

SODA SPRINGS JT. SCHOOL DISTRICT #150

BOARD MEETING

JULY 11TH, 2012

TRUSTEE SMITH'S RESIDENCE, SODA SPRINGS ID

6:30 P.M.

BOARD MEMBERS PRESENT

ALAN ERICKSON	CHAIRMAN
JAMES STOOR	VICE CHAIRMAN
JIM SMITH	TRUSTEE
LYNDA LEE	TRUSTEE

- 1. Call Meeting to Order.** Chairman Erickson called the Board meeting to order at 6:40 p.m. with the above trustees in attendance as well as Superintendent Stein, Kim John, Treasurer, Jonathan Balls, Clerk, Brent John, Transportation Supervisor, two (2) educators, and eight (8) patrons. Trustee Christensen was excused from the meeting.

1.1 Approval of Agenda. Chairman Erickson asked members of the Board if there were any changes or additions to the agenda. Vice Chairman Stoor asked that an item be added for elections of Clerk and Treasurer to the Board of Trustees and an Executive Session be held to discuss a Personnel issue. Vice Chairman Stoor made a motion to include these additional items to the agenda. The motion was seconded by Trustee Lee. Motion passed unanimously.

1.2 Establishment of a Quorum Present Chairman Erickson established that a Quorum was present and continued with the meeting.

1.3 Pledge of Allegiance. Chairman Erickson invited the trustees, administration, educators, and patrons to join in the Pledge of Allegiance.

- 2. Read and Approve Minutes.**

2.1 Approve Minutes of June 6, 2012. With no corrections, alterations, or amendments Vice Chairman Stoor moved to accept the minutes of the June 6, 2012 board meeting as read. The motion was seconded by Trustee Lee. Motion passed unanimously.

- 3. Ratify Bills.** None

- 4. Correspondence**

4.1 Superintendent Stein stated that Doug Owen has received a letter stating the Soda Springs High School has placed second in the 2A 2011-2012 Schools of Excellence initiative and has earned "Exemplary Achievement" status.

4.2 Superintendent Stein stated that she had received a letter from John Hoopes stating his support for the Music Program in the district.

5. Public Input

5.1 Rod Sorensen, North of Soda Springs ID, stated his support for the Music Program and the Music teacher, Mr. Jason Eiler

5.2 Jean Sorensen, North of Soda Springs ID, stated her support for the Music Program and its positive effects on a Student's academic and life successes.

6. Faculty/Staff Input. None

7. Old Business. None

8. New Business.

8.1 Hires. Superintendent Stein presented the new hires of Samantha Sweers as Cardette Coach and Whitney Burger as 3rd Grade teacher. After a short discussion, Vice Chairman Stoor moved to accept Samantha Sweers as the Cardette Coach and Whitney Burger as a 3rd Grade teacher. Trustee Lee seconded the motion. Motion passed unanimously.

8.2 Resignations. Superintendent Stein stated she has a resignation letter from Carl Jorgensen. Trustee Smith moved to accept the resignation of Carl Jorgensen with great appreciation for his years of service. Vice Chairman Stoor seconded the motion. Motion passed unanimously.

8.3 Coach Horsley: Cross Country Meet Travel Request – Coach Jeff Horsley asked permission to take the Cross Country teams to the Mountain West meet in Missoula Montana on the 28th – 29th of September. He presented a check for \$1,000 to the board to help off-set the cost of the travel expenses. After discussion, Trustee Smith moved to approve the Cross Country teams' travel to the Mountain West meet. Trustee Lee seconded the motion. Motion passed unanimously.

8.4 Board Support Personnel Elections. Kim John was nominated for election as Treasurer and Jonathan Balls was nominated for election as Clerk of the Board of Trustees. After accepting their nominations, Vice Chairman Stoor made a motion to accept Kim John as Treasurer and Jonathan Balls as Clerk of the Board of Trustees. Trustee Lee seconded the motion. Motion passed unanimously.

8.5 2012-2013 Board Meeting Schedule. After short discussion, Trustee Lee made a motion to continue having the Regular Meetings the 1st and 3rd Wednesday of each month during the school year September 2012 – May 2013. Vice Chairman Stoor seconded the motion. Motion passed unanimously.

9. Superintendent & Chairman Report.

9.1 Summer Maintenance Projects. Superintendent Stein stated that progress is being made on the summer projects. Specifically the Science Room at the High School, the Parking Lot at the High School, the Gym floors at the High School and Middle School, the stage at the High School are all making nice progress.

10. Executive Session. Trustee Lee made a motion to go into Executive Session pursuant to Idaho Code #67-2345 subsection A to discuss Personnel. Vice Chairman Stoor seconded the motion. On voice vote, Trustee Lee – yes Vice Chairman Stoor – yes, Chairman Erickson – yes, Trustee Smith – yes. Motion passed unanimously

The above trustees, while in executive session, discussed a personnel issue as it relates to class scheduling. They also tabled the resignation of Mr. Jason Eiler pending

further information regarding class scheduling. With no other business to come before the Board in executive session, Trustee Lee motioned to adjourn from executive session pursuant to Idaho Code #67-2345. The motion was seconded by Vice Chairman Stoor. On voice vote, Trustee Lee – yes Vice Chairman Stoor – yes, Chairman Erickson – yes, Trustee Smith – yes. Motion passed unanimously

11. Adjournment. With no other business to come before the Board of Trustees, Chairman Erickson declared the meeting adjourned at 8:05 p.m.