

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

**July 7th, 2014
6:30 P.M.
CITY PARK PAVILION**

BOARD MEMBERS PRESENT

JIM STOOR	CHAIRMAN
IRENE TORGESEN	TRUSTEE
DAN LAU	TRUSTEE
ALAN ERICKSON	TRUSTEE

- 1. 1. Call Meeting to Order:** Chairman Stoor called the Board meeting to order at 6:37 p.m. Chairman Stoor, Trustee Lau, Trustee Torgesen, and Trustee Erickson were in attendance. Vice-Chairman Christensen was previously excused from the meeting. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Treasurer Kim John, Transportation Director Brent John, one educator, and four patrons.

 - 1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. No changes were needed, so Trustee Erickson made a motion to approve the agenda as posted. The motion was seconded by Trustee Lau. The motion passed unanimously.
 - 1.2 Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, and staff to join Clerk Balls in saying the Pledge of Allegiance.
- 2. Read and Approve Minutes.**

 - 2.1 Approve the Minutes of June 4th, 2014 Board Meeting.** Trustee Lau mentioned in item #6 the word appreciate should be appreciation. With no further changes, Trustee Lau made a motion to approve the minutes of June 4th, 2014 as amended. The motion was seconded by Trustee Torgesen. The motion passed unanimously.
- 3. Ratify Bills / Budget Report**

 - 3.1 Ratify Bills: June 2014** – The board reviewed the bills paid in June 2014 and asked a few questions of Clerk Balls regarding the bills. Afterwards, Trustee Erickson made a motion to ratify the bills of June 2014. Trustee Torgesen seconded the motion. The motion passed unanimously.
- 4. Public Input:** None

5. Faculty/Staff Input: None

6. New Business:

6.1 Surplus Equipment Declaration - Clerk Balls presented the list of items that are no longer used by the district and could be sold at auction on August 16th, 2014. Trustee Erickson made a motion to declare the list of equipment as surplus property. Trustee Torgesen seconded the motion. The motion passed unanimously.

6.2 Elect Board Officers

6.3 Meeting Dates

The board discussed current officers staying in their current positions for one more year, changing officers, changing board meeting dates and schedules. Trustee Erickson made a motion to retain Jim Stoor as Chairman, Chad Christensen as Vice-Chair, Kim John as Treasurer, Jonathan Balls as Board Clerk and have board meetings on the 4th Wednesday of each month except in November, December, and March when the meetings will be held on the 3rd Wednesday. The motion was seconded by Trustee Lau. The motion passed unanimously.

7. Adjournment: With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 7:20pm.

8. Board Dinner: The board and spouses enjoyed steaks by Ron Stein, dutch oven potatoes by Lallatin's Food Town, and peach & blue berry cobbler by Brent John. It was delicious.