

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

APRIL 17th, 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 6:38 p.m. with the above trustees in attendance, as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Sue Hansen, Principal, Robert Daniel, Principal, Doug Hogan, Maintenance Director, Chris Ledbetter, SSHS Counselor, two patrons, and one student.

1.1 Approval of Agenda. Chairman Erickson asked if any additional agenda items were needed. Vice-Chairman Stoor asked for some time to discuss the athletic locker room at the High School and Trustee Smith asked for some time to discuss the shot put and discus area of the High School Track. Chairman Erickson put these as items 7.2 and 7.3 respectively of the agenda. Trustee Lee made a motion to approve the agenda as amended. The motion was seconded by Trustee Smith. Motion passed unanimously.

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

2. Read and Approve Minutes.

2.1 Approve Minutes of April 3rd, 2013. Vice-Chairman Stoor mentioned that in agenda item 7.1, Chairman Erickson made the motion to go into executive session and not him. Vice-Chairman Stoor made a motion to approve the minutes of April 3rd, 2013 as amended. The motion was seconded by Trustee Lee. The motion passed unanimously.

3. Ratify Bills / Budget Report

3.1 Ratify Bills: None

3.2 Budget Report: The Board reviewed the budget as of March 31st, 2013.

4. Correspondence: Dr. Stein received a letter from the Lava Hot Springs Foundation asking School District #150 to consider starting the school year later so that students that work in Lava can complete their jobs prior to the beginning of school.

5. Public Input: None

6. Faculty/Staff Input: None

7. Old Business

7.1 Facility Needs: The Thirkill Roof needs to be replaced. Clerk Balls is going to look at the Maintenance Budget to see where the money can come from.

7.2 SSHS Athletic Locker Rooms: Vice-Chairman Stoor expressed his frustration with students not being to get into the athletic locker rooms because it was locked and the public lockers were too small to put coats, backpacks, and books into. The board discussed the history of how this came about. Principal Owen will be contacted to provide his input.

7.3 SSHS Track Shotput / Discus Area: Trustee Smith expressed strong concern that this area is unsafe for spectators, waiting participants, and those just walking by. For the next day's track meet, individuals in orange vests with whistles will help keep the people safe. A long term solution for safety will be implemented with the summer maintenance projects.

8. New Business:

8.1 Negotiation Committee: Vice-Chairman Stoor and Chairman Erickson will serve on the Negotiation Committee with Trustee Lee as alternate.

8.2 Set Budget Hearing: Clerk Balls said he needed to report to the counties the date of our annual budget hearing. The board decided on June 5th, 2013 for that budget hearing.

8.3 Insurance / School Finance Update: Clerk Balls reviewed with the board that the current insurance plan is scheduled to receive a 12% increase resulting in a \$44,777.87 cost to the district. The board discussed looking at all options. He also mentioned the small increase in unit funding and what the Legislative changes were made to the salary schedule. Clerk Balls also mentioned \$3,850 in property tax received had to be paid back due to the PacifiCorp litigation.

9. Superintendent & Chairman Report: Dr. Stein reviewed some special disbursements from the state department. Mr. Hogan reviewed the improvements made to the SSHS Track and the trade in for a used skid steer. Trustee Smith commented that only trained employees should be able to drive our equipment. Mr. Hogan also commented that the pavement in the SSHS South parking lot is breaking up and will need some attention this summer.

10. Executive Session – Idaho Code #67-2345 Subsection B – Student Issue: Trustee Lee made a motion to move into executive session pursuant to Idaho Code #67-2345 Subsection B – Student Issue. Vice-Chairman Stoor seconded the motion. On voice vote: Chairman Erickson: Yes,

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

Trustee Smith made a motion that upon meeting the Soda Springs School District's graduation requirements, Ning Hsu be given a High School Diploma with full rights. The motion was seconded by Trustee Lee. The motion passed unanimously.

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:45pm.