

Next Regular Board Meeting-January 17, 2012
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday, December 20, 2011
5:00 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 Chairman Friend, Trustees Carolyn Friend, Brad Sawyer, and Seth Allen. Superintendent Marcus Scheibe and Debra Richerson were also in attendance. There were seven guests.

The Pledge of Allegiance was recited.

At 5:05 p.m. Seth Allen moved to go into executive session to consider items pursuant to Idaho Code I.C. § 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.

The vote was as follows:

Rich Friend aye
Seth Allen aye
Brad Sawyer aye
Carolyn Friend aye

At 6:03 p.m. the board came out of Executive Session and back into open session.

Open Session

Approval of Minutes:

Seth Allen motioned to approve the minutes with noted clerical corrections. Brad Sawyer seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Superintendent Marcus Scheibe reported for Treasurer Michelle Hollon. It has been brought to attention that the high school supplies were budgeted low at \$1000 for the year. Mr. Scheibe indicated that he and Mrs. Hollon have been reviewing this year's budget to start thinking about how the budget will be modified for the FY2013 year to better reflect an accurate picture of what is going on. Question an outstanding check from April.

Some discussion regarding pmt in lieu and other bills.

Carolyn Friend moved to accept treasures report and approve bills, seconded by Seth Allen. Motion passed unanimously.

SRHS Principal Report:

Mrs. Richerson presented Policy 2715 for second reading. Alternate route to graduation for students who do not pass the Idaho Standards Achievement Tests (ISATs), are classified as LEP, Students transferring in from other states without similar testing need to be able to graduate using an alternate route while holding the student accountable.

Carolyn friend moved to approve the change to Policy 2715. Brad Sawyer seconded. Motion passed unanimously.

Principal Richerson reported that the wellness committee met in accordance with policy 8230 to review survey responses and discuss prevalence of soda and junk food in the hallway and classroom. At that time the committee determined it would be beneficial to prohibit energy drinks as well, but after some discussion decided to table the issue. Mrs. Richerson will provide nutrition guidelines in next newsletter.

Mrs. Richerson is looking into a grant to provide nutritious snacks, and the program director can obtain low cost nutritious snacks which will be available in the afternoon by adding 2 minutes to the pass time for those students who need to rejuvenate themselves prior to extra-curricular activities. Board comment being sought.

Presidential physical fitness award possibilities.

After further discussion, Mrs. Richerson will meet with staff members and report at another date.

The district Mission/Vision statement has been redefined and reformatted to better reflect the intent of our purpose.

Seth Allen approved changes to policy 1001 to: provide terminology consistent with intent. Brad Sawyer seconded. Motion passed unanimously.

YTD attendance 92.6% October 10, 2012 was 71% (opening day of hunting season). Consideration might be made to determine if that day would be better used as a teacher in-service.

Mrs. Richerson indicated the possibility of track as a volunteer sport for those students who want to participate and six volunteers showing interest in helping those students who want to participate with the understanding that parents will get the students to the meets. The next steps will be to develop a disclaimer/release form and check with insurance representative.

Jr. High track meets on Fridays with same consideration. Long Pin pays for the field maintenance, so the district will not incur additional costs.

Mrs. Richerson is looking at future candidates and is considering cutting some other program rather than track.

Maintenance and Operations Report

Mr. Fredrickson presented recommendations for grounds and maintenance. He suggested the use of epoxy paint Armor for the most durable floor finish for the weight room, and to use the same product for the painted surfaces in that building. Epoxy will lessen the impact of traffic and reduce the maintenance needs. Epoxy is approximately \$1/square foot with a five year expectancy in the weight room and \$1.50/square foot to add a sealant to higher traffic areas. If grit product is used in conjunction with the epoxy, slippage is less than existing surface. Further facility maintenance target areas are RES hallways and classroom Lynnette.

Carolyn Friend asked if there is money existing in SOB, Seth Allen asked what was the expected savings would be, estimating two years, hoping for five years.

