

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

**February 15th, 2017
Soda Springs School District Offices
12:00 P.M.**

BOARD MEMBERS PRESENT

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

The board enjoyed a delicious lunch prepared for them by the Soda Springs Lunch program

- 1. Call Meeting to Order:** Chairman Christensen called the board meeting to order at 12:17pm with Vice-Chairman Lau, Trustee Torgesen, Trustee Stoor, and Trustee Erickson in attendance. Also in attendance were Superintendent Molly Stein, Treasurer Kim John, Principal Debra Daniels, and five patrons.

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, administration, and patrons to join Treasurer John in saying the Pledge of Allegiance.

- 2. EXECUTIVE SESSION: Idaho Code § 74-206(1)(b) – Student**

At 12:20pm, Vice-Chairman Lau made a motion to enter into executive session per Idaho Code § 74-206(1)(b) – Student. The motion was seconded by Trustee Stoor. Using a roll call vote: Chairman Christensen: Yes, Vice-Chairman Lau: Yes, Trustee Erickson: Yes, Trustee Torgesen: Yes, Trustee Stoor: Yes.

While in executive session, the board met with parents who were asking that their student be able to travel to an activity with another student's parents.

At 12:40pm, Trustee Stoor made a motion to exit the executive session. The motion was seconded by Vice-Chairman Lau. Using a roll call vote: Chairman Christensen: Yes, Vice-Chairman Lau: Yes, Trustee Erickson: Yes, Trustee Torgesen: Yes, Trustee Stoor: Yes.

Once out of executive session, Trustee Erickson made a motion to approve that Student A may travel with the parents of Student B. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

3. Read and Approve Minutes

3.1 Approve the Minutes of January 17th, 2017 Board Meeting: Vice-Chairman Lau commented that there were some clerical issues that he will give to Clerk Balls. Vice-Chairman Lau made a motion to approve the meeting minutes of the January 17th, 2017 board meeting as amended. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

4. Ratify Bills / Budget Report

4.1 Ratify Bills: January 2017 – The board reviewed the bills paid during January 2017. After the discussion, Trustee Erickson made a motion to ratify the bills paid during January 2017. The motion was seconded by Vice-Chairman Lau. By a voice vote, the motion passed unanimously.

4.2 Budget Report: January 2017 – The board reviewed the budget for the period ending January 31st, 2017

5. Correspondence: None

6. Public Input: None

7. Faculty/Staff Input: At Thirkill, as part of the literacy plan, families of students grades kindergarten through 4th grade, came to the school and read together. The books were furnished by the PTO. At the Tigert Middle School, STEM grants totaling almost \$10,000 were received.

8. Old Business:

8.1 Trustee Elections – Zones 3 & 4: For zone 3, the district office has not received any trustee applications, however they have received two applications for zone 4. The deadline to receive the applications is March 17th.

9. New Business:

9.1 Alternate Route Renewal – Family & Consumer Science Teacher: Superintendent Stein indicated that it was necessary to renew the alternate route to certification for Andrea Sievers. Vice-Chairman Lau made a motion to approve the Alternate Route Renewal for Andrea Sievers. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

9.2 New Hire / Retires : Superintendent Stein put forth the name of Wade Schvaneveldt and Scott Kimball to be hired as High School Softball coaches and Brent Erickson and Thomas Fueschel as High School Golf coaches. Trustee Stoor made a motion to approve the hiring of the new softball and golf coaches. The motion was seconded by Vice-Chairman Lau. By a voice vote, the motion passed unanimously, with Trustee Erickson abstaining from the vote.

9.3 Emergency School Closures: The board discussed and then approved the emergency school closure of January 24th, 2017 due to snow and wind. Trustee Stoor made a motion to approve this date as an emergency school closure. Trustee Erickson seconded the motion. By a voice vote, the motion passed unanimously.

9.4 1st Reading: Policy 846 “Travel Allowances”

9.5 1st Reading: Policy 850 “Purchasing”

9.6 1st Reading: Policy 850.30 “Purchasing or Leasing Personal Property”

9.7 1st Reading: Policy 850.60 “Service Contracts”

9.8 1st Reading: Policy 850.90 “Public Works Construction”

9.9 1st Reading: Policy 851 “Supplemental Bidding Procedures”

9.10 1st Reading: Policy 877 “Time and Effort Reporting Requirements”

Superintendent Stein reviewed the above policies with the board making minor changes. After the discussion, Trustee Erickson made a motion to approve the above policies as 1st reading. The motion was seconded by Vice-Chairman Lau. By a voice vote, the motion passed unanimously.

10. Superintendent & Chairman Report:

10.1 ISBA Day on the Hill – February 20th & 21st - Boise: Trustee Torgesen and Chairman Christensen will get with Clerk Balls on when they would like to leave for Boise.

10.2 Idaho Ed Law Seminar – April 24th & 25th – Boise: Superintendent Stein commented that there were two spots available for this seminar. Vice-Chairman Lau and Trustee Erickson expressed interest in attending.

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Christensen declared the meeting adjourned at 1:40 pm.