

Next Regular Board Meeting-March 19, 2012
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Tuesday, February 27, 2012
5:00 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, and Seth Allen. Superintendent Marcus Scheibe, Debra Richerson and Michelle Hollon were also in attendance. There were a few guests.

At 5:05 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. Brad Sawyer Seconded. Motion Passed Unanimously.*

The vote was as follows:

Brad Sawyer aye
Seth Allen aye
Carolyn Friend aye

Christopher Simar arrived at 5:06 p.m.

At 6:01 p.m. the board moved into Open Session and will reconvene back into Executive Session after the open meeting.

Open Session

The Pledge of Allegiance was recited.

Approval of Minutes:

Seth Allen motioned to approve the Regular and Executive minutes for January 17, 2012. Christopher Simar seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Michelle Hollon reported that we are in balance. Mrs. Hollon looked into a pmt in lieu question, and stated that do to the fact that the student was now in Kindergarten busing was available, and pmt in lieu was no longer required. The check was voided. Mrs. Hollon also noted that she will start working on the budget for FY2013.

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

SRHS Principal Report:

Mrs. Richerson reported that Sarah Walters has been selected to the Idaho Aerospace Scholars Teachers Mentor program. She will be a teacher mentor to Aerospace Science Scholar students and will travel to the NASA Ames Research Facility in CA this summer. Congratulations Mrs. Walters.

Mrs. Richerson also wanted to congratulate Dennis Fredrickson and SRJSD #243 for winning the Pioneer Athletics Field of Excellence award. Out of 91 qualifiers, our school is one of two who will receive a \$1000 scholarship. Great job Mr. Fredrickson.

The Co-Op with New Meadows for football and volleyball is moving forward, with approximately 20 boys total for the team and 7-8 girls from Riggins to travel to New Meadows. There may be a volleyball coaching position open and if Ms. Tucker were to get the job it would simplify transportation of our girls. There will be more information on volleyball in the future. The Co-Op of girls basketball will be approached in the fall.

Wellness Update: We need to change wording in Wellness Policy and insert rules on what is allowed in classes.

RES Principal/Superintendent Report

Star Scores: State of Idaho Alternative to NCLB. There is now a Star Rating on schools ranging from one to five stars.

Mr. Scheibe went over some of the Legislative updates with the Board. Mr. Scheibe also attended the Superintendent Conference where he met with three of our Representatives: Sheryl Nuxoll, Ken Roberts and Paul Shepherd.

Richard Friend arrived at 6:52pm

Mr. Scheibe stated at the Superintendent Conference a FY 2012-13 Technology Plan is to be set into motion, so that all Teachers from grades 9-12 are to have laptop, and one-third of all of Idaho's students grades 9-12 are to receive a laptop the following year and every year after that until all students grades 9-12 have a laptop.

Mr. Scheibe said that he will be sending an Aggregate of the Teachers evaluations to the State. That the flooring will go from 99% to 97% and that out of the \$2.5 million dollars that the State will receive for Technology, Salmon River will receive approximately \$3600.

Tom Luna visited our schools on Friday February 24th, from 1:30 to 5:00 with questions from our staff from 4-5 pm

PTO wants to give funds to have an equipment shed, more information later.

Old Business:

a. Discussion on New Policy 3001 to advance a grade level at the request of a parent or legal guardian grades K-8 will be brought back next month more refined.

b. Social Media and district responsibility. The Board wants Mr. Scheibe to bring back a policy from another District next month. They want it to be very firm and clear on social media relating to teacher/staff, and will discuss it further at that point.

c. Calendar FY 2012-13. Clean it up and bring it back next month for approval. There is a possibility of a Long Pin Calendar in the future.

d. Paraprofessional Job Descriptions: Bring back next month.

New Business:

Star Scores: State of Idaho Alternative to NCLB. There is now a Star Rating on schools ranging from one to five stars. At this time RES is rated a one star (Mr. Scheibe appealed this rating), and SRHS is rated 4-5 star (it was rated a 4 in one place and a 5 in another). This system has not yet approved at the federal level, and will be an ongoing discussion.

A possible Long Pin Consortium to share teachers is in the works.

Our Supplemental Levy Date is May 15th and the levy amount needs to be set and sent to the counties by March 30th.

Brad Sawyer made a motion to move forward on the Co-Op with McCall in baseball, Seth Allen seconded. Motion passed unanimously.

Public Comment

None

Board member comment

None

At 8:30 Chairman Friend adjourned the meeting, reconvened into Executive Session.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Marcus Scheibe
Superintendent