

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

**BOARD MEETING**

**JULY 2ND, 2013**

**DISTRICT OFFICE**

**6:30 P.M.**

**BOARD MEMBERS PRESENT**

**ALAN ERICKSON**

**CHAIRMAN**

**JIM STOOR**

**VICE-CHAIRMAN**

**IRENE TORGESEN**

**TRUSTEE**

**DAN LAU**

**TRUSTEE**

**CHAD CHRISTENSEN**

**TRUSTEE**

- 1. Call Meeting to Order:** Chairman Erickson called the Board meeting to order at 6:35 p.m. with the above trustees in attendance, as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Doug Owen, Principal, Chris Ledbetter, Counselor, Doug Hogan, Maintenance Director, seven patrons, and four students.

**1.1 Approval of Agenda.** Chairman Erickson asked if any additional agenda items were needed. Vice-Chairman Stoor mentioned that an executive session might be needed to discuss personnel. Trustee Christensen made a motion to approve the agenda as amended. The motion was seconded by Vice-Chairman Stoor. Motion passed unanimously.

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

**1.3 Swear in new Trustees.** Clerk Balls administered the Trustee's Oath of Office to newly elected Trustees Irene Torgesen and Dan Lau.

**1.4 Elect School Board Officers for 2013-2014 school year.** After discussion, Vice-Chairman Stoor and Trustee Christensen were nominated to serve as Chairman. In a 4 to 1 vote, Vice-Chairman Stoor was elected to serve as Chairman. Trustee Christensen was nominated to serve as Vice-Chairman. He received a unanimous vote. Clerk Balls and Treasurer John were both nominated and received unanimous votes to continue in those respective capacities.

- 2. Read and Approve Minutes.**

**2.1 Approve Minutes of June 5th, 2013 and June 10<sup>th</sup>, 2013 Board Meeting.** No changes were needed to the minutes, so Vice-Chairman Stoor made a motion to approve the minutes of June 5th, 2013 and June 10<sup>th</sup>, 2013 as written. The motion was seconded by Trustee Christensen. The motion passed unanimously.

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

**3.1 Ratify Bills: June 2013** The board reviewed and asked questions of Clerk Balls regarding the bills of June 2013. After the discussion, Vice-Chairman Stoor made a motion to ratify the bills for June 2013. The motion was seconded by Trustee Lau. The motion passed unanimously.

**3.2 2012-2013 Budget Report: None**

### **4. Correspondence: None**

### **5. Public Input: None**

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

### **7. Old Business**

**7.1 TMS Roof Bids** – Clerk Balls reported along with Director Hogan about the bid opening to re-shingle the TMS Roof. It was declared that Briggs Roofing was the low bid at \$45,800. After Insurance and Warranty claims the cost to the district will be \$13,094.32. After discussion, Trustee Christensen made a motion to accept the low bidder Briggs Roofing to re-shingle the TMS Roof. Vice-Chairman Stoor seconded the motion. The motion passed unanimously with the suggestion to research the possibility of a GAF representative to come and inspect the work being done.

**7.2 Summer Leadership Institute – July 10<sup>th</sup> Idaho Falls:** Trustees Torgesen, Lau, and Christensen will meet at 10:45am to travel to Idaho Falls for this training.

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

**8.1 Resignations & New Hires:** Superintendent Stein mentioned that Laura Stanton has resigned as Music Teacher and Becca Sweers resigned as the High School Volleyball Coach. Vice-Chairman Stoor made a motion to accept the resignations of Mrs. Stanton and Mrs. Sweers. The motion was seconded by Trustee Lau. The motion passed unanimously. Superintendent Stein presented Rod Worthington as the TMS English Teacher and Sara Rasmussen as the High School Cheer Coach. Trustee Christensen made a motion to accept Mr. Worthington and Mrs. Rasmussen as new hires. Vice-Chairman Stoor seconded the motion. The motion passed unanimously.

**8.2 First Reading: Policy 575 “Transportation to School Sponsored Activities”** After some discussion and changing a few words, Vice-Chairman Stoor made a motion to move Policy 575 to the Second Reading as amended. Trustee Lau seconded the motion. The motion passed unanimously.

**8.3 First Reading: Policy 610 “High School Graduation Requirements”** Principal Owen mentioned the changes to this policy due to changing from Trimesters to Semesters. After discussion, Trustee Lau made a motion to move Policy 610 to the Second Reading as written. Trustee Christensen seconded the motion. The motion passed unanimously.

**8.4 High School Handbook Changes:** Principal Owen noted the changes in the handbook. Notable changes are: the registration fee of \$35 being split into a \$15 class registration and a \$20 activity card, which either physically or a picture of the card must be shown by the High School Students before entering the activity. A change in those who must

take Semester ending exams, and student parking will now be on the South Parking lot allowing the East High School doors to become more secure.

**8.5 Tigert Middle School Handbook Changes:** The small changes to the TMS Handbook were shown.

**8.6 Thirkill Elementary Handbook Changes:** Principal Hansen outlined small changes to the Thirkill Handbook. Trustee Christensen made a motion to accept the changes to the High School, Tigert Middle School, and Thirkill Elementary Handbooks. The motion was seconded by Vice-Chairman Stoor. The motion passed unanimously.

**8.7 Set the Board Meeting Dates for 2013-2014 school year:** After discussion, the board decided to keep the board meeting dates the 1<sup>st</sup> and 3<sup>rd</sup> Wednesday at 6:30pm. The board will meet at least once in each building. Clerk Balls will post these to the website and communicate any changes in the Caribou County Sun.

**9. Superintendent & Chairman Report:** Superintendent Stein and Director Hogan told of plan on how to secure bids for replacing the Thirkill Roof. They also updated on some Summer Maintenance projects of carpeting at Thirkill and classroom doors at the High School. Superintendent Stein talked about being involved in an Idaho Core Focus group and a part of the Idaho Leads. The Idaho Leads will also involve an Educator and a Board Member. Trustee Lau stated that he would like to be involved.

**10. Executive Session – None.** It was determined that an Executive Session was not needed as originally indicated.

**11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 9:36pm.