

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

**December 16th, 2015
District Offices
6:30 P.M.**

BOARD MEMBERS PRESENT

CHAD CHRISTENSEN	CHAIRMAN
ALAN ERICKSON	VICE-CHAIRMAN
DAN LAU	TRUSTEE
IRENE TORGESEN	TRUSTEE
JIM STOOR	TRUSTEE

- 1. 1. Call Meeting to Order:** Chairman Christensen called the board meeting to order at 6:33 p.m. with Vice-Chairman Erickson, Trustee Lau, Trustee Torgesen, and Trustee Stoor in attendance. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Debra Daniels, Coach Jeff Horsley, and two students.
 - 1.1 Approval of Agenda.** Chairman Christensen asked if any additional agenda items were needed. With no changes brought forth to the posted agenda, Vice-Chairman Erickson made a motion to approve the agenda as posted. The motion was seconded by Trustee Stoor. The motion passed unanimously.
 - 1.2 Pledge of Allegiance.** Chairman Christensen invited the trustees, administration, staff, and students to join Clerk Balls in saying the Pledge of Allegiance.
- 2. Student Celebration - State Champion XC Teams:** The School Board recognized and congratulated the State Champion Girls and Boys Cross Country teams. The Board commended Coach Horsley on his very successful and influential program. The runners present shared their best memories from the season. Coach Horsley thanked the School Board for their support.
- 3. Read and Approve Minutes.**
 - 3.1 Approve the Minutes of November 18th, 2015 and December 2nd, 2015 Board Meetings:** Trustee Lau had previously given Clerk Balls grammatical and sentence structure suggestions to make the minutes read more clearly. Trustee Lau made a motion to approve the meeting minutes of the November 18th, 2015 and December 2nd, 2015 board meeting as amended. The motion was seconded by Vice-Chairman Erickson. The motion passed unanimously.
- 4. Ratify Bills / Budget Report**
 - 4.1 Ratify Bills: November 2015** – The board reviewed the bills paid from November 2015 and asked a few questions of Clerk Balls. After the discussion, Trustee Stoor made a motion to

ratify the bills paid in November 2015. The motion was seconded by Vice-Chairman Erickson. The motion passed unanimously.

4.2 Budget Report: November 2015 - Clerk Balls reviewed the budget for the period ending November 2015.

5. Correspondence: None

6. Public Input: None

7. Faculty/Staff Input: The building Principals reported on some of the activities happening in their buildings.

8. Old Business:

8.1 SSHA Winter Sports Overnight Trips: Principal Daniel asked for approval for the High School basketball, wrestling, cheer, and dance overnight trips that would happen within the next 3 months. After the discussion, Vice-Chairman Erickson made a motion to approve these overnight trips. The motion was seconded by Trustee Lau. The motion passed unanimously.

9. New Business:

9.1 Resignations / New Hires: Superintendent Stein read the resignation letter of Caitlyn Pankau from her teaching position at the High School effective the end of the current school year. Vice-Chairman Erickson made a motion to accept the resignation of Mrs. Pankau. The motion was seconded by Trustee Torgesen. The motion passed unanimously. Superintendent Stein then presented the name of Andrea Sievers to hire as a part time home economics teacher at the High School starting the second semester. Trustee Stoor made a motion to accept the hire of Andrea Sievers. The motion was seconded by Trustee Lau. The motion passed unanimously.

10. Facilities: The board discussed the feedback received regarding the new construction and remodeling at the High School, Tigert Middle School, and Thirkill Elementary.

Trustee Torgesen excused herself from the meeting during the facilities discussion.

11. Superintendent & Chairman Report: Discussion was had about plans for the ISBA Day On the Hill February 15th and 16th in Boise. The board asked Clerk Balls to make reservations at the Grove Hotel for these dates.

12. Continuous Improvement Plan: Superintendent Stein presented the progress on the various aspects of the Continuous Improvement Plan.

13. Executive Session: None

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