

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

**August 22nd 2016
Soda Springs School District Offices
5:00 P.M.**

BOARD MEMBERS PRESENT

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

1. Call Meeting to Order: Chairman Christensen called the special board meeting to order at 5:08 p.m. with Vice-Chairman Lau, Trustee Torgesen and Trustee Stoor in attendance. Trustee Erickson joined the meeting already in progress. Also in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Robert Daniel, Athletic Director Wade Schvaneveldt and three patrons.

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

1.2 Conflict of Interest Disclosure: Chairman Christensen asked if any board member needed to disclose a conflict of interest with respect to the approved agenda. No conflict was disclosed.

1.3 Pledge of Allegiance: Chairman Christensen invited the trustees, administration and patrons to join Clerk Balls in saying the Pledge of Allegiance.

Trustee Erickson entered the meeting.

2. Public Input:

- 1.1 Teresa Berg, 301 Ashland Drive, Soda Springs Idaho: Mrs. Berg read the email that she had previously sent to the school board members and administration asking for a soccer co-op with Marsh Valley. This would allow her son to play soccer for Marsh Valley.
- 1.2 Wade Schvaneveldt, Athletic Director: Mr. Schvaneveldt updated the board on the difference between a combined cooperative and a collective cooperative. He stated that 59.9% of the high school student body are involved in sports. He asked the board what sport they might cut if they add soccer. He asked the board what athletic activities they envision the high school students participating in 5 to 10 years from now.

- 1.3 Heidi Walker, 467 Creek Road, Soda Springs Idaho: Mrs. Walker thanked the board for having this special meeting. She commented that her son was excited to get the opportunity to play soccer.

3. Faculty/Staff Input:

- 3.1 Superintendent Stein reminded the board of what took place last year: a senior moved into the community that wanted to play soccer. The board signed a one year co-op agreement with Marsh Valley to allow her to do this. School Administrators didn't know there was interest in soccer again this year. We are a little late in starting this process.
- 3.2 Principal Daniel has met with the Region V Board of Controls and they approved the co-op agreement pending our board's decision. Marsh Valley School Board has also approved the co-op pending our board's approval.

4. Soccer Co-op:

The school board discussed the soccer co-op with Marsh Valley. A discussion was had about Title IX and how this would impact our compliance. The board members saw this as a short term issue that needed to be decided upon, but agreed that we need a long term solution for handling this and future co-ops. Discussion was also had regarding the impact on the athletes of our tax payers who might have to sit or have limited playing time due to co-ops.

Trustee Erickson made a motion to approve the two year soccer co-op with Marsh Valley. The motion was seconded by Trustee Torgesen. A discussion on the motion was centered on adding a girls' soccer co-op to the original motion. Trustee Erickson made a motion to amend the original motion to add girls' soccer to the co-op. Vice-Chairman Lau seconded the amended motion. By a voice vote, the amended motion passed unanimously to add the girls' soccer co-op to the original motion.

By a roll call vote on the amended original motion: Chairman Christensen – Yes, Vice-Chairman Lau – Yes, Trustee Erickson – Yes, Trustee Torgesen – Yes, Trustee Stoor – No. By a 4 to 1 margin, the motion passed.

5. **Adjournment.** With no other business to come before the Board of Trustees, Chairman Christensen declared the meeting adjourned at 5:53 pm.