

*Next Regular Board Meeting-February 21, 2012*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Tuesday, January 17, 2012**  
**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, Trustees Carolyn Friend, and Seth Allen. Superintendent Marcus Scheibe, Debra Richerson and Michelle Hollon were also in attendance. There were a few guests.

*At 5:02 p.m. Carolyn Friend 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. Seth Allen Seconded. Motion Passed Unanimously.*

The vote was as follows:

Rich Friend     aye  
Seth Allen       aye  
Carolyn Friend aye

Brad Sawyer arrived at 5:15 p.m.

At 6:02 p.m. the board came out of Executive Session and back into open session.

## **Open Session**

The Pledge of Allegiance was recited.

*Carolyn Friend motioned to hire Seth Lunceford as our Driver's Ed Teacher. Seth Allen Seconded. Motion passed unanimously.*

## **Approval of Minutes:**

*Brad Sawyer motioned to approve the Regular and Executive minutes for December 20, 2011 with noted corrections. Seth Allen seconded. Motion passed unanimously.*

## **Treasurer's Report/Approval of Bills**

Michelle Hollon reported that we are in balance. Mrs. Hollon looked into the check in question, and stated that it will be voided. Mr. Scheibe and Mrs. Hollon reviewed the General Fund for this year's budget and that the adjustments to date will be approximately an additional \$32,000 and that our contingency balance is \$30,000 leaving us with a deficit of -\$2,000 in the General Fund. In looking at this now it will give us a more accurate picture of where the budget will be for FY2013.

In regards to designation of funds, Mrs. Hollon asked our accountant, Jared, who stated that we can designate with in the fund itself, by earmarking the money.

There was some discussion regarding pmt in lieu.

*Carolyn Friend moved to accept treasures report and approve bills, seconded by Brad Sawyer. Motion passed unanimously.*

### **Head Cook Report:**

Jeannette Klobetanz reported on the Lunch Program, stating that it is going well over all. Some of the kitchen equipment is getting old and will need to be replaced. Mrs. Klobetanz also stated that the student helper, who works approximately 2 to 2.25 hrs. a day, makes things run smoother and cuts down on time for herself and the other kitchen part-time help.

Mrs. Klobetanz informed the Board that healthy snacks were being offered to the students at a small cost, and that she and Mrs. Richerson would oversee it and determine if it stayed cost effective.

Mrs. Klobetanz also told the Board, that due to price increases to food and her budget being cut from last year, the lunch program will most likely go over budget in the food department. The Board asked Mrs. Klobetanz to keep an eye on the budget and keep them informed. The Board also thanked Mrs. Klobetanz for a job well done.

### **SRHS Principal Report:**

Mrs. Richerson reported that the High School is in need of new textbooks next year, in Science, Chemistry, Physics, and World History. The cost depending on what is purchased would range from \$3300 to \$5400.

Principal Richerson said kudos to Charlie Shepherd for his award, in the highly competitive, Aerospace and Science Scholarship.

Mrs. Richerson let the Board know that there are two new students at the High School, and that last week there was a two hour assembly on "Meth". The lecture went very well.

### **RES Principal/Superintendent Report**

Mr. Scheibe and Mrs. Richerson went and visited with Mr. Howard about a co-op next year. They discussed not a true co-op, but a co-op with no name changes, just one that lets the kids play. The Salmon River girls would go to New Meadows to play athletics and the New Meadows boys would come here to play football and possibly basketball. Both towns would keep their own coaches. We would have to determine how the transportation would work etc. The Board likes the direction this is going.

Included in the board packet is a report breakdown on the Luna webinar Mr. Scheibe listened to.

Mr. Scheibe also congratulated Trish Simonson on a full ride Masters Degree, at Kansas University.

Superintendent Scheibe informed the Board that Jackie Valentine will be student teaching with Mrs. Hofflander for the remainder of the year.

Mr. Scheibe thanked ASK for once again helping us with the cost of the Accelerated Reading Program.

Mr. Scheibe stated that he and Mrs. Richerson are still working on track. Mrs. Richerson said that the Jr. High has three meets here and one at Horseshoe Bend. The parents would be responsible for getting the Jr. High athletes to that one meet. The High School could use fundraiser money for the fuel and that Dennis Fredrickson said that the team could use his van. The van is insured for up to two million dollars. Coaching would still be on a volunteer base. Mrs. Richerson said there are still things to look into and she would bring further information to the Board at a later date.

## **Old Business:**

a. New Policy (2600 & 3000) will have next month.

b. Social Media and district responsibility. Policy on social media relating to teacher/staff relating, tabled until next month.

c. The Wellness Policy tabled until next month.

d. Will have a FY2012-13 Calendar next month to look over. One change will be to have Teacher in-service days at the beginning of the year.

d. One Staff Training Day added to the schedule will cost approximately \$6000 and come from Federal Forest.

*Rich Friend motioned to add one furloughed teacher work days back into the schedule, to be paid one time only out of Federal Forest. Brad Sawyer seconded. Motion passed unanimously. The Board stated that the Federal Forest Fund will pay for this added day, this one time only. That if the current funding by the State remains the same next year as it was this year, the money for added days will have to be budgeted out of the General Fund (benefits).*

## **New Business:**

Savage Academy, Library and other job descriptions are in the board packet for the Board to look at and discuss next month. Jan Barany spoke about the possible increase in IDLA fees from \$75 per course to \$240 per course and a decrease in ADA to 1/3, giving the provider 2/3.

Mobile computing devices – We need to apply if we want to be in the first round given.

Day on the Hill – February 14-15 the cost would be approximately \$1000 to the district. No one on the Board can attend. The Board asked Mr. Scheibe to invite Paul Shepherd to our next meeting.

## **Public Comment**

It was asked why the November minutes were not yet posted to the web-site. Mrs. Hollon said she would ask Mrs. Brimacombe. Chairman Friend stated they could also come to the District Office and obtain a copy.

## **Board member comment**

None

At 8:07 Chairman Friend adjourned the meeting.

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Richard Friend  
Board Chairman

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Michelle Hollon  
Clerk

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Marcus Scheibe  
Superintendent