

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

**May 21st, 2014
SCHOOL DISTRICT OFFICES
6:30 P.M.**

BOARD MEMBERS PRESENT

JIM STOOR	CHAIRMAN
CHAD CHRISTENSEN	VICE-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 6:33 p.m. Chairman Stoor, Trustee Lau, Trustee Torgesen, Vice-Chairman Christensen and Trustee Erickson were in attendance. Also in attendance was Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Debra Daniels, Principal, Robert Daniel, Principal, Doug Hogan, Maintenance Director, five staff, six patrons and seven students.

 - 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 Vice-Chairman Christensen. The motion passed unanimously.
 - 1.2 Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, staff, students and patrons to join Clerk Balls in saying the Pledge of Allegiance.

Trustee Lau entered the meeting.
- 2. Negotiated Agreement:** Chairman Stoor presented the 2014-2015 negotiated agreement that had been agreed upon between the negotiating team from the Board of Trustees and the Soda Springs Education Association. Trustee Erickson made a motion to approve the 2014-2015 negotiated agreement. The motion was seconded by Vice-Chairman Christensen. The motion passed unanimously. The 2014-2015 negotiated agreement was then signed by Chairman Stoor and educator Dawn Worthington.
- 3. Student Celebration: Thirkill Accelerated Readers** – Principal Hansen presented the top accelerated readers from each grade level to be celebrated. The board praised them for their reading skills and recommended that they continue to read.

4. Read and Approve Minutes.

4.1 Approve the Minutes of May 7th, 2014 Board Meeting. Chairman Stoor said that in item #10, the word 'me' should be 'the'. In item 9.6, Trustee Lau suggested that the motion be its own paragraph. With no further changes, Trustee Lau made a motion to approve the minutes of May 7th, 2014 as amended. The motion was seconded by Trustee Erickson. The motion passed unanimously.

5. Ratify Bills / Budget Report

5.1 Ratify Bills: None

5.2 Budget Report: April 2014 – The board asked questions of Clerk Balls regarding the Budget from April 2014.

6. Correspondence: Superintendent Stein read a thank you note from Gina Williams.

7. Public Input: None

8. Faculty/Staff Input: Principal Hansen reported that the Thirkill Fun Run was a huge success raising over \$14,000. Principal Daniel reported on the High School Senior activities and on the state baseball and track teams. Principal Daniels reported on the Music Band Concert and the Accelerated Reader party.

9. Old Business:

9.1 2014-2015 Calendar – The board discussed options for the 2014-2015 calendar. The board decided on the calendar that starts August 25th, 2014, Christmas break from December 23rd ½ day to January 4th 2015, Spring Break from March 23rd – March 29th, 2015 and last day of school on May 28th, 2015 with High School graduation being on May 29th, 2015. Vice-Chairman Christensen made a motion to approve the 2014-2015 calendar. Trustee Torgesen seconded the motion. The motion passed unanimously.

9.2 2nd Reading Policy 310 “Administrative Personnel Evaluations”

9.3 2nd Reading Policy 443 “Evaluations of Certified Employees”

9.4 2nd Reading Policy 569 “School Wellness Policy”

Trustee Erickson made a motion to accept the above policies as 2nd reading. Vice-Chairman Christensen seconded the motion. The motion passed unanimously.

10. New Business:

10.1 Resignations / Hires: Superintendent Stein presented the resignation letters of Max Hemmert as the High School Golf Coach and Russell Clark as the High School Wrestling Coach. These resignations are effective immediately. Trustee Erickson made a motion to accept the resignations of the above individuals from the School District. The motion was seconded by Trustee Lau. The motion passed unanimously.

Superintendent Stein then presented Scott Davis to hire as a Science Teacher at the Middle School and Stacy Campbell as an Elementary Teacher. Trustee Erickson made a motion to hire the Scott Davis and Stacy Campbell as new teachers. The motion was seconded by Trustee Lau. The motion passed unanimously.

10.2 School Lunch Price Increase: After reviewing the lunch prices using the federal guidelines, it was determined District needed to raise lunch prices by 10 cents from \$2.30 to \$2.40 at Thirkill, \$2.55 to \$2.65 at the Middle School and the High School. The adult prices needed to go from \$3.30 to \$3.50 to be in compliance with audit findings. Vice-Chairman Christensen made a motion to approve the school lunch price increases as 1st reading. Trustee Lau seconded the motion. The motion passed unanimously.

10.3 Classified / Coaches' Salaries: Superintendent Stein presented to the board a 1% raise for the classified staff and coaches. This will cost the district between \$6K - \$7K per year and is in-line with what the teachers and administrators received. Trustee Lau made a motion to approve a 1% raise to classified staff and coaches starting with the September 2014 paycheck. Trustee Torgesen seconded the motion. The motion passed unanimously.

10.4 Drug Testing Policy Discussion: Superintendent Stein and Principal Daniel recently met with local law enforcement, probation officers, and judges to discuss our current drug testing policy. Superintendent Stein and Principal Daniel shared with the board the comments and thoughts that were given. A discussion was had regarding these comments.

10.5 1st Reading Policy 314 "Employing Retired Administrators"

10.6 1st Reading Policy 421 "HIPAA Privacy Rule" and accompanying forms

10.7 1st Reading Policy 465 "Employing Retired Teachers"

10.8 1st Reading Policy 490 "Employee use of Electronic Communications & Social Media"

10.9 1st Reading Policy 491 "Acceptable use of Internet, Computer, & Network Resources for Employees"

10.10 1st Reading Policy 518 "Student Use of Electronic Communication & Entertainment Devices"

10.11 1st Reading Policy 553 "Restraint & Seclusion"

10.12 1st Reading Policy 670 "Special Education (IDEA)"

10.13 1st Reading Policy 680.50 "Student Surveys and Medical Exams" and forms

10.14 1st Reading Policy 681 "Student Records" and form

10.15 1st Reading Policy 698 "Acceptable use of Internet, Computer, and Network Resources for Students"

10.16 1st Reading Policy 970 "Service Animals"

The board discussed these several policies. After discussion, Trustee Erickson made a motion to accept the above policies as 1st reading. Trustee Lau seconded the motion. The motion passed unanimously.

11. Superintendent & Chairman Report:

11.1 Teacher Leader Premium Update: Superintendent Stein updated the board on the progress that she and the building principals had made on identifying leadership qualities in each building. She shared this document with the board.

11.2 Annual Meeting: The board discussed having the annual meeting on Tuesday July 1st, 2014 or Monday July 7th, 2014. Schedules will be checked and then finalized at the next board meeting.

11.3 Graduations: The 8th grade progression will be May 29th at Noon. Vice-Chairman Christensen will hand out the certificates there. High School graduation will be May 30th at 8pm. Chairman Stoor will be there for the practice and to hand out the diplomas.

12. Strategic Planning – GOALS: Chairman Stoor asked that this still be kept as an agenda item.

13. Executive Session: None

14. Adjournment. With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 9:25pm.