

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

**APRIL 30TH, 2014
DISTRICT OFFICES
6:00 P.M.**

BOARD MEMBERS PRESENT

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

- 1. Executive Session: Idaho Code #67-2345 Subsection C–Labor Negotiations:** At 6:35pm, Chairman Stoor asked for a motion to go into Executive Session. Vice-Chairman Christensen made a motion to go into Executive Session pursuant to Idaho Code 67-2345 Subsection C to discuss Labor Negotiations. The motion was seconded by Trustee Erickson. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Torgesen – Yes, and Trustee Erickson – Yes. The motion passed unanimously. While in Executive Session, the board discussed insurance options and the financial impact to the employees and district with each option. After the discussion, Vice-Chairman Christensen made a motion to go out of Executive Session. The motion was seconded by Trustee Erickson. On voice vote: Chairman Stoor – Yes, Vice-Chairman Christensen – Yes, Trustee Torgesen – Yes, and Trustee Erickson – Yes. The motion passed unanimously.
- 2. Law Conference Overview** – Chairman Stoor and Superintendent Stein reviewed what was learned at the law conference.
- 3. Strategic Planning** – The board worked and came up with the following mission statements:

The Soda Springs School District will:

- Promote success by advocating and sustaining a school culture conducive to student learning incorporating high expectations for teaching.
- Value uniqueness and diversity by fostering respectful relationships and engaging every student through varied learning strategies.
- Prepare students in developing character, physical, social/emotional maturity and a positive work ethic.

- Incorporate relevancy, technology, and critical thinking through rigorous academic learning experiences resulting in higher student achievement.
- Provide and maintain safe facilities which meet the current and future academic needs of the students and the community.
- Demonstrate fiscal accountability and responsible governance.

During this work on the Mission Statements, Trustee Lau entered the meeting.

With no further business, the special work meeting adjourned at 9:30pm.