

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

**BOARD MEETING**

**FEBRUARY 6th, 2013**

**DISTRICT OFFICE**

**6:30 P.M.**

**BOARD MEMBERS PRESENT**

<b>ALAN ERICKSON</b>	<b>CHAIRMAN</b>
<b>JAMES STOOR</b>	<b>VICE-CHAIRMAN</b>
<b>CHAD CHRISTENSEN</b>	<b>TRUSTEE</b>
<b>LYNDA LEE</b>	<b>TRUSTEE</b>

**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, Robert Daniel, Principal, and Doug Hogan, Maintenance Director.

**1.1 Approval of Agenda.** Chairman Erickson asked if any additional agenda items were needed. No additional items were brought forth. Trustee Lee made a motion to approve the agenda as posted. The motion was seconded by Vice-Chairman Stoor. 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 23rd, 2013.** Vice-Chairman Stoor mentioned in agenda item 10 that “voice count” should be “voice vote”. Vice-Chairman Stoor moved to accept the minutes as amended for January 23rd, 2013. The motion was seconded by Trustee Lee. The motion passed unanimously.

**3. Ratify Bills / Budget Report**

**3.1 Ratify Bills: January 2013** After questions and discussion by the board, Trustee Lee make a motion to accept the bills from January 2013. The motion was seconded by Trustee Christensen. The motion passed unanimously.

**3.2 Budget: None**

**4. Correspondence.** None

**5. Public Input:** None

- 6. Faculty/Staff Input:** Principal Hansen said that the 4<sup>th</sup> graders had a great time snow shoeing in the front lawn of the Thirkill Elementary. She also mentioned that the Thirkill school had received a generous grant from Agrium for the outdoor classroom.

**7. Old Business**

**7.1 Second Reading: Policy 578 Student Participants Drug Testing Policy:**

Vice-Chairman Stoor made a motion to accept the second reading of Policy 578 and make the changes notes. The motion was seconded by Trustee Lee. The motion passed unanimously.

**7.2 Feedback on Policy 500's:** The board did not have any changes to the 500 block of policies.

**8. New Business**

**8.1 Emergency School Closure January 14<sup>th</sup>, 2013:** On this morning, the temperature was below -20 degrees Fahrenheit with a slight wind chill. The superintendent received temperature readings from several areas in the district and consulted with the Transportation Supervisor and determined that it was too dangerous for the children to be waiting for the bus or walking to school. Vice-Chairman Stoor made a motion to approve the emergency school closure on January 14<sup>th</sup>, 2013. The motion was seconded by Trustee Christensen. The motion passed unanimously.

**8.2 Hooper Complex:** Clerk Balls presented the board with a calendar year 2012 accounting of the complex as well as a projected 2013 numbers. The board held a discussion regarding as a non-profit we cannot make money, however cannot spend money on this complex either.

**9. Superintendent & Chairman Report:** Superintendent Stein touched on the Legislative issues regarding Education and Personal Property Tax.

**10. Executive Session – None**

**11. Adjournment.** With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 7:28pm.