

Next Regular Board Meeting- November 21, 2011
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday October 17, 2011
6:00 p.m. MDT
Riggins-District Office

Call to Order

At 5:28 p.m. Chairman Richard Friend called the meeting to order. Board members present were Trustees 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.

Executive Session

At 5:30 p.m. Seth Allen motioned to adjourn 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.* The vote was *as follows:*

Rich Friend	Aye
Seth Allen	Aye
Christopher Simar	Aye

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

Open Meeting

There were 9 guests.

Seth Allen motioned to approve to hire Paula Tucker as Jr. High Boys Basketball Coach; Christopher Simar seconded. Motion Passed Unanimously.

Minutes:

Christopher Simar motioned to approve September 19, 2011 Regular and Executive Session Seth Allen Seconded. Motion Passed Unanimously.

Financial Reports

TREASURER’S REPORT: Business manager Michelle Hollon reported the checking account balanced, and we have received the last of our Title IID reimbursements and that fund ended as of 9/30/11. Mrs. Hollon also reported that the IFARMS were turned in and returned with no problems and that our State Insurance Fund Audit was done and went well. Mr. Scheibe stated that the IFARMS were turned in early and returned with no corrections. He congratulated Mrs. Hollon.

APPROVAL OF BILLS. The trustees reviewed the bills.

Chris Simar made a motion to accept the treasurer's report and pay the bills; Seth Allen Seconded. Motion Passed Unanimously.

Public Comment:

None

Administrator Reports:

PRINCIPAL'S REPORT:

- a. FY 2012-13 Senior Projects will be mandatory. Mrs. Richerson informed the Board of this, stating that Seniors will have a Handbook with guidelines and check point. There was a brief discussion and the Board agreed and approved the handbook as presented.
- b. On October 27th there will be an Accreditation Meeting at 6:45am with John Cook. All Board members are invited to attend the meeting. Mr. Scheibe will send a reminder.
- c. High School Girls Basketball has approximately 8-9 girls going out this year, so it was suggested to go ahead with that for this year. However, next year we will have fewer girls at the High School and may need to look at doing a Co-Op with New Meadows.
- d. Mrs. Richerson will attend a Title 9 Conference tomorrow.

SUPERINTENDENT'S REPORT:

- a. We were awarded our E-Rate reimbursement in the amount of \$60,969.45 and should receive more money for this year. Mr. Scheibe congratulated Mrs. Brimacombe for all of her hard work on this. Richard Friend said this was great news.
- b. Next year we need to consider not having school on opening day of hunting season. Our attendance at the High School was 74% down from our usual attendance of 90-95%. Also, next year we may want to take off State Teacher Workshop days as well. Something to keep in mind for next year.
- c. The State Insurance Fund Audit was completed in 1.5 hrs instead of the usual 4 hrs. Mr. Scheibe said good job Mrs. Hollon.

PRINCIPAL'S REPORT:

- a. IRI Reports, we went over the reports K-3 grade. We test in the Winter even though the State does not fund it. We will soon be having a Math bench mark.
- b. We plan to get the interventions with students taken care of ASAP. ASK Director KariAnn said they are willing to help the student meet their requirements. KariAnn also mentioned that ASK has scholarships for those students that may need it and meet the requirements.
- c. Grant Application and Support Info. Mrs. Kern is applying for a NBC-Clorox Grant of \$50,000 for RES and a Quest Classroom Grant for \$10,000 on how we could use technology we can't afford.
- d. PTO Carnival is Oct. 29th
- e. Congrats to the RES Student Body Officers: Pres. Joe Fredrickson, VP Miranda Hofflander, Sec. Chevelle Shepherd, Sgt at Arms Crystal Willman.

Old Business:

- a. Pay for Performance: Same status.
- b. For \$240 we will get a District Zoning Map & 5 Zone Maps, it also includes info on the web-site
- c. ISBA Conference in November 8-11, attending will be Christopher Simar, Carolyn Friend, Marc Scheibe, and Michelle Hollon.

New Business:

Review Policy 2600 & 3000, they contradict each other. Policy 2600 the final decision on a students placement is the Parent; Policy 3000 states it is the Principal and Boards decision. Discussion followed. We will make the Policy more clear and come back with it next month.

The Results of the Annual Facilities and Grounds were all good except for an issue at ASK, which Mr. Scheibe will discuss with KariAnn. Both Scheibe and Allen said Good Job Dennis. The Board would like to get a monthly update from Dennis.

It was brought to Mr. Scheibe's attention at the last Football Game that some patrons have an issue with Law Enforcement not paying to get into Games. Our Attorney said as long as they have a roll there not charging them was fine. We don't charge our EMT's, chain crew etc. Mr. Scheibe invites them as a presents. Richard Friend agreed. At this time they are welcome in uniform to attend games without paying.

Public Comments:

Mrs. Lindsey questioned free admission in general unless you work at the game. She would like to see everyone pay. Mr. Lindsey has always supported the school and has always paid. He feels that the Deputies are on duty and getting paid from the County and should pay to attend all games, not get in for free. Discussion followed. Mr. Friend said we would work something out.

New Business Cont:

Alternate Graduation Requirements; changes are coming.

ISBA Resolutions; One morning at the Conference will be spent on this.

Public Comments:

Ms. Fjosne thanked Mrs. Richerson and the Board for letting her attend a Conference, stating she gained a lot of great information.

Richelle requested a agenda be sent to her and mentioned that the staff should get one as well, Mr. Scheibe said he was gone and didn't get that done this month, but would in the future.

At 8:12 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
District Clerk

Marcus Scheibe
Superintendent