

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

**October 23, 2019
District Offices
7:00 P.M.**

BOARD MEMBERS PRESENT

DAN LAU	CHAIR
IRENE TORGESEN	VICE-CHAIR
ALAN ERICKSON	TRUSTEE
JIM STOOR	TRUSTEE
STEVEN BARKER	TRUSTEE

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 7:15 pm with Vice-Chair Torgesen, Trustee Erickson, Trustee Stoor, and Trustee Barker in attendance. Also in attendance were Superintendent Molly Stein, District Secretary Dawn Beeton, Principal Jess McMurray, and one patron. Clerk Jonathan Balls would join the meeting already in progress.
 - 1.1. Approval of Agenda:** Chairman Lau asked if there were any additional agenda items to be added to the posted agenda. With no changes brought forth to the posted agenda, Trustee Stoor made a motion to approve the agenda as posted. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.
 - 1.2. Pledge of Allegiance:** Chairman Lau invited the trustees, administration, patron, and staff to join Principal McMurray in saying the Pledge of Allegiance.
- 2. Continuous Improvement Plan / Administrative Reports:**
 - 2.1. Chairman:** Chairman Lau commented on the training held prior to this meeting by, David Brinkman, Idaho School Board Association. Each board member gave their thoughts regarding the training.
 - 2.2. Superintendent:** Superintendent Stein discussed current efforts with Soda Springs Police Chief Shaw to contract School Resource Officers (S.R.O.) services for 10 hours per month. Chief Shaw will be working with Mayor Robinson and the city council on this venture. Superintendent Stein reported that one teacher from the district received the Master Educator Premium.
 - 2.3. Principals:**
 - 2.3.1. District Data:** High School Principal Jess McMurray reviewed with the board the testing data on a class by class basis. He also reviewed the various test elements and the students' performance on each of them.

- 2.3.2. Soda Springs High School: Jess McMurray highlighted the recent podcast and town all meeting and what he learned from each of these events.
- 2.3.3. Tigert Middle School: Superintendent Stein mentioned that the secure entrance is installed and that the TMS staff is having the mastery connect professional development training.
- 2.3.4. Thirkill Elementary: Principal Worthington showed the board student data from iStation. He also invited the board to the PTO Fall Festival on Thursday October 24th from 5pm – 8pm and the PTO Craft Fair November 1st and 2nd.

3. Public / Faculty / Staff Input: None

4. Policy Review:

- 4.1. 2nd Reading Policy 270 “Executive Sessions”
- 4.2. 2nd Reading Policy 553 “Restraint & Seclusion”
- 4.3. 2nd Reading Policy 565 “Immunization Requirements”
- 4.4. 2nd Reading Policy 608 “Middle School Required Instructions”
- 4.5. 2nd Reading Policy 609 “Middle School Credit”
- 4.6. 2nd Reading Policy 609.5 “High School Credit for Courses before 9th Grade”
- 4.7. 2nd Reading Policy 610 “High School Graduation Requirements”
- 4.8. 2nd Reading Policy 612 “Idaho Opportunity Scholarship Program”
- 4.9. 2nd Reading Policy 664 “Workforce Skills”
- 4.10. 2nd Reading Policy 674 “English Learner Programs”
- 4.11. 2nd Reading Policy 675 “Career Technical Schools”
- 4.12. 2nd Reading Policy 677.50 “Federal Impact Aid”
- 4.13. 2nd Reading Policy 680.50 “Student Surveys and Medical Exams”

The board noted the above policies as 2nd readings. Trustee Stoor made a motion to approve the above policies as 2nd readings. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

5. Tigert Middle School Construction

- 5.1. Approve July and August Construction Bills:** The board reviewed the bills paid in October 2019 for the Tigert Middle School construction totaling \$62,291.68. After a few questions and subsequent discussion, Trustee Erickson made a motion to approve the Tigert Middle School construction bills paid in October 2019. Trustee Barker seconded the motion. Using a voice vote, the motion passed unanimously.

6. Old Business

- 6.1. 2018-2019 Financial Audit:** It was realized that Clerk Balls did not put ‘Action Item’ on this agenda item. Chairman Lau asked to put it on next month’s agenda with the proper agenda ‘Action Item’ note.

7. New Business:

- 7.1. Advocacy Institute Funding:** Trustee Stoor explained the purpose for attending the advocacy institute in Washington D.C. He asked if the board would approve his travel expenses not to exceed \$2,000. Trustee Erickson made a motion to approve Trustee Stoor’s expenses to attend the Advocacy Institute not to exceed \$2,000. The motion was seconded by Vice-Chair Torgesen. Using a voice vote, the motion passed unanimously, with Trustee Stoor abstaining from the vote.

- 8. Consent Agenda:** Chairman Lau read through the consent agenda detailing each item and asking if any discussion was needed.
 - 8.1. Minutes from 09-25-2019 Board Meeting**
 - 8.2. Bills paid September 2019 totaling \$1,165,397.86**
 - 8.3. Budget ending September 30, 2019**
 - 8.4. Driver's Ed Protocol Changes:** Must have no failing grades and the State Advanced Opportunity money will be used to pay for the student's registration.
 - 8.5. Bus Route Stop Addition:** An additional stop was added to the Alexander Bus on 3rd West.
 - 8.6. 2018-2019 Leadership Premium Report**

Trustee Stoor made a motion to approve the items on the consent agenda. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

9. Announcements / Schedule / Correspondence:

- 9.1.** The board discussed travel to the ISBA annual conference in Coeur d'Alene on November 6th –8th.
- 9.2.** The Veteran's Assembly will be November 11th at 9am at the High School.
- 9.3.** Board Christmas party on December 2nd at the Playhouse Palace in Chubbuck ID.

10. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 9:21pm.