

Next Regular Board Meeting-April 16, 2012
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday, March 19, 2012
5:00 p.m. MDT
Riggins-District Office

Call to Order

At 5:00 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Brad Sawyer and Seth Allen. Superintendent Marcus Scheibe and Michelle Hollon were also in attendance.

At 5:00 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. Brad Sawyer Seconded. Motion Passed Unanimously.

The vote was as follows:

Brad Sawyer aye
Seth Allen aye
Richard Friend aye

At 6:03 p.m. the board moved into Open Session and will reconvene back into Executive Session after the open meeting. There was one guest.

Open Session

The Pledge of Allegiance was recited.

Approval of Minutes:

Seth Allen motioned to approve the Regular and Executive minutes for February 27, 2012, March 6, 2012 Executive Session, and March 13, 2012 Special Levy Meeting. Brad Sawyer seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Michelle Hollon reported that we are in balance. Mrs. Hollon answered questions about a few bills, and stated that would be working on the budget for FY2013 and will be doing a Notification of Budget by April 30, 2012

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

SRHS Principal Report:

Mrs. Richerson will report next month.

RES Principal/Superintendent Report:

Mr. Scheibe wanted to thank Buck and Jeannie Fitch for heading up the Levy Committee last year, however they will not be able to do so this year, so we are still looking for someone to head it up for this year.

ISAT scores this year will determine our STAR rating. If the students do well our school star rating will be good.

Projected enrollment is 128 students next year. With ADA down our Units will likely go down as will our FTE from the State. That could mean a reduction in our FTE by possibly two. We do not have the numbers from the State at this time. We hope to have numbers from the State by April 9. If our FTE is down then even with the Levy we will need to cut. Possibilities for cuts, combined some elementary classes and maybe a non-core teacher at the high school.

Mr. Scheibe also went over and discussed some of the IASA House