

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

**June 6, 2018
District Offices
4:00 P.M.**

BOARD MEMBERS PRESENT

DAN LAU	CHAIR
IRENE TORGESEN	VICE-CHAIR
CRAIG KENYON	TRUSTEE
JIM STOOR	TRUSTEE
ALAN ERICKSON	TRUSTEE

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 4:01 pm with Vice-Chair Torgesen, Trustee Kenyon, and Trustee Erickson in attendance. Trustee Stoor would join the meeting already in progress. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Rod Worthington, Athletic Director Jeff Uskoski, four patrons and one student.

1.1 Approval of Agenda: Chairman Lau asked if any additional agenda items were needed to be added to the posted agenda. 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 Kenyon. By a voice vote, the motion passed unanimously.

1.2 Pledge of Allegiance: Chairman Lau invited the trustees, administration, staff, patrons, and student to join Clerk Balls in saying the Pledge of Allegiance.

Trustee Stoor entered the meeting.

- 2. Executive Session: IDAHO CODE § 74-206(1)(b) – Student:** At 4:04 pm, Chairman Lau asked for a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. Trustee Erickson made a motion to go into executive session per Idaho Code § 74-206(1)(b) – Student. The motion was seconded by Vice-Chair Torgesen. Using a roll call vote: Chairman Lau – Yes, Vice-Chair Torgesen – Yes, Trustee Stoor – Yes, Trustee Kenyon – Yes, Trustee Erickson – Yes. The motion passed unanimously.

While in executive session, the board discussed expelling Student A per the recommendation of the administrative staff. The parents of Student A were asked to join the session to discuss the student.

At 5:03pm, Trustee Stoor made a motion to go out of executive session. The motion was seconded by Trustee Erickson. Using a roll call vote: Chairman Lau – Yes, Vice-Chair Torgesen – Yes, Trustee Stoor – Yes, Trustee Kenyon – Yes, Trustee Erickson – Yes. The motion passed unanimously.

Once out of executive session, Trustee Erickson made a motion to expel Student A for the next school year. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.

3. **Open 2018-2019 Budget Hearing:** At 5:04pm, Chairman Lau declared the 2018-2019 Budget Hearing officially open.
4. **Approve May 16, 2018 Board Meeting Minutes:** Chairman Lau had previously given Clerk Balls a few minor grammatical changes to help the minutes read easier. With no further changes to the minutes, Trustee Erickson made a motion to approve the meeting minutes of the May 16, 2018 board meeting as amended. The motion was seconded by Trustee Kenyon. By a voice vote, the motion passed unanimously.
5. **Ratify Bills and review Budget Report**
 - 5.1. **Ratify Bills: May 2018** – The board reviewed the bills paid during May 2018 totaling \$763,277.56. After a brief discussion on the bills, Trustee Erickson made a motion to ratify the bills paid during May 2018. The motion was seconded by Trustee Stoor. By a voice vote, the motion passed unanimously.
 - 5.2. **2018-2019 Proposed Budget:** Clerk Balls and Superintendent Stein reviewed the 2018-2019 proposed school district budget. The board asked questions about various line items.
6. **Correspondence:** Superintendent Stein passed around a letter from Maguire Law regarding the school district's support of the Caldwell Canyon Mine owned by Monsanto's subsidiary P4.
7. **Public Input:** Jill Kern, 711 Pioneer Drive, Soda Springs, gave input regarding the implementation of the Standard Based Grading at the Tigert Middle School.
8. **Staff Input:** Athletic Director Uskoski stated that there was great support for the senior lock-in and asked for a quick decision regarding the High School Principal.
9. **Old Business:**
 - 9.1. **Superintendent Contract:** The school board discussed adding an addition year to Superintendent Stein's contract which would bring it to a three-year contract. Vice-Chair Torgesen and Trustee Kenyon commented that a two-year contract was sufficient. After the discussion, Trustee Stoor made a motion to add another year to Superintendent Stein's contract bringing it to a three-year contract. The motion was seconded by Trustee Erickson. Using a roll call vote: Trustee Erickson – Yes, Vice-Chair Torgesen – No, Trustee Kenyon – No, Trustee Stoor – Yes, Chairman Lau – Yes. The motion passed with a 3-2 vote.

