

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

**DECEMBER 18th, 2013
DISTRICT OFFICE
11:00 A.M.**

BOARD MEMBERS PRESENT

JIM STOOR	CHAIRMAN
CHAD CHRISTENSEN	VICE-CHAIRMAN
IRENE TORGESEN	TRUSTEE
DAN LAU	TRUSTEE

1. Call Meeting to Order: Chairman Stoor called the Board meeting to order at 11:08 a.m. Chairman Stoor, Vice-Chairman Christensen, and Trustee Torgesen were in attendance as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, and Kim John, Treasurer. Trustee Lau called in via cellular phone to join the meeting. Trustee Erickson was excused previously from the meeting.

1.1 Approval of Agenda. Chairman Stoor asked if any additional agenda items were needed. Chairman Stoor asked that item 9.4 Superintendent Evaluation and Contract Extension be moved into an Executive Session. Vice-Chairman Christensen made a motion to approve the agenda as amended. The motion was seconded by Trustee Lau. The motion passed unanimously.

1.2 Pledge of Allegiance. Chairman Stoor invited the trustees and administration to join Clerk Balls in saying the Pledge of Allegiance.

2. Hand Out Staff Christmas Cards: The trustees went to each school and handed out Christmas Cards to the staff.

3. Read and Approve Minutes.

3.1 Approve Minutes of the December 4th, 2013 Board Meeting. Chairman Stoor asked to take out the word 'situation' in item number 11. Trustee Lau made a motion to approve the minutes from December 4th, 2013 as amended. Vice-Chairman Christensen seconded the motion. The motion passed unanimously.

4. Ratify Bills / Budget Report

4.1 Ratify Bills: None:

4.2 Budget Report: November 2013: Clerk Balls answered questions of the board regarding the November 2013 budget.

5. Correspondence: None

6. Public Input: None

7. Faculty/Staff Input: None

8. Old Business: None

9. New Business:

9.1 New Hire: Superintendent Stein presented the name of David Mirhadi as the new Special Education teacher at the Middle School. Vice-Chairman Christensen made a motion to approve David Mirhadi as the Special Education teacher. The motion was seconded by Trustee Torgesen. The motion passed unanimously.

9.2 Emergency School Closure: After discussion, Vice-Chairman Christensen made a motion to declare an Emergency School Closure on December 9th, 2013 due to cold temperatures. Trustee Torgesen seconded the motion. The motion passed unanimously.

9.3 Supplemental Levy: Clerk Balls told the board at the next board meeting a decision will have to be made regarding the Supplemental Levy. The information must be given to the counties by January 17th. Discussion was had regarding the Supplemental Levy. Clerk Balls will email the board the historical levy amounts for the last few years.

10. Superintendent & Chairman Report:

10.1 Facilities Committee Report: Superintendent Stein, Trustee Erickson, and Trustee Lau have meet to start discussions on who should be on the committee and what the various option are for our facilities.

10.2 Principal Evaluations: Superintendent Stein reported that these are almost done.

10.3 January 8th City Council Meeting: Enough of the Board will attend the City Council meeting, so Clerk Balls will post that the board will be attending that meeting to satisfy the Open Meeting laws.

11. Executive Session – Idaho Code #67-2345 Subsection A – Employee: Trustee Lau made a motion to go into Executive Session per Idaho Code #67-2345 Subsection A – Employee. Vice-Chairman Christensen seconded the motion. On voice vote, Chairman Stoor: Yes, Vice-Chairman Christensen: Yes, Trustee Torgesen: Yes, and Trustee Lau: Yes. The board discussed Superintendent Stein's contract. After discussion, Vice-Chairman Christensen made a motion to go out of executive session. Trustee Lau seconded the motion. On voice vote, Chairman Stoor: Yes, Vice-Chairman Christensen: Yes, Trustee Torgesen: Yes, and Trustee Lau: Yes.

13. Adjournment. Chairman Stoor asked that the Wayan Bus Route be put on the next meeting's agenda. With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 1:27pm.