. After discussion, the decision was made to send a letter to respond to the Patron and clarify some erroneous rumors that were referenced in the letter.

**5. Public Input.** None

**6. Faculty/Staff Input.** Principal Hansen noted that the first two days at the Thirkill School went very well. This was largely in part due to the ‘Meet & Greet’ which was held prior to school starting for Parents and Children to meet their new Teachers, drop off supplies, and get re-acquainted with the school.

**7. Old Business.** None

**8. New Business.**

**8.1 Hires & Resignations.**

Superintendent Stein stated that she had the resignation of Dorma Monroe, Colleen Swain, and Ken Heuseveldt. Each of these teachers have been re-hired to teach within the School District. Trustee Lee made a motion to accept the resignation of Dorma Monroe, Colleen Swain, and Ken Heuseveldt. Trustee Christensen seconded the motion. Motion passed unanimously.

**8.2 Bus Routes** – After discussion, Trustee Christensen made a motion to approve the Bus Routes for the 2012-2013 school year. Trustee Lee seconded the motion. Motion passed unanimously.

**9. Superintendent & Chairman Report.**

**9.1 Summer Maintenance Projects.** Superintendent Stein reported that most of the summer maintenance projects are completed, other than the roof at the Thirkill School, which is close. A discussion was held regarding the flat roof on the Thirkill School. It was discussed about the possibility and feasibility of replacing the roof at Thirkill with a pitched roof.

**9.2** Superintendent Stein thanked the Board for attending the 1<sup>st</sup> Day Teacher meetings.

**9.3** Enrollment as of the 2<sup>nd</sup> day of school is at 797 for the District

Trustee Stoor asked if the Athletic Teams were still being randomly drug tested. After a short discussion, this topic will be put on the agenda for the next board meeting.

Trustee Lee was asked by a Patron why the school district was not looking at new buildings since material cost and bond rates are at all-time lows. A discussion followed in the possibility and feasibility of building new buildings.

**10. Executive Session.** None

**11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 7:53pm