

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

**August 26th, 2015
District Offices
6:00 P.M.**

BOARD MEMBERS PRESENT

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

1. **1. Call Meeting to Order:** After the board trustees took a picture for the High School year book, Chairman Christensen called the board meeting to order at 6:08 p.m. with Chairman Christensen, Vice-Chairman Erickson, Trustee Lau, Trustee Torgesen, and Trustee Stoor in attendance. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Sue Hansen, Principal Debra Daniels, and Principal Robert Daniel.

- 1.1 **Approval of Agenda.** Chairman Christensen asked if any additional agenda items were needed. With no changes brought forth to the posted agenda, Vice-Chairman Erickson made a motion to approve the agenda as posted. The motion was seconded by Trustee Stoor. 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. **Read and Approve Minutes.**

- 2.1 **Approve the Minutes of August 12th, 2015 Board Meeting:** Trustee Lau had previously given Clerk Balls grammatical and sentence structure suggestions to make the minutes read more clearly. Trustee Lau made a motion to approve the meeting minutes of the August 12th, 2015 board meeting as amended. The motion was seconded by Vice-Chairman Erickson. The motion passed unanimously.

3. **Ratify Bills / Budget Report**

- 3.1 **Ratify Bills: July 2015** – The board reviewed the bills paid for July 2015 and asked several questions of Clerk Balls. Trustee Lau made a motion to approve the bills of July 2015. The motion was seconded by Trustee Erickson. The motion passed unanimously.

- 3.2 **Budget Report: July 2015** - Clerk Balls reviewed the budget after the first month of the new fiscal year.

4. **Correspondence:** None

5. Public Input: None

6. Faculty/Staff Input: All building principals reported that school was going well and off to a good start.

7. Old Business:

7.1 Facilities – Possible March Timeline, Tax Projection, Summer Projects – Clerk Balls and Superintendent Stein presented a list compiled by Zion’s Bank that detailed the necessary steps that needed to be completed prior to a possible March bond election. Zion’s Bank had also prepared a tax projection based on a \$15 million bond with various residential and agricultural values. Finally, Clerk Balls listed the summer projects that were completed at each building.

7.2 2nd Reading: Policy 506.50 “Prohibition Against Harassment, Intimidation & Bullying”

7.3 2nd Reading: Policy 634 “Postsecondary Enrollment Options”

After a short review, Trustee Stoor made a motion to accept Policies 506.50 and 634 as 2nd reading. Vice-Chairman Erickson seconded the motion. The motion passed unanimously.

8. New Business:

8.1 Resignations, Retires, and New Hires: Superintendent Stein presented the name of Valle Wells to hire as the Food Service Director. Trustee Lau made a motion to hire Valle Wells as the Food Service Director. The motion was seconded by Trustee Stoor. The motion passed unanimously.

8.2 Surplus Equipment: Clerk Balls had a list of equipment that had outlived its useful life in the District and that needed to be classified as Surplus Equipment to be sold at a silent auction on September 12th. After reviewing the list, Trustee Stoor made a motion to declare the list of equipment as surplus. The motion was seconded by Trustee Lau. The motion passed unanimously.

8.3 2015-2016 Enrollment Numbers: Clerk Balls reported that there is an increase of students this year of approximately 24 up to 812 total students in the District. There are 237 in the High School, 274 at Tigert Middle School, and 301 at Thirkill Elementary. The board decided against seeking an emergency levy from the tax payers.

8.4 Fall SSHS Overnight Trip: Principal Daniel asked the board to approve an overnight trip for the High School Cross Country teams to Park City, Utah on October 2nd and 3rd, 2015. After the discussion, Vice-Chairman Erickson made a motion to approve the overnight trip for the Cross Country teams. The motion was seconded by Trustee Lau. The motion passed unanimously.

9. Superintendent & Chairman Report:

Superintendent Stein reported to the board that faculty would be reviewing selected policies. She said that the bullying reporting system is being developed and will be rolled out to the public shortly. She also reported that we are still looking at hiring aides and custodians at Tigert Middle School.

10. Strategic Planning: None:

11. Executive Session: Executive Session: None

- 12. Adjournment.** With no other business to come before the Board of Trustees, Chairman Christensen declared the meeting adjourned at 06:56 pm.
- 13. Fall Sports Team Rules - at SSHS:** The board then left the district offices and traveled to the High School to attend a fall sport parent meeting. After that meeting, they enjoyed a BBQ meal provided by the High School Athletic Department.