ENERGY SAVINGS - \$100/building savings. There is a substantial kilowatt/hour savings to replace existing lights. Idaho Power rebate information for replacing lights, Mr. Fredrickson will provide more information in January board meeting. Considerations are electrical supplier of energy efficient fluorescents. He will work up a cost-benefit spreadsheet.

In response to questioning, Mr. Fredrickson indicated that the energy efficient lights need to provide the same amount or better lights rather than substandard facility. After testing with a light meter, the most up-to-date energy efficient bid is \$8,500 in gym \$5,500 in multipurpose rm. He stated that a conservative estimate is a 9.5 years payoff. After providing a spreadsheet of estimates, Mr. Fredrickson is seeking board direction as to which projects are viable prior to seeking funding assistance through HUD or Idaho Power etc.

HEATING PROJECT – initial project is an all-in-one low cost energy efficient ac/heat-pump system with a drawback of increased noise level. After questioning, Mr. Fredrickson will provide more specific information in January. Both schools estimate close to \$40,000 for classrooms, but gym and multipurpose building need consideration also.

WATER PROJECT – attempt to save money by installing underground sprinkler system off the irrigation pump rather than city water.

Mr. Fredrickson closed by asking trustees to consider piloting or phase projects. The board acknowledged Mr. Fredrickson's expertise and hard work in providing this report.

Superintendent Report

Mr. Scheibe asked the board to look into developing a true co-op with Meadows Valley where as a cooperative by changing the name of their athletic programs as the extreme. Mike Howard and Mr. Scheibe will visit after the first of the year. Mr. Scheibe will seek board comment after meeting with Mr. Howard and having more information to present.

Superintendent Scheibe reminded the trustees and public that January 16 is Martin Luther King day so the next board meeting will fall on Tuesday, January 17, 2012.

RES Christmas play was well attended. ASK program also showcased student's musical skills. Mr. Scheibe complimented student success.

Winter IRI no longer funded by state, but something that this district does as a benchmark measure.

Extended reading program is available at no charge to students who scored a 1 or 2 on the IRI. Letters have been sent home. ASK is assisting with scheduling and working in small groups. District is starting earlier in the year to offset reduce in attendance when basketball and baseball start up.

OLD BUSINESS

Mission vision discussed earlier

Maps available on Google Earth overlays.

Policy consolidation – retention and advancement pushed back to next month

Additional staff training days for accreditation/common core/pay-for-performance. \$6,000/day of which has not been budgeted so would have to come out of Federal Forest funds.

Carolyn Friend commented that at the time the FY2012 budget considerations were being made, the district had yet to realize the impact of legislative demands. Accreditation committee arrives in April and staff need to have implemented the CCSS.

Classroom instructional time – Discussion regarding the Christmas play and keeping it instructional. Ideas included have music (instead of art) and PE take over the program so students could practice throughout the quarter. Board gave kudos to Lynnette Branstetter for her role in directing an outstanding program and commented that it was very well attended to standing room only.

NEW BUSINESS

Social Media and district responsibility. Policy on social media relating to teacher/staff relating to social media.

ACD Designation of funds. Discussion followed regarding how to better identify and reallocate designated funds in a transparent manner.

Technology Plan

Stefanie Brimacomb presented the proposed Salmon River Joint School District Technology Plan for 2012-2015. Discussion about what constituted CIPA compliance, privacy, and anti-bullying measures resulted in a direction to review existing policies and responsible use agreements by staff and students.

Brad Sawyer moved approve the 2012-2015 tech plan as presented, cautioning care be taken to guard district funds. Seth Allen seconded. Motion passed unanimously.

Public Comment

No public comment

Board member comment

Carolyn Friend – city council is trying to get a grant for IOOF hall, approved to use during inclement weather.

Rich Friend – Noticed high speed traffic around parking area and ASK building and asked that we consider speed control measures.

At 8:56 Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Stefanie Brimacomb
Acting Clerk

Marcus Scheibe
Superintendent