

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

**January 27th, 2016
Tigert Middle School Commons
5:00 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:** Chairman Christensen called the board meeting to order at 5:08 p.m. with Vice-Chairman Erickson, Trustee Lau, Trustee Torgesen, and Trustee Stoor in attendance. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Robert Daniel, Principal Sue Hansen, Principal Debra Daniels, four patrons, and one student.
 - 1.1 Approval of Agenda.** Chairman Christensen asked if any additional agenda items were needed. With no changes brought forth to the posted agenda, Trustee Stoor made a motion to approve the agenda as posted. The motion was seconded by Vice-Chairman Erickson. The motion passed unanimously.
 - 1.2 Pledge of Allegiance.** Chairman Christensen invited the trustees, administration, staff, patrons, and student to join Clerk Balls in saying the Pledge of Allegiance.
- 2. Read and Approve Minutes.**
 - 2.1 Approve the Minutes of December 16th, 2015 Board Meeting:** Trustee Lau had previously given Clerk Balls a few grammatical and sentence structure suggestions to make the minutes read more clearly. Trustee Lau made a motion to approve the meeting minutes of the December 16th, 2015 board meeting as amended. The motion was seconded by Trustee Stoor. The motion passed unanimously.
- 3. Ratify Bills / Budget Report**
 - 3.1 Ratify Bills: December 2015** – The board reviewed the bills paid from December 2015 and asked questions of Clerk Balls. After the discussion, Vice-Chairman Erickson made a motion to ratify the bills paid in December 2015. The motion was seconded by Trustee Stoor. The motion passed unanimously.
 - 3.2 Budget Report: December 2015** - Clerk Balls reviewed the budget with the board for the period ending December 2015.

4. **Correspondence:** Superintendent Stein read thank you notes from staff regarding the Christmas hams they received. She also mentioned that our food service director and our art teacher separately were awarded grants to help pay for new products and supplies.
5. **Public Input:** None
6. **Faculty/Staff Input:** None
7. **Old Business:** None
8. **New Business:**
 - 8.1 **New Hire:** Superintendent Stein presented the name of Terah Fetzer to hire as a High School varsity softball coach. Trustee Lau made a motion to accept the hire of Terah Fetzer as the High School varsity softball coach. The motion was seconded by Vice-Chairman Erickson. The motion passed unanimously.
 - 8.2 **January 20th, 2016 School Closure:** The board discussed the need to cancel school on January 20th, 2016. Although the other county school districts had closed due to blowing snow, it was the boiler at Thirkill Elementary that would not fire which was the final reason school was canceled. Trustee Stoor made a motion to ratify the closure of school on January 20th, 2016. The motion was seconded by Vice-Chairman Erickson. The motion passed unanimously.
 - 8.3 **Student Teacher Intern:** Superintendent Stein mentioned that Shelly Humphries is a student intern with our Special Education Teacher, Jessica Fueschel. Ms. Humphries is going to school at Idaho State University.
9. **Facilities:** After a brief discussion, the board decided to have a special work meeting on Wednesday February 3rd 2016 at 5:00pm at the District Office to continue the Facilities discussion.
10. **Superintendent & Chairman Report:** Disc
 - 10.1 **ISBA Day on Hill – February 15th & 16th Boise:** Clerk Balls asked who was able to go to the ISBA Day on the Hill. The board members will check their schedules and let Clerk Balls know.

Superintendent Stein mentioned to the Board that Thirkill Elementary teachers are planning to have some training on Friday April 8th rather than work on Friday May 27th. She also mentioned that our school district is hosting a High School Tech Conference on April 13th starting at 5:30pm.
11. **Continuous Improvement Plan:** None
12. **Executive Session:** None
13. **Adjournment.** With no other business to come before the Board of Trustees, Chairman Christensen declared the meeting adjourned at 6:09 pm.