

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

**August 7, 2019
District Offices
5:00 P.M.**

BOARD MEMBERS PRESENT

DAN LAU

CHAIR

ALAN ERICKSON

TRUSTEE

JIM STOOR

TRUSTEE

- 1. Call Meeting to Order:** Chairman Lau called the board meeting to order at 5:07 pm with Trustee Erickson and Trustee Stoor in attendance. Vice-Chair Torgesen had previously asked to be excused from the meeting. Also, in attendance were Superintendent Molly Stein, Clerk Jonathan Balls, Principal Debra Daniels, High School Counselor Chris Ledbetter, one patron, and one student.

- 1.1 Approval of Agenda:** Chairman Lau asked if there were any additional agenda items 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 Stoor. By a voice vote, the motion passed unanimously.

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

- 2. Executive Session: IDAHO CODE § 74-206(1)(b) – Student:** At 5:08 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 Trustee Stoor. Using a roll call vote: Chairman Lau – Yes, Trustee Stoor – Yes, Trustee Erickson - Yes. The motion passed unanimously.

While in executive session, high school administration and school board discussed the enrollment of a student.

At 5:51pm, Trustee Erickson made a motion to go out of executive session. The motion was seconded by Trustee Stoor. Using a roll call vote: Chairman Lau – Yes, Trustee Stoor – Yes, Trustee Erickson - Yes. The motion passed unanimously.

- 2.1. Decision regarding student:** Once out of executive session, Trustee Stoor made a motion that Student A be enrolled at Soda Springs High School with conditions established set by the Principal. The motion was seconded by Trustee Erickson. By a voice vote, the motion passed unanimously.

- 3. August Agenda:** Clerk Balls reminded the board regarding the TMS Open House on August 13, 2019 at 6pm, the District Orientation Meeting on August 19, 2019 at 8:30am and the next regular scheduled board meeting on August 28, 2019 at 7pm.

4. Adjournment. With no other business to come before the Board of Trustees, Chairman Lau declared the meeting adjourned at 6:05pm.