

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

**JANUARY 8th, 2014
CITY HALL and DISTRICT OFFICE
5:00 P.M.**

BOARD MEMBERS PRESENT

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

- 1. City Council Meeting:** Chairman Stoor, Trustee Lau, and Trustee Erickson represented the school board at the City Council Meeting where former school board member Jim Smith was sworn in as Mayor of Soda Springs Idaho. These three board members stayed in that meeting until 6:35pm and then moved over to the District Office. Once at the District Office, Trustee Torgesen and Clerk Balls joined them. Vice-Chairman Christensen would call in shortly after to join the meeting.
- 2. Executive Session – Idaho Code #67-2345 Subsection A – Employee:** Chairman Stoor asked for a motion to go into Executive Session pursuant to Idaho Code #67-2345 Subsection A – Employee. Trustee Lau made a motion to go into Executive Session. The motion was seconded by Trustee Erickson. On voice vote: Chairman Stoor – Yes, Trustee Lau – Yes, Trustee Torgesen – Yes, Trustee Erickson – Yes. The motion passed unanimously.

Once in executive session, the board discussed the Superintendent’s contract, salary, and annual review. Vice-Chairman Christensen called in during this discussion. An end of year bonus was also discussed for the Administrators.

Chairman Stoor asked for a motion to go out of Executive Session. Trustee Erickson made a motion to go out of Executive Session. The motion was seconded by Trustee Lau. On voice vote: Chairman Stoor – Yes, Trustee Lau – Yes, Trustee Torgesen – Yes, Trustee Erickson – Yes, Vice-Chairman Christensen – Yes. The motion passed unanimously.

Trustee Erickson made a motion to raise Superintendent Stein’s salary to the 2009 level effective January 1st, 2014 with an additional year added at the end of the existing contract. Trustee Torgesen seconded the motion. The motion passed unanimously.

Trustee Erickson made a motion to extend a year-end bonus to Superintendent Stein and designate her to distribute bonuses to key administrative staff. The motion was seconded by Trustee Lau. The motion passed unanimously.

- 3. Adjournment:** With no further business, Chair Stoor adjourned the meeting at 8:25pm