

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

**December 17th, 2014
District Offices
6:30 P.M.**

BOARD MEMBERS PRESENT

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

- 1. 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. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Robert Daniel, Principal Debra Daniels, Educator Shari Goode, three patrons, and two students. Chairman Stoor recognized the High School Student who were attending the board meeting for a government class assignment.

- 1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. He needed an executive session be added as 1.3 of the agenda. With no further changes to the posted agenda, Trustee Erickson made a motion to approve the agenda as amended. 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.

- 1.3 Executive Session: Idaho Code #67-2345 (1) (b) – Student:** Chairman Stoor asked for a motion to go into Executive Session. Trustee Erickson made a motion to go into Executive Session per Idaho Code #67-2345(1) (b) – Student. Vice-Chairman Christensen seconded the motion. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Erickson – Yes, Trustee Lau – Yes, Trustee Torgesen – Yes. The vote was unanimous.

While in Executive Session a patron discussed their child. After the discussion, Vice-Chairman Christensen made a motion was go out of Executive Session. Trustee Erickson seconded the motion. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Erickson – Yes, Trustee Lau – Yes, Trustee Torgesen – Yes. The vote was unanimous.

Neither decision nor action was taken due to this Executive Session.

- 2. Read and Approve Minutes.**

- 2.1 Approve the Minutes of November 19th and December 9th, 2014 Board Meetings:** Vice-Chairman Christensen wanted the sentence “No action was taken by the board.” Added to #6

of the November 19th, 2014 minutes. With no further changes needed to the meeting minutes, Trustee Lau made a motion to approve the meeting minutes of November 19th and December 9th, 2014 as amended. The motion was seconded by Trustee Erickson. The motion passed unanimously.

3. Ratify Bills / Budget Report

3.1 Ratify Bills: November 2014 - The board asked several questions of Clerk Balls regarding the bills from November 2014. After the discussion, Trustee Erickson made a motion to ratify the bills from November 2014. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.

3.2 Budget Report: November 2014 – The board asked questions of Clerk Balls regarding the Budget ending November 2014.

4. Correspondence: None

5. Public Input: None

6. Faculty/Staff Input: Principal Daniels mentioned that the Tigert Middle School was going to have their music concert next Monday at 7pm. Principal Daniel reported that the community was having a Toys for Tots Toss after the first point was scored at Saturday's boys basketball game. All Principals reported that teachers are increasingly using I-Pads in their classrooms.

7. Old Business:

7.1 Supplemental Levy: Clerk Balls showed the board historical graphs about the impact the market value and the supplemental levy amount had on the tax payers. After much discussion, Trustee Lau made a motion to create a resolution calling for a Supplemental Levy Election in the amount of Seven Hundred Ninety Eight Thousand Dollars (\$798,000) for one (1) year. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously. The Supplemental Levy Election will be held March 10th, 2015.

Trustee Erickson momentarily left the meeting.

7.2 Facilities Update: Chairman Stoor and Superintendent Stein reported on the facilities committee meeting that was held December 9th, 2014. Chairman Stoor asked that this topic be put on the January agenda as well.

7.3 Hooper Well Report: Superintendent Stein updated that board that another professional company is going to get back with us regarding filling and/or capping the well at Hooper.

8. New Business:

8.1 Review of 504 Policy: Patron Shannon O'Donnell reviewed with the board the Federal Section 504 Policy.

8.2 Resignations and New Hires: Superintendent Stein recommended the name of Austin W. Robinson (not to be confused with Austin E. Robinson who previously worked and retired from the School District) to hire as the High School Custodian. Vice-Chairman Christensen made a motion to approve the hire of Austin W. Robinson as a High School Custodian. Trustee Torgensen seconded the motion. The motion passed unanimously.

Trustee Erickson re-entered the meeting.

8.3 2015-2016 Calendar: Principal Daniel showed the board a preliminary draft of the 2015 – 2016 school calendar. Feedback was given to Principal Daniel. The next revision will be presented at the board meeting in January.

8.4 1st Reading Policy 407: “Family and Medical Leave Act (FMLA)”

8.5 1st Reading Policy 407.5: “Sick Leave”

8.6 1st Reading Policy 455: “Master Teachers”

8.7 1st Reading Policy 514: “Evacuations / Fire Drills”

8.8 1st Reading Policy 569: “School Wellness”

8.9 1st Reading Policy 610: “High School Graduation Requirements”

8.10 1st Reading Policy 834: “Increase in Fees”

8.11 1st Reading Policy 880: “Electronic Signatures and Records”

8.12 1st Reading Policy 922: “Acquisition and Sale of Real Property”

8.13 1st Reading Policy 950: “Prohibition Against Smoking”

8.14 1st Reading Policy 950: “Tobacco Use”

The board had to choose between the “Prohibition Against Smoking” and the “Tobacco Use” policy. The board chose to include the “Tobacco Use” policy as Policy 950.

8.15 1st Reading Policy 980: “Automated External Defibrillators (AED)”

8.16 1st Reading Policy 980P1: “Automated External Defibrillators (AED) Procedure”

8.17 1st Reading Policy 1006: “Registered Sex Offenders”

After discussion, Vice-Chairman Christensen made a motion to accept the above policies as 1st reading. Trustee Erickson seconded the motion. The motion passed unanimously.

9. Superintendent & Chairman Report:

9.1 Consolidation: Superintendent Stein updated the board regarding discussions she has had with Grace Superintendent Holyoak. The boards might look at meeting in January. She and Clerk Balls are looking into the savings of consolidating.

9.2 ISBA Training: Chairman Stoor asked each board to review the list of possible training topics and email Clerk Balls with their choices.

9.3 Day on Hill – February 16th – 17th: Clerk Balls mentioned that the ISBA Day on the Hill is coming up and who would be interested in going. He asked that they look at their schedules and let him know at next month’s meeting.

10. Strategic Planning – Update: Superintendent Stein reviewed the updates that her Administration had made with the District’s Strategic Plan.

11. Executive Session: Idaho Code #67-2345 (1) (a) – Personnel: Chairman Stoor asked for a motion to go into Executive Session. Trustee Erickson made a motion to go into Executive Session per Idaho Code #67-2345(1) (a) – Personnel. Vice-Chairman Christensen seconded the motion. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Erickson – Yes, Trustee Lau – Yes, Trustee Torgesen – Yes. The vote was unanimous.

While in Executive Session, bonuses for Administration were discussed. After the discussion, Trustee Erickson made a motion to go out of Executive Session. Vice-Chairman Christensen seconded the motion. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Erickson – Yes, Trustee Lau – Yes, Trustee Torgesen – Yes. The vote was unanimous.

Once out of Executive Session, Trustee Erickson made a motion to extend a year-end bonus to Superintendent Stein and designate her to distribute bonuses to key administrative staff. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously.

12. Adjournment. With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 9:35pm.