

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

**December 12<sup>th</sup> 2017  
District Offices  
10:00 A.M.**

**BOARD MEMBERS PRESENT**

<b>DAN LAU</b>	<b>CHAIR</b>
<b>IRENE TORGESEN</b>	<b>VICE-CHAIR</b>
<b>CRAIG KENYON</b>	<b>TRUSTEE</b>
<b>JIM STOOR</b>	<b>TRUSTEE</b>
<b>ALAN ERICKSON</b>	<b>TRUSTEE</b>

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 10:03 am with Trustee Kenyon, Trustee Erickson and Trustee Stoor in attendance. Vice-Chair Torgesen will join the meeting already in progress. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, and Treasurer Kim John.

**1.1 Approval of Agenda:** Chairman Lau asked if any additional agenda items were needed to be added to the posted agenda. With no 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, and staff, to join Clerk Balls in saying the Pledge of Allegiance.

- 2. Executive Session: Idaho Code § 74-206(1)(a) – Personnel:** At 10:04am, Chairman Lau asked for a motion to go into executive session. Trustee Stoor made a motion to go into executive session per Idaho Code § 74-206(1)(a) – Personnel. The motion was seconded by Trustee Erickson. By a roll call vote: Chairman Lau: Yes, Trustee Stoor: Yes, Trustee Kenyon: Yes, Trustee Erickson: Yes.

While in executive session the board discussed administrative bonuses.

Vice-Chair Torgesen joined the executive session while in progress

At 10:25 am, Trustee Erickson made a motion to go out of executive session. The motion was seconded by Trustee Stoor. By a roll call vote: Chairman Lau: Yes, Vice-Chair Torgesen: Yes, Trustee Stoor: Yes, Trustee Kenyon: Yes, Trustee Erickson: Yes.

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

- 3. Adjournment.** With no other business to come before the Board of Trustees, Trustee Kenyon made a motion to adjourn the meeting. The motion was seconded by Trustee Stoor. The motion passed unanimously. Chairman Lau declared the meeting adjourned at 10:28 am.
- 4. Hand Out Staff Christmas Cards:** The board then traveled to each school and handed out Christmas Cards and hams to the school district staff.