

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

**December 7th, 2016
Soda Springs School District Offices
4:00 P.M.**

BOARD MEMBERS PRESENT

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

- 1. Call Meeting to Order:** Chairman Christensen called the board meeting to order at 4:05pm with Trustee Torgesen, Trustee Erickson, and Trustee Stoor in attendance with Vice-Chairman Lau participating in the meeting via cellular phone. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, and Treasurer Kim John.
 - 1.1 Approval of Agenda:** Chairman Christensen asked if any additional agenda items were needed. With no changes brought forth to the posted agenda, Trustee Stoor made a motion to approve the agenda as posted. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.
 - 1.2 Pledge of Allegiance:** Chairman Christensen invited the trustees and administration to join Clerk Balls in saying the Pledge of Allegiance.
- 2. New Business:**
 - 2.1 Tuition Levy** Superintendent Stein and Clerk Balls notified the board that the Tuition Levy is no longer an option for our school district. The discussion surrounded what to do with the current year Levy monies.

At 4:18pm, Alan Dornfest, Property Tax Manager with Idaho State Tax commission called into the meeting. He discussed with the board his perspective from the State Tax Commission regarding the situation. He asked us to contact our county clerk and commissioners just as soon as possible.

At 4:31pm, Tim Hill, Associate Deputy Superintendent with the State Department of Education called into the meeting. He discussed with the board his perspective from the State Department of Education.

After the teleconference calls, the board discussed the options available. Once the board realized that a commissioners meeting was being held the next Monday December 12th, Trustee Stoor placed a call to the clerk's office to be put on their agenda.

3. **EXECUTIVE SESSION: Idaho Code § 74-206(1)(b) – Employee** At 5:19pm, Trustee Stoor made a motion to go into executive session per Idaho Code § 74-206(1)(b) – Employee. The motion was seconded by Trustee Erickson. Using a roll call vote, Chairman Christensen: Yes, Vice-Chairman Lau: Yes, Trustee Torgesen: Yes, Trustee Erickson: Yes, and Trustee Stoor: Yes. The motion passed unanimously.

While in executive session they discussed the superintendent's future evaluation and contract. They also discussed administrative bonuses.

At 5:47pm, Trustee Erickson made a motion to go out of executive session. The motion was seconded by Trustee Stoor. Using a roll call vote, Chairman Christensen: Yes, Vice-Chairman Lau: Yes, Trustee Torgesen: Yes, Trustee Erickson: Yes, and Trustee Stoor: Yes. The motion passed unanimously.

Once out of executive session, Trustee Stoor made a motion to give a year-end bonus to Superintendent Stein and designate her to distribute bonuses to key administrative staff. The motion was seconded by Vice-Chairman Lau. By a voice vote, the motion passed unanimously.

4. **Adjournment.** With no other business to come before the Board of Trustees, Chairman Christensen declared the meeting adjourned at 5:50 pm.