

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

JUNE 5TH, 2013

DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON

CHAIRMAN

JIM STOOR

VICE-CHAIRMAN

LYNDA LEE

TRUSTEE

JIM SMITH

TRUSTEE

CHAD CHRISTENSEN

TRUSTEE

- 1. Call Meeting to Order:** Chairman Erickson called the Board meeting to order at 6:33 p.m. with the above trustees in attendance, as well as Trustee-Elect Irene Torgesen, Trustee Elect Dan Lau, Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Doug Hogan, Maintenance Director, one educator, two coaches, one patron, and six students.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. None were brought forth. Vice-Chairman Stoor made a motion to approve the agenda as posted. The motion was seconded by Trustee Smith. Motion passed unanimously.

1.2 Pledge of Allegiance. Chairman Erickson invited the trustees, administration, staff, students and patrons to join Clerk Balls in saying the Pledge of Allegiance.

1.3 Open Budget Hearing. Trustee Smith made a motion to open the 2013-2014 Budget Hearing. The motion was seconded by Vice-Chairman Stoor. The motion passed unanimously.

- 2. Read and Approve Minutes.**

2.1 Approve Minutes of May 15th, 2013. No changes were needed, so Trustee Christensen made a motion to approve the minutes of May 15th, 2013 as written. The motion was seconded by Vice-Chairman Stoor. The motion passed unanimously.

- 3. Ratify Bills / Budget Report**

3.1 Ratify Bills: May 2013 The board reviewed and asked questions of Clerk Balls regarding the bills of May 2013. After the discussion, Trustee Christensen made a motion to ratify the bills for May 2013. The motion was seconded by Trustee Smith. The motion passed unanimously.

3.2 2012-2013 Budget Report: None

4. Correspondence: Superintendent Stein read a letter from Cecelia Hoggan and Rebecca Craner expressing thanks to the board for issuing “diplomas” to them and for support given.

5. Public Input: None

6. Faculty/Staff Input: None

7. New Business

7.1 Coach Stein: Softball / Baseball Report – Coach Ron Stein expressed thanks for allowing the Softball and Baseball teams an over-night trip to Glenns Ferry. Coach Stein commented at the high quality of the tournament teams that helped prepare them for the State Tournament. Chairman Erickson expressed thanks to all the Softball and Baseball Coaches and student athletes for the way they conducted themselves at the tournament.

7.2 Coach Horsley: Cross Country Report – Coach Jeff Horsley, Dakota Siepert, Jaime Nielson, and Beau Poulson expressed thanks for letting the Cross Country Team travel to Montana last fall to participate in the meet there. Coach Horsley asked for permission to take the Cross Country Teams to a track meet in Draper Utah during this Cross Country next season. After discussion, Trustee Smith made a motion to approve the Cross Country overnight trip to Draper. Trustee Christensen seconded the motion. The motion passed unanimously.

7.3 Coach Clark: Old Wrestling Mats - Coach Russ Clark explained to the board about some old wrestling mats he would like to have declared as surplus property so that he can donate one to the University of Idaho. Trustee Smith made a motion to declare the old wrestling mats as surplus property. The motion was seconded by Trustee Christensen. The motion passed unanimously.

7.4 2013 – 2014 Budget Hearing: Clerk Balls presented the school budget for the 2013 – 2014 school year. The board discussed and asked questions regarding the budget carry-over, the supplemental levy, the amount of school supplies, and school text books. After a lengthy discussion, Vice-Chairman Stoor made a motion to accept the 2013 – 2014 Budget as presented. The motion was seconded by Trustee Smith. The motion passed unanimously.

7.5 Negotiation Agreement Ratification: The board needed to ratify the negotiated agreement for the 2013-2014 school year. The motion was made by Trustee Smith to ratify the 2013-2014 Negotiation Agreement. Trustee Lee seconded the motion. The motion passed unanimously.

7.6 Resignation & New Hires: The board heard the resignation letters from Carol Heuseveldt as TMS Cheer Coach and Ann Mathews as Special Ed Coordinator & Instructor. Vice-Chairman Stoor made a motion to accept the resignations of Carol Heuseveldt and Ann Mathews. The motion was seconded by Trustee Christensen. The motion passed unanimously. The board then was presented the names of Nancy Ball as Home Economics educator at the High School and David Dougal as the TMS Counsel and Special Ed Coordinator. Trustee Smith made a motion to accept Nancy Ball and David Dougal as new hires. Trustee Christensen seconded the motion. The motion passed unanimously.

7.7 Summer Board Meeting Dates: Looking at the calendar the board decided on July 2nd and August 14th as the board meeting dates during the Summer months

7.8 Summer Leadership Institute – July 10th: Clerk Balls asked if any board members would like to attend the Summer Leadership Institute July 10th in Idaho Falls. He noted that

Trustees Elect Torgesen and Lau will be attending this training. Trustee Christensen expressed desire to attend. Clerk Balls will make the reservations accordingly.

8. Old Business:

8.1 School Lunch Price Increase: Being the second time discussing the 10 cent raise to school lunch price per the Federal guidelines, Vice-Chairman Stoor made a motion to accept the 10 cent increase to the school lunch price. Trustee Christensen seconded the motion. The motion passed unanimously.

8.2 Second Reading: Revised Policy 268 “Special Meetings of the Board”

8.3 Second Reading: Revised Policy 270 “Executive Session”

8.4 Second Reading: New Policy 446 “Negotiated Agreement Terms” – After discussing the above three revised policies due to legislative changes, Trustee Christensen made a motion to accept the revisions to Policy 268 and Policy 270 and the new Policy 446. The motion was seconded by Vice-Chairman Stoor. The motion passed unanimously.

8.5 Delete Policy 310 “Administrative Personnel Evaluation”

8.6 Delete Policy 443 “Early Retirement of Certified Employees” – After reviewing the reasons that these policies are combined with other policies and now obsolete, Trustee Christensen made a motion to delete Policy 310 and Policy 443. Trustee Smith seconded the motion. The motion passed unanimously.

8.7 Preparing Bids for Thirkill and Tigert Roofs: Clerk Balls said that the Tigert Roof bids are being solicited and the bids will be back on June 24th and reported to the Board on July 2nd. The Thirkill Roof is more complicated and will have to seek professional feedback.

9. Superintendent & Chairman Report: Superintendent Stein and Director Hogan updated the board on moving the Shot Put and Discus throwing areas at the High School. The district is working with City officials on an old right-of-way.

10. Executive Session – None

Trustee Lee made a motion to close the 2013-2014 Budget hearing. The motion was seconded by Trustee Smith. The motion passed unanimously.

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:42pm.