

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

**June 5, 2019
District Offices
7:00 P.M.**

BOARD MEMBERS PRESENT

DAN LAU	CHAIR
CRAIG KENYON	TRUSTEE
ALAN ERICKSON	TRUSTEE
JIM STOOR	TRUSTEE

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 7:05 pm with Trustee Erickson, Trustee Kenyon, and Trustee Stoor in attendance. Vice-Chair Torgesen had previously asked to be excused from the meeting. Also, in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Jess McMurray, Principal Rod Worthington, Principal Debra Daniels, High School Counselor Chris Ledbetter, one patron, and one student.

 - 1.1 Approval of Agenda:** Chairman Lau asked if there were any additional agenda items to be added to the posted agenda. Principal McMurray asked to add an FFA leadership overnight approval to other SSHS overnight action item. With no further changes brought forth to the posted agenda, Trustee Erickson made a motion to approve the agenda as amended. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.
 - 1.2 Pledge of Allegiance:** Chairman Lau invited the trustees, administration, patrons, and student to join Clerk Balls in saying the Pledge of Allegiance.
- 2. Executive Session: IDAHO CODE § 74-206(1)(b) – Student:** At 7:07 pm, Chairman Lau asked for a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. Trustee Stoor made a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. The motion was seconded by Trustee Erickson. Using a roll call vote: Chairman Lau – Yes, Trustee Kenyon – Yes, Trustee Stoor - Yes. The motion passed unanimously.

While in executive session, high school administration and school board discussed the alternate education plan with a student and parent.

At 7:20pm, Trustee Erickson made a motion to go out of executive session. The motion was seconded by Trustee Kenyon. Using a roll call vote: Chairman Lau – Yes, Trustee Kenyon – Yes, Trustee Stoor - Yes. The motion passed unanimously.

 - 2.1. Decision regarding student:** Once out of executive session, Trustee Erickson made a motion to approve the alternate education plan for Student Z. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

3. Open Budget Hearing: Trustee Stoor made a motion to declare the budget hearing open for the 2019-2020 school year. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

4. Continuous Improvement Plan / Administrative Reports:

4.1. Chairman: Chairman Lau commented that the board had one of its better training sessions on finance and governance held the prior Friday at the District Office. He also said that the HS graduation was great.

4.2. Superintendent: Superintendent Molly Stein mentioned that the district is wrapping up the school year and looking at the new requirements for next year's Continuous Improvement Plan.

4.3. Principals:

4.3.1. Soda Springs High School: Jess McMurray commented regarding the district wide math consortium committee that met earlier in the week and will meet throughout the summer to fulfill its objectives.

4.3.2. Tigert Middle School: Debra Daniels reported that a few members of her faculty will travel to Boise to attend the Mastery Conference conducted by the State Department of Education.

5. Public Input: None

6. Faculty / Staff Input: None

Trustee Kenyon informed the board that he was offered a job in South Dakota.

7. Policy Review:

7.1. Delete Policy 575 "Transportation to Sponsored Events"

7.2. 2nd Reading: Policy "610 "High School Graduation Requirements"

7.3. 3rd Reading: Policy 720 "Activity Busing / Transportation"

The board discussed the above policies. It was discussed whether the coach or advisor should have a CDL to transport students in the district owned vehicles. It was decided that Yes, they should have a CDL and be incorporated into Policy 720. After the discussion, Trustee Erickson made a motion to delete Policy 575, to approve policies 610 and 720 as final reading. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

8. Tigert Middle School Construction

8.1. Proposed Change Orders: The following change orders were reviewed and discussed by the school board:

CR044 – Move the Kiln Hood Switch - \$463

CR048 – Privacy Latch in Family Restroom - \$482

CR049 – Provide Lockable Door for Sound Cabinet in Concessions - \$431

CR048 – Provide Gutters, Down Spouts, & Heat Tape on North of gym - \$8,701

CR043 – Add locks to aux gym, storage cabinets, and display cabinets - \$3,370

After the discussion, Trustee Kenyon made a motion to approve the above change orders. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

8.2. Approve May Construction Bills: The board reviewed the bills scheduled to be paid in June 2019 for the Tigert Middle School construction totaling \$162,539.61. After a few questions and subsequent

discussion, Trustee Erickson made a motion to approve the Tigert Middle School construction bills to be paid in June 2019. Trustee Stoor seconded the motion. Using a voice vote, the motion passed unanimously.

9. Old Business: None

10. New Business:

10.1. Proposed 2019-2020 Handbooks: After a brief discussion, Chairman Lau asked that the board review the handbooks and will discuss them at next month's board meeting.

10.2. SSHS Student Body Officer Training & FFA Leadership Overnight Trips: Principal McMurray asked the board to approve the SSHS Student Body Officers for an overnight stay in Logan Utah June 17th – 20th and the FFA Leadership Students for an overnight stay in Rexburg Idaho July 15th – 17th both for leadership conferences and training. After a discussion on transportation to these events, Trustee Stoor made a motion to approve the discussed overnight stays for the High School Students. The motion was seconded by Trustee Erickson. Using a voice vote, the motion passed unanimously.

10.3. 2019 Summer Projects: Superintendent Stein and Clerk Balls reviewed the list of projects that will be completed at each school building and district office.

10.4. Proposed 2019-2020 School Budget: Superintendent Stein and Clerk Balls stepped the board through the various funds of the proposed 2019-2020 school budget. The board asked questions and discussed items of significant variance from last year.

10.5. Declare Hiring Emergency – SSHS PE and Yearbook: Superintendent Stein asked the board to declare a hiring emergency for the SSHS PE and Yearbook classes. This is needed to fill these 2 class periods in their master schedule. After the discussion, Trustee Erickson made a motion to declare a hiring emergency for SSHS PE and Yearbook. The motion was seconded by Trustee Kenyon. Using a voice vote, the motion passed unanimously.

11. Consent Agenda:

11.1. Resignations: Caitlin Pankau as a SSHS teacher

11.2. New Hires & Transfers: Christine Hauger as a SSHS Teacher

11.3. Minutes from 05-15-2019 Board Meeting

11.4. Bills paid May 2019 totaling \$716,351.81

Trustee Erickson made a motion to approve the items on the consent agenda. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

12. Announcements / Schedule / Correspondence: Clerk Balls asked about having a dinner to begin the July 1st, 2019 board meeting. The board thought this was a good idea and to have it at the City Park Pavilion. Attending the ISBA Summer Leadership Institute on July 10th from 9am to 1pm at Rigby High School was also discussed.

13. Close Budget Hearing: Trustee Stoor made a motion to declare the budget hearing closed for the 2019-2020 school year. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

14. Approve and Adopt the 2019-2020 School Budget: With no further comments on the proposed 2019-2020 school budget, Trustee Kenyon made a motion to approve and adopt the 2019-2020 school budget. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.

15. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 9:29pm.