Trustee Kenyon excused himself from the remainder of the meeting.
10. **New Business:**
 - 10.1. **Student Teacher Intern:** Idaho State University sent a request to the school board to approve a student teacher intern, Rebecca Fryar, at the High School for next school year. After a short discussion, Trustee Stoor made a motion to approve Rebecca Fryar as a student teacher intern at the High School during the next school year. The motion was seconded by Trustee Erickson. Using a voice vote, the motion passed unanimously.
 - 10.2. **Resignation and New Hires:** Superintendent Stein presented the resignation letter of High School Principal Robert Daniel effective July 31st. After a short discussion, Trustee Erickson made a motion to

approve the resignation of Robert Daniel as High School Principal effective July 31st, 2018. The motion was seconded by Trustee Stoor. Using a voice vote, the motion passed unanimously.

Superintendent Stein then presented the name of Rebecca Fryar to be hired as the Family and Consumer Sciences Teacher at the High School. Trustee Ericksen made a motion to approve Rebecca Fryar as the Family and Consumer Sciences Teacher at the High School. The motion was seconded by Vice-Chair Torgesen. Using a voice vote, the motion passed unanimously.

10.3. 2018-2019 School Handbooks: The board reviewed the school handbooks for next school year. The board made some grammatical and semantic changes. Superintendent Stein and Chairman Lau asked the board to continue to review the handbooks and finish them by next board meeting.

10.4. 1st Reading – Policy # 215: “Duties of the Board”

10.5. 1st Reading – Policy # 216: “Duties of Board Officers”

10.6. 1st Reading – Policy # 218: “Code of Ethics”

10.7. 1st Reading – Policy # 294P1:” Civil Rights Grievance Procedure”

10.8. 1st Reading – Policy # 403: “Employee Drug and Alcohol Use”

10.9. 1st Reading – Policy # 404.50: “Information on Past Job Performance”

10.10. 1st Reading – Policy # 407: “Family and Medical Leave Act”

10.11. 1st Reading – Policy # 409: “Military Leave”

10.12. 1st Reading – Policy # 506: “Student Harassment”

10.13. 1st Reading – Policy # 512: “School Climate”

10.14. 1st Reading – Policy # 562: “Exclusion for Communicable Diseases”

10.15. 1st Reading – Policy # 569.50: “Concussions and Head Injury Guidelines”

10.16. 1st Reading – Policy # 661: “Prohibition - Reproduction of Copyrighted Materials”

10.17. 1st Reading – Policy # 771: “Charging School Meals”

10.18. 1st Reading – Policy # 910: “Rental/Use of School District Facilities”

Superintendent Stein reviewed the above policies with the board. After a brief discussion, Trustee Stoor made a motion to move the above policies to a second reading. The motion was seconded by Trustee Ericksen. By a voice vote, the motion passed unanimously.

11. Superintendent & Chairman Report: Superintendent Stein updated the board on the continuous improvement plan, the student fee lawsuit, and evaluation reporting to the state.

11.1. Student Safety: Superintendent Stein is looking into a cost of a school resource officer. She is involved in a statewide collaboration regarding student safety. Posters and other media will be place in the schools promoting student safety awareness.

11.2. June 9th Board Training & July 11th Summer Leadership Institute: Chairman Lau reminded the board of the training on Saturday June 9th at the Tigert Middle School. He asked the board to look at their schedules for the Summer Leadership Institute in Rigby on July 11th.

12. Close 2018-2019 Budget Hearing: Trustee Erickson made a motion to close the 2018 – 2019 Budget Hearing and accept the 2018-2019 school district budget. The motion was seconded by Trustee Stoor. Using the a voice vote, the motion passed unanimously.

13. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 7:14 pm.

14. Tour TMS Construction: After the meeting, the board toured the TMS construction site.