

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

**October 26th, 2016
Soda Springs School District Offices
7:00 P.M.**

BOARD MEMBERS PRESENT

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

1. Call Meeting to Order: Chairman Christensen called the board meeting to order at 7:02 p.m. with Vice-Chairman Lau, Trustee Stoor, Trustee Torgesen, and Trustee Erickson in attendance. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Debra Daniels, Principal Sue Hansen, High School Counselor Chris Ledbetter and one patron.

1.1 Approval of Agenda: Chairman Christensen asked if any additional agenda items were needed. With no changes brought forth to the posted agenda, Trustee Erickson made a motion to approve the agenda as posted. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

1.2 Pledge of Allegiance: Chairman Christensen invited the trustee, administration, and patron to join Clerk Balls in saying the Pledge of Allegiance.

2. Facilities:

2.1 Bond Election PR Plan: Superintendent Stein and Clerk Balls reviewed the remaining steps of the plan with the board to inform the public of the TMS Gym and classroom addition informational meeting on November 1st. Flyers posted around town, emails, and text messages will be used to remind the public of the November 1st meeting and the November 8th election date.

3. Read and Approve Minutes

3.1 Approve the Minutes of September 14th Board Meeting: Vice-Chairman Lau had previously given Clerk Balls a few grammatical and sentence structure suggestions to make the minutes read more clearly. Trustee Erickson made a motion to approve the meeting minutes of the September 14th 2016 board meeting as amended. The motion was seconded by Vice-Chairman Lau. By a voice vote, the motion passed unanimously.

4. Ratify Bills / Budget Report

4.1 Ratify Bills: September 2016 – The board reviewed the bills paid during September 2016 and asked questions of Clerk Balls. After the discussion, Vice-Chairman Lau made a motion to ratify the bills paid during September 2016. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

4.2 Budget Report: September 2016 - Clerk Balls reviewed the budget for the period ending September 2016. The board asked questions of Clerk Balls regarding the budget.

5. Public Input: Shannon O'Donnell, 795 East 3rd North, Soda Springs ID, 83276: Mrs. O'Donnell spoke to the board regarding the bullying reporting policy in the High School handbook

6. Faculty/Staff Input: Mrs. Hansen mentioned to the board that the following Thursday is the PTO fall festival. All schools will conduct parent teacher conferences on Thursday and Friday of next week.

7. Old Business:

7.1 2015-2016 Financial Audit: With little discussion, Trustee Stoor made a motion to approve the 2015-2016 Financial Audit as 2nd reading. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

8. New Business:

8.1 2015-2016 Test Scores: High School Counselor and testing coordinator Chris Ledbetter shared the test scores for the students during the 2015-2016 school year. She shared the IRI scores for grades Kindergarten through 3rd Grade, the ISAT results for grades 3 – 11, and the SAT and ACT averages for the High School Students.

8.2 2015-2016 Child Nutrition Fund: Clerk Balls and Superintendent Stein reviewed the Child Nutrition Fund from last year which ended with a \$40,000 negative balance. They reviewed the reasons and causes for this deficit and what was being done to move the program towards a positive fund balance.

8.3 1st Reading: Policy 305 “Superintendent Evaluation”

8.4 1st Reading: Policy 310 “Principal Evaluations”

8.5 1st Reading: Policy 443 “Certificated Employee Evaluations”

8.6 1st Reading: Policy 444 “Employment Contracts with Certificated Employees”

8.7 1st Reading: Policy 566 “Student Suicide Prevention” (Policy, Form, & Procedure)

8.8 1st Reading: Policy 638 “Student Fees”

8.9 1st Reading: Policy 639 “Parental Rights and Involvement Policy”

8.10 1st Reading: Policy 670 “Special Education”

8.11 1st Reading: Policy 681 “Students Records”

8.12 1st Reading: Policy 830 “Gifts, Grants, and Bequests”

8.13 1st Reading: Policy 839 “Intellectual Property”

8.14 1st Reading: Policy 940 “Electronic Surveillance”

Superintendent Stein reviewed the changes to each policy and the board discussed each policy individually. The board decided to not add video surveillance as part of the student's record, therefore policy 681 will not be changed. The board also decided to not include Policy 839 and Policy 940 into the policy manual. The board made small changes to the other policies. After the discussion, Trustee Erickson made a motion to approve the above policies, excluding Policy 681, Policy 839, and Policy

940, for second reading. Trustee Stoor seconded the motion. By a voice vote, the motion passed unanimously.

9. Superintendent & Chairman Report:

9.1 ISBA Annual Convention: The board will attend the ISBA annual convention in Boise on November 9th – 11th. They will receive instruction on board leadership and coordinate the lobbying efforts of the organization for the next legislative session.

Superintendent Stein reviewed with the board the College Application Week at the High school t coming up the following week. She continued with the results of the ‘Great Shake Up’ a nationwide earthquake drill. To conclude she reviewed the IASA legislative priorities.

10. Continuous Improvement Plan: Superintendent Stein updated the board on the progress on the Continuous Improvement Plan.

11. Executive Session: None

12. Adjournment. With no other business to come before the Board of Trustees, Chairman Christensen declared the meeting adjourned at 9:51 pm.