

Next Regular Board Meeting- December 19, 2011
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday November 21, 2011
6:00 p.m. MDT
Riggins-District Office

Call to Order

At 5:05 p.m. Board Member Carolyn 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.

Executive Session

At 5:05 p.m. Christopher Simar 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. Seth Allen Seconded.* The vote was as follows:

Carolyn Friend	Aye
Seth Allen	Aye
Christopher Simar	Aye

At 6:01 p.m. the Board came out of Executive Session.

Open Meeting

The Pledge of Allegiance was recited.

There were 7 guests.

No action taken.

Minutes:

Christopher Simar motioned to approve minutes with changes for the October 17, 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. Mrs. Hollon answered some questions on the budget.

APPROVAL OF BILLS. The trustees reviewed the bills. There were a couple of questions that were answered.

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

Public Comment:

None

Administrator Reports:

PRINCIPAL'S REPORT - HS:

- a. Alternate Graduation Requirements: Policy 2715 There were a few minor changes that have been approved by the State. This is the 1st reading of this Policy with the changes.
- b. The Senior Class is going to have a Senior Class Roast, which will combine the boys and girls, instead of Mother/Daughter Tea and Father/Son Cookout.
- c. Title 9: Report with Survey included.

SUPERINTENDENT'S REPORT:

- a. Marc, Carolyn, Chris and Michelle went to the ISBA Conference. The conference was informative with several meeting going on at the same time. Attendees picked the ones that they felt would be the most beneficial. It was a quality Conference.

PRINCIPAL'S REPORT - RES:

- a. Aimsweb Result Sheets: (2) sheets included, looked over and discussed them.
- b. PTO – Thanks for the great time and all your hard work.
- c. Grant Support for the Clorox Grant that Linda applied for needs the full support of the community. Mr. Scheibe encouraged all to get on the site and vote.

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

Board Comments:

Carolyn Friend: ISBA Conference Information.

- a. No Draft Minutes should be posted. Wait until they are approved before posting.
- b. Many communities are having Executive Session early. It seems to flow better.
- c. E-Mail – if the entire Board receives an e-mail, they can respond to the person sending the e-mail, but NOT to all (or the rest of the Board) that is considered conducting a meeting and is not legal.
- d. Students from Lake City performed for us at the Conference, and they were GREAT.

Christopher Simar: ISBA Conference Information.

- a. Well thought out.
- b. The overall tone was to appreciate our staff.
- c. Definitely worth going to.

Maintenance Report:

Dennis Fredrickson gave a presentation. Report included.

- a. ASK Lighting Retrofit – excellent work and great savings
- b. Looking into underground sprinkler system costs.
- c. Weight Room flooring needs replaced, looking into costs.
- d. Energy savings opportunities through Idaho Power
- e. HVAC and Lighting in both the High School and Elementary (savings). He will get some bids and cost breakdowns on these items and present it to the Board the next month or two, so they can make decisions and prioritize.

Old Business (continued):

- a. Wellness Policy 8211 Discussion Committee and Implementation: Committee meets once a year. The Survey results are included.
- b. District Zoning: nothing to report at this time.
- c. Policy consolidation 2600 and 3000; Policies with minor changes are included. Discussion follower. Will be brought back next month and discussed.
- d. Common Core Standards will be fully implemented at the State in two years. Kudos to Ashley Mayes and Sarah Walters for using these standards in their classrooms. After observing Ms. Mayes using the standards in her classroom, Mr. Scheibe stated that he gained more insight of the process than from all the meetings he has attended on the subject.
- e. Mr. Scheibe wanted to discuss adding two in-service days back to the schedule. We took 5 in-service days off at the beginning of the school year. It would cost approximately \$10,000 and would come out of Federal Forest. Carolyn Friend said to e-mail the two Board members not present and bring back next month.

New Business:

Linda Heider:

- a. CABS received an award.
- b. Easter Seals Transportation Planning December 6th & 7th at the Salmon Rapids Lodge would like to see the school be a part of this.
- c. Accessible Transportation – discussion followed Mr. Scheibe said he would talk to Cliff Scheline.

New requirements for the Superintendent's Evaluation – in the future a percentage of pay will be bonus from student achievement as part of their contract (however that does not apply at this time).

Hot Lunch & Breakfast Program:

- a. Decrease in numbers of students eating.
- b. Seeing more junk food at High School

Sick Leave Bank;

- a. Our requirements came down from District 241 with a 180 day minimum for all Sick Banks, so everyone that participates gives 1 of their sick days to the bank each year until it meets the 180 day minimum is met. Bus Drivers also have a carry over from Dist 241. Discussion followed.

Public Comments:

None

At 9:03 p.m. Carolyn Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
District Clerk

Marcus Scheibe
Superintendent