

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

**DECEMBER 4th, 2013  
DISTRICT OFFICE  
6:30 P.M.**

**BOARD MEMBERS PRESENT**

<b>JIM STOOR</b>	<b>CHAIRMAN</b>
<b>DAN LAU</b>	<b>TRUSTEE</b>
<b>IRENE TORGESEN</b>	<b>TRUSTEE</b>
<b>ALAN ERICKSON</b>	<b>TRUSTEE</b>

- 1. Call Meeting to Order:** Chairman Stoor called the Board meeting to order at 6:36 p.m. Chairman Stoor, Trustee Erickson, and Trustee Torgesen were in attendance as well as Dr. Molly Stein, Superintendent, Jonathan Balls, Clerk, two students, and one patron. Trustee Lau called in via cellular phone to join the meeting. Vice-Chairman Christensen was excused previously from the meeting.

**1.1 Approval of Agenda.** Chairman Stoor asked if any additional agenda items were needed. None were brought forth, so Trustee Erickson made a motion to approve the agenda as posted. The motion was seconded by Trustee Lau. The motion passed unanimously.

**1.2 Pledge of Allegiance.** Chairman Stoor invited the trustees, administration, staff, students and patron to join Clerk Balls in saying the Pledge of Allegiance.

- 2. Student Celebration:** TMS Yearbook Cover Winner. The board recognized TMS 8<sup>th</sup> grader Rosemarie Gandenberger for her yearbook cover that was chosen to be on this year's yearbook. The board complemented her on her artistic ability and talked with her regarding her education.

Trustee Torgesen entered the meeting.

- 3. Read and Approve Minutes.**

**3.1 Approve Minutes of the November 20th, 2013 Board Meeting.** Trustee Erickson mentioned that in 11.2 of the minutes the month should be December rather than November. With no other changes, Trustee Erickson made a motion to approve the minutes of November 20th, 2013 as amended. The motion was seconded by Trustee Lau. The motion passed unanimously.

- 4. Ratify Bills / Budget Report**

**4.1 Ratify Bills: November 2013** The board reviewed and asked several questions of Clerk Balls regarding the bills from November 2013. After the discussion, Trustee Lau made a motion to

ratify the bills from November 2013. The motion was seconded by Trustee Torgesen. The motion passed unanimously.

#### **4.2 Budget Report: None**

#### **5. Correspondence: None**

#### **6. Public Input: None**

#### **7. Faculty/Staff Input: None**

#### **8. Old Business:**

**8.1 2nd Reading: Policy 310 “Administrative Personnel Evaluation”:** After a brief review, Trustee Erickson made a motion to approve policy 310 as second reading. The motion was seconded by Trustee Lau. The motion passed unanimously.

#### **9. New Business:**

**9.1 SBAC Technology Needs:** The board reviewed the technology needs submitted by each building principal to meet the SBAC testing requirements. They included small infrastructure upgrades at Thirkill as well as laptop labs at Thirkill and the High School. The total estimated cost was \$43,880 which would come from the Emergency Levy funds. Trustee Erickson made a motion to approve the SBAC technology request from the Emergency Levy funds. The motion was seconded by Trustee Lau. The motion passed unanimously.

#### **10. Superintendent & Chairman Report:**

**10.1 Facilities Committee Report:** Superintendent Stein, Trustee Erickson, and Trustee Lau will meet next week to review the committee members, objectives, timelines, etc.

**10.2 Hooper Property Report:** There was no new information to report.

Superintendent Stein said that she had received a resignation letter from Ashly Brown asking to be released from her contract. Trustee Erickson made a motion to accept the resignation of Ashly Brown and release her from Teacher’s Contract. The motion was seconded by Trustee Torgesen. The motion passed unanimously.

#### **11. Emergency Hiring Declaration:** Trustee Lau made a motion to declare an emergency hiring situation. The motion was seconded by Trustee Erickson. The motion passed unanimously.

Superintendent Stein presented the name of Andy Berg to be hired as the Art Teacher. Trustee Erickson made a motion to accept the hiring of Andy Berg as the Art Teacher. The motion was seconded by Trustee Lau. The motion passed unanimously.

#### **12. Executive Session – Idaho Code #67-2345 Subsection A – Employee:** There was no public present and since no discussion was needed, the board did not enter into Executive Session.

#### **13. Adjournment.** With no other business to come before the Board of Trustees, Chairman Stoor declared the meeting adjourned at 7:54pm.