

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

Call to Order

At 5:05 p.m. Vice Chairman Brad Sawyer called the meeting to order. Board members present were Trustees 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.

5:05 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. Christopher Simar Seconded. Motion Passed Unanimously.

Executive Session

At 6:10 p.m. the Board came out of Executive Session.

Open Meeting

There were 7 guests.

Carolyn Friend motioned to approve to hire Trish Simonson with in Teacher to New Certification; Christopher Simar seconded. Motion Passed Unanimously..

Minutes:

Carolyn Friend motioned to approve March 8, 2011 Special Session, August 22, 2011 Regular and Executive Session Christopher Simar Seconded. Motion Passed Unanimously.

Financial Reports

TREASURER'S REPORT: Business manager Michelle Hollon reported the checking account balanced, and we have received some of our fund reimbursements. Mrs. Hollon pointed out to the Board to watch Budget Report % and Balance Sheets.

APPROVAL OF BILLS. The trustees reviewed the bills.

Carolyn Friend made a motion to accept the treasurer's report and pay the bills; Christopher Simar Seconded. Motion Passed Unanimously.

Public Comment:

None

Administrator Reports:

PRINCIPAL'S REPORT:

- a. SRHS Accreditation will happen in the Spring and be a 2 Day visit. John Cook is the Team Leader. There are 8 items for accreditation. (A list was provided in Board Packet).
- b. This is Homecoming week with VB & FB games, Staff vs. FB @ VB, Pig Feed & Powder Puff FB, along with a Bon Fire and Dance. NO Parade this year.
- c. ACT & SAT will be funded at the State Level. ACT test will be here in the Spring.

SUPERINTENDENT'S REPORT:

- a. Friday 9/23/11 Teacher Work Day
- b. Enrollment is K-6: 77 Students, 7-12: 53 Students Total Students: 130
- c. Our Pay for Performance is under what the State has.
- d. Committees: Professional Development/In-Service; Senior Projects; Parent Involvement; Wellness; Improvement Planning; Technology
- e. School year is moving fast with a lot of new meetings to attend.
- f. ISAB Annual Meeting is November 9-11 in CDA, any Board Members who wish to attend need to let Mr. Scheibe know.

PRINCIPAL'S REPORT:

50-In-A-Minute; Math program at the RES all grades. It's a test and you try to as many Math problems up to 50 in a minute.

Old Business:

Pay for Performance: D.O. internet was down Mr. Scheibe said the Board should go to the website and check out the information. Carolyn said they could get copies at her office.

In the next 2 weeks we should receive our Zoning Maps.

New Business:

JSD #243 Server Quote: \$11,109.63. Stefanie Brimacombe gave a presentation in "The Cloud". Stating that the District has had Server issues since school began. The Server at the RES is 8 yrs. old and needs replaced. This was discussed at length.

Make sure with Medley Electric that the circuits can handle what is needed.

Christopher Simar motioned to issue \$11,109.63 to replace servers at RES with Federal Forest Funds. Seth Allen Seconded. Motion Passed Unanimously.

Pay for Performance Plan for Evaluation & Pay for Performance: A model from Teachers, a written plan on how to get parents involved.

QuickBooks: Move Student Accts to HS. Mrs. Richerson would like books to be at HS. 90% of acct activity is at the HS. Board said it could be dealt with by the Administration.

District Mission and Vision Statements: Ours are stated backwards and needs to be changed. Our Policy # 1001 Mission: Active / Vision: Future. To be brought to the Board next mo.

Public Comments:

None

Board Member Comments:

None.

Carolyn Friend moved to adjourn the meeting. Seth Allen Seconded.

At 8:25 p.m. Vice Chairman Sawyer adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
District Clerk

Marcus Scheibe
Superintendent