

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

JANUARY 23rd, 2013

DISTRICT OFFICE

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON	CHAIRMAN
JAMES STOOR	VICE-CHAIRMAN
CHAD CHRISTENSEN	TRUSTEE
LYNDA LEE	TRUSTEE
JAMES SMITH	TRUSTEE

1. Call Meeting to Order. Chairman Erickson called the Board meeting to order at 6:30 p.m. with the above trustees in attendance as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Doug Owen, Principal, Robert Daniel, Principal, Doug Hogan, Maintenance Director.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. Clerk Balls mentioned that the board needed to evaluate and review the contract of Superintendent Stein. Chairman Erickson said that can be handled in an Executive Session. Vice-Chairman Stoor made a motion to approve the agenda as amended. The motion was seconded by Trustee Lee. Motion passed unanimously.

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

2. Read and Approve Minutes.

2.1 Approve Minutes of January 9th, 2013. Vice-Chairman Stoor found in 3.1 that he had seconded the motion and not Trustee Christensen as recorded in the minutes. Trustee Lee moved to accept the minutes as amended for January 9th, 2013. The motion was seconded by Trustee Smith. The motion passed unanimously.

3. Ratify Bills / Budget Report

3.1 Ratify Bills: None

3.2 Budget: December 2012 Clerk Balls presented the budget as of December 31st, 2012. There was some discussion had around the Hooper Complex budget items and more information needed regarding that facility.

4. Correspondence. None

5. Public Input: None

6. Faculty/Staff Input: Principal Owen mentioned to the board that the High School ranked 3rd after the fall events in the IHSAA Schools of Excellence. He also mentioned receiving a call from the manager of a Pocatello Burger King expressing how well behaved our athletes were who ate there recently.

7. Old Business

7.1 Feedback on Policy 500's at February 6th, 2013 Meeting: Clerk Balls reminded the board to read through the 500 section of the Policy Manual and come prepared to the February 6th meeting with any changes.

7.2 Supplemental Levy: Superintendent Stein and Clerk Balls presented the cost increases to PERSI, Utilities, and Insurance. The building Principals expressed how they were struggling to find new text books for the 4-5 year old versions they are currently using. Discussion was had regarding the budget proposed by Governor Otter as well as the potential Property Tax Legislation. Taking all these things into consideration, the board felt the Levy should be increased. The amount was discussed and settled upon a \$100,000 increase. Vice-Chairman made the motion to increase the Supplemental Levy from \$698,000 to \$798,000. Trustee Lee seconded the motion. The motion passed unanimously.

8. New Business

8.1 Teacher Evaluation Interim Committee Superintendent Stein mentioned that she would like to form a committee to explore and review what needs to be in the teacher evaluations. Superintendent Stein commented that she felt the state will come with more direction next year, so this committee will not spend a great deal of time now. Trustee Smith made a motion to have Superintendent Stein establish a Teacher Evaluation Interim Committee. Trustee Lee seconded the motion. The motion passed unanimously.

8.2 First Reading: Policy 578 Student Participants Drug Testing Policy The board discussed the changes and the impacts to the students. Trustee Smith made a motion to approve the First Reading of Policy 578 and move it to the second reading. Vice-Chairman Stoor seconded the motion. The motion passed unanimously.

9. Superintendent & Chairman Report: Superintendent Stein and Maintenance Director Hogan showed the board where a proposed city path would go between the High School and Bus Shop and then turn South going on the East of the High School property. There was discussion regarding the pros and cons of putting the path in this location versus in a different location. Director Hogan said that it would cost \$6,000 for fencing to secure the District's property if it proceeds where proposed. Superintendent Stein said that the District would not pay for this, but would pursue grants for the money.

10. Executive Session – Idaho Code #67-2345 Subsection A – Personnel Issue. Vice-Chairman Stoor made a motion to move into executive session pursuant to Idaho Code #67-2345 Subsection A. Trustee Lee seconded the motion. On voice count: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes, Trustee Christensen: Yes, Trustee Smith: Yes. The motion passed unanimously. After discussion in Executive Session, Trustee Smith made a motion to move out of executive session pursuant to Idaho Code #67-2345 Subsection A. Trustee Lee seconded the motion. On voice count: Chairman Erickson: Yes, Vice-Chairman Stoor: Yes, Trustee Lee: Yes, Trustee

Christensen: Yes, Trustee Smith: Yes. The motion passed unanimously. Chairman Erickson will schedule a time with Superintendent Stein to review the evaluation.

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 9:27pm.