

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

**BOARD MEETING**

**OCTOBER 23rd, 2013**

**DISTRICT OFFICE**

**12:00 Noon**

**BOARD MEMBERS PRESENT**

**JIM STOOR**

**CHAIRMAN**

**CHAD CHRISTENSEN**

**VICE-CHAIRMAN**

**DAN LAU**

**TRUSTEE**

**IRENE TORGESEN**

**TRUSTEE**

**ALAN ERICKSON**

**TRUSTEE**

- 1. Call Meeting to Order:** Chairman Stoor called the Board meeting to order at 12:05 p.m. Chairman Stoor, Trustee Lau, Trustee Torgesen and Trustee Erickson were in attendance as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, Robert Daniel, Principal, and Vice-Chairman Christensen called in via cellphone.

**1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. Superintendent Stein and Principal Daniel asked to discuss early release for the High School. Chairman Stoor added that as item 3.1 under New Business of the Agenda. Trustee Erickson made a motion to approve the agenda as amended. The motion was seconded by Trustee Lau. The motion passed unanimously.

**2. Old Business**

**2.1 First Reading: Policy 270 “Executive Sessions”**

**2.2 First Reading: Policy 444 “Employment Contracts with Certificated Employees”**

**2.3 First Reading: Policy 445 “Evaluation and Probation of Certificated Employees”**

**2.4 First Reading: Policy 448 “Reduction in Force of Certificated Employees”**

**2.5 First Reading: Policy 454 “Discharge of Certificated Employees”**

**2.6 First Reading: Policy 457 “Supplemental Contracts”**

**2.7 First Reading: Policy 679.50, F1, F2 “Homeless Student Education”**

**2.8 First Reading: Policy 824 “Financial Emergency”**

**2.9 First Reading: Policy 970 “Service Animals in Schools”**

**2.10 First Reading: Policy 441 “Assignment and Transfer of Certificated Employees”**

**2.11 First Reading: Policy 411 “Personnel Files”**

**2.12 First Reading: Policy 404.50 “Applicant Information on Past Job Performance”**

- 2.13 First Reading: Policy 296 “Section 504 Hearing Procedure”**
- 2.14 First Reading: Policy 506.50 “Prohibition against harassment, intimidation, and bullying”**
- 2.15 First Reading: Policy 409.50 “Administrative Leave”**
- 2.16 First Reading: Policy 306 “Superintendent Authority”**
- 2.17 First Reading: Policy 578 “Drug Testing”**
- 2.18 First Reading: Policy 553 “Student Use of Electronic Communication Devices”**
- 2.19 First Reading: Policy 518 “Restraint and Seclusion”**

After discussing the policies, Trustee Lau made a motion to approve the above policies as 2<sup>nd</sup> reading. The motion was seconded by Trustee Erickson. The motion passed unanimously.

### **3. New Business:**

**3.1 Early High School Release:** Superintendent Stein and Principal Daniel explained that with both the District Cross Country Meet and Playoff Football Game taking place on the afternoon of October 24<sup>th</sup>, the board should consider canceling school for the afternoon of the 24<sup>th</sup>. Several teachers have been asked to help with both events, so finding substitute teacher would be difficult as well. After discussion, Trustee Erickson made a motion to excuse the High School Students at 12:30pm on the 24<sup>th</sup>. The motion was seconded by Trustee Lau. The motion passed unanimously.

**4. Adjournment.** With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 12:55pm.