

*Next Regular Board Meeting- September 19, 2011*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Monday August 22, 2011**  
**6:00 p.m. MDT**  
**Riggins-District Office**

## **Call to Order**

At 5:05 p.m. Chairman Richard Friend called the meeting to order. Board members present were Trustees Brad Sawyer, Carolyn Friend, Seth Allen, and Christopher Simar. Superintendent Marcus Scheibe, Principal Deb Richerson and Business Manager/Clerk Michelle Hollon were in attendance.

The Pledge of Allegiance was recited.

5:06 p.m. Seth Allen moved to go into executive session to consider items pursuant to Idaho Code 67-2345(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student. Carolyn Friend Seconded. Motion Passed Unanimously.

## **Executive Session**

At 6:00 p.m. the Board came out of Executive Session. Chairman Richard Friend ordered to reconvene after the regular meeting concluded.

## **Open Meeting**

There were 13 guests.

*Carolyn Friend motioned to approve Jake Tucker as Volunteer Assistant Girls Basketball Coach and Robyn Tucker as Volunteer Assistant Volleyball Coach with a Background check and Finger prints; Christopher Simar seconded. Motion Passed Unanimously.*

*Carolyn Friend motioned to approve Colin Smith as Social Studies and English Teacher; Seth Allen Seconded. Motion Passed Unanimously.*

*Carolyn Friend motioned to approve Trish Simonson as a Full Time Teacher; Brad Sawyer Seconded. Motion Passed Unanimously.*

*Carolyn Friend motioned to approve Jeannette Klobetanz as Head Cook and Vera Barham as Part Time Kitchen Assistant; Seth Allen Seconded. Motion Passed Unanimously.*

*Carolyn Friend motioned to approve Tracy Travis as Part Time Janitor; Brad Sawyer Seconded. Motion Passed Unanimously.*

## **Auditors Report**

Jared Zwygart for Bailey & Company, came and gave us the annual Audit Report:

GASB changes – need to look at Policy regarding undesignated funds.

Carl Perkins – Money needs to be transferred from General Fund to clear up from prior years.

Letter presented to the Board regarding School Lunch.  
Watch Federal Forest Funds: look at page 21 in audit.

*Brad Sawyer motioned to approve the Audit by Bailey & Co.; Seth Allen Seconded. Motion Passed Unanimously.*

Regulations are changing regarding our Lunch program and we need to increase our prices to fall in line with these regulations and may need to increase them annually.

*Brad Sawyer motioned to increase Elementary student lunch by .10; Chris Simar Seconded. Discussion followed.*

*Brad Sawyer rescinded his motion; Chris Simar rescinded his Second.*

*Seth Allen motioned to increase Elementary student lunch by .15; Brad Sawyer Seconded. Motion Passed Unanimously. Elementary student lunch will be \$2.15.*

To cover costs to the District we are looking at an increase to the Driver's Ed Fee.

*Chris Simar motioned to increase Driver's Ed Fee from \$175 to \$200; Seth Allen Seconded. Motion Passed Unanimously.*

## **Minutes:**

Need a copy of June 20, 2011 Executive Session in next Board packet to be approved.

*Carolyn Friend motioned to approve June 20, 2011 Regular Session, July 5, 2011 Special Session, and July 18, 2011 Regular and Executive Session; Brad Sawyer Seconded. Motion Passed Unanimously.*

## **Financial Reports**

TREASURER'S REPORT: Business manager Michelle Hollon reported the checking account balanced, and we are waiting on some fund reimbursements to come in. Mrs. Hollon pointed out to the Board the Cash in Bank and that the auditor mentioned that a Board member or the Superintendent should go over the Bank Statements, sign and date them.

APPROVAL OF BILLS. The trustees reviewed the bills. Some clarification was provided on certain detailed items.

*Carolyn Friend made a motion to accept the bills and the treasurer's report; Brad Sawyer Seconded. Motion Passed Unanimously.*

## **Public Comment:**

## **Administrator Reports:**

PRINCIPAL'S REPORT:

- a. Student Fee: \$20 Fee will go toward Graduation and Prom this is to replace fundraisers.
- b. Score Board Fee: Reduce by half due to less home games this year. Discussed at length, suggested a letter stating that the funds may be used for maintenance, gym and athletics.

- c. Blended Learning: 7<sup>th</sup> & 8<sup>th</sup> grades with Jan Baraney and Seth Lunceford. Students in Pre Algebra/Math will use (ALEKS) program as a supplement. Cost \$25 per student approx. cost of \$500 would cover 7<sup>th</sup> & 8<sup>th</sup> grade students in the program. Mr. Scheibe and Board discussed advantages. Mr. Scheibe recommended the Board move forward with the ALEKS program.
- d. Seth Lunceford will also be teaching with Tracy Travis in 5<sup>th</sup> & 6<sup>th</sup> grade during Math instruction for students.

*Brad Sawyer motioned to pay the \$25 per student in ALEKS program; Chris Simar Seconded. Motion Passed Unanimously.*

- e. Senior Projects: Will need to have a good outline on what the District will require for the projects. Will bring back to the Board in September.
- f. 4.0 & 5.0 GPA: Weighted GPA on AP & Dual Credit Classes, this will help students when competing for admissions to colleges.

*Brad Sawyer motioned to approve 2701-P (Weighted GPA); Chris Simar Seconded. Motion Passed Unanimously.*

**SUPERINTENDENT’S REPORT:**

- a. Reviewed letter regarding Title IX, discussed at length.

*Brad Sawyer motioned to appoint Deb Richardson as Title IX Coordinator; Seth Allen Seconded. Motion Passed Unanimously,*

- b. District Zone Adjustment; Reviewed results from Quadrant Consulting regarding the new adjusted trustee zones, biggest changes are in zone 2 & 5.
- c. SRHS Accreditation visit this year; team will visit our school and review it for accreditation.
- d. Surveillance Cameras at SRHS; used Drug Free School money for these motion sensitive cameras.

**PRINCIPAL’S REPORT:**

- a. School starts August 29, 2011
- b. Lunch Program @ RES or SRHS, reviewed pros and cons, recommended it stay @ RES, will come back and request more help if it can’t be done.
- c. Teaching assignments will stay the same

**Old Business:**

Third Reading of Policy 2701P: High School Graduation Requirements, District Zoning and AYP Report / were already addressed

**New Business:**

Pay for Performance: We will be working on a plan due September 1, 2011, we will be on the State plan as the District doesn’t have a plan yet. We have to revamp the teacher evaluation by adding the pay for performance tool and how the parent evaluation will be a part of the evaluation. All staff will have to be evaluated on the new plan by the end of this year. This was discussed at length.

Approve Bus Routes for 2011-12 Cliff Scheline; Routes are the same as last year, Stops are the same as last year. Drivers Cliff Scheline – South 95 Rt. am, Stephen Hackler – North am & pm, Winnie Loughmiller South am & pm, Larry Barnard is a sub driver.

ASK busing will have to be split to keep below 20 hrs

*Brad Sawyer motioned to approve Bus Routes; Seth Allen Seconded. Motion Passed Unanimously.*

IEN District Equipment; Supt. Mr. Scheibe will review equipment inventory and verify all is there – then sign MOU, will revisit next meeting.

Policy discussion on Policy 3040 & 3050; Mr. Scheibe & Mrs. Richerson will monitor/follow.

Liability Providers List and Disclosure Form needs to go to all employees.

*Carolyn Friend motioned to adopt the Liability Providers List and Disclosure Form by ISBA; Brad Sawyer Seconded. Motion Passed Unanimously.*

Graduation Date: June 1, 2012 date gives students about a week and a half down time, move to May 25, 2012.

*Seth Allen motioned to move Graduation to May 25, 2012; Brad Sawyer Seconded. Motion Passed Unanimously.*

### **Public Comments:**

Keep website page updated.

### **Board Member Comments:**

Chris Simar mentioned cleaning the storage shop & having a Facility Committee to look over rooms for accountability.

At 9:10 p.m. Chairman Friend reconvened to Executive Session.

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Richard Friend  
Board Chairman

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Michelle Hollon  
District Clerk

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Marcus Scheibe  
Superintendent