

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

**BOARD MEETING**

**MAY 15th, 2013**

**DISTRICT OFFICE**

**6:30 P.M.**

**BOARD MEMBERS PRESENT**

<b>ALAN ERICKSON</b>	<b>CHAIRMAN</b>
<b>JIM STOOR</b>	<b>VICE-CHAIRMAN</b>
<b>JIM SMITH</b>	<b>TRUSTEE</b>
<b>CHAD CHRISTENSEN</b>	<b>TRUSTEE</b>
<b>LYNDA LEE</b>	<b>TRUSTEE</b>

- 1. Call Meeting to Order:** Chairman Erickson called the Board meeting to order at 6:33 p.m. with the above trustees in attendance, Jonathan Balls, Clerk, Doug Owen, Principal, Sue Hansen, Principal, Robert Daniel, Principal, and one patron. Dr. Molly Stein is excused.
  - 1.1 Approval of Agenda.** Chairman Erickson asked if any additional agenda items were needed. Vice-Chairman Stoor said that School Lunch Price Increase and an Executive Session for a student issue needs to be added. Chairman Erickson put these as Item 8.6 and 10 respectively. Vice-Chairman Stoor made a motion to approve the agenda as amended. The motion was seconded by Trustee Smith. Motion passed unanimously.
  - 1.2 Pledge of Allegiance.** Chairman Erickson invited the trustees, administration, staff, and patrons to join Clerk Balls in saying the Pledge of Allegiance.
- 2. Read and Approve Minutes.**
  - 2.1 Approve Minutes of May 1st, 2013.** No changes were needed, so Trustee Smith made a motion to approve the minutes of May 1st, 2013 as written. The motion was seconded by Vice-Chairman Stoor. The motion passed unanimously.
- 3. Ratify Bills / Budget Report**
  - 3.1 Ratify Bills: None**
  - 3.2 Budget Report: April 2013** Clerk Balls answered questions from the board regarding the budget and the projection for the end of the budget year.
- 4. Correspondence:** Principal Daniel shared the resignation letters from High School educator Rebecca Craner and High School Cheer coach Evelyn Offret. Trustee Smith made a motion to

accept the resignations of Mrs. Rebecca Craner and Mrs. Evelyn Offret. The motion was seconded by Trustee Christensen. The motion passed unanimously.

**5. Public Input: None**

**6. Faculty/Staff Input: None**

**7. Old Business**

**7.1 Facility Needs:** Clerk Balls said that he was working on the bids for the Thirkill and Tigert Roofs.

**7.2 2013-2014 Calendar:** Principal Daniel reviewed the Calendar for the 2013-2014 school year. The Board discussed the budget. Trustee Smith made a motion to adopt the 2013-2014 Calendar as presented. The motion was seconded by Trustee Lee. The motion passed unanimously.

**8. New Business:**

**8.1 First Reading: Revised Policy 268 “Special Meetings of the Board”**

**8.2 First Reading: Revised Policy 270 “Executive Session”**

**8.3 First Reading: New Policy 446 “Negotiated Agreement Terms”**

**8.4 Delete Policy 310 “Administrative Personnel Evaluation”**

**8.5 Delete Policy 443 “Early Retirement of Certified Employees”** After reviewing the above policies, Trustee Smith made a motion to move these policies to ‘Second Reading’. The motion was seconded by Vice-Chairman Stoor. The motion was unanimous.

**8.6. School Lunch Price Increase** Due to Federal mandates, we are required to raise our lunch prices by .08 cents. The board agreed to increase it .10 for ease of calculation. This fee increase will be put on the next Board Meeting agenda as well.

**9. Superintendent & Chairman Report: None**

**10. Executive Session – Idaho Code #67-2345 Subsection B – Public School Student:** Trustee Smith made a motion to move into executive session pursuant to Idaho Code #67-2345 Subsection B – Public School Student. Vice-Chairman Stoor seconded the motion. On voice vote: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes, Trustee Smith: Yes, Trustee Christensen: Yes. The motion passed unanimously. After discussion in Executive Session, Vice-Chairman Stoor made a motion to come out of executive session pursuant to Idaho Code #67-2345 Subsection B – Public School Student. Trustee Lee seconded the motion. On voice vote: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes, Trustee Smith: Yes, Trustee Christensen: Yes. The motion passed unanimously.

**11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:13pm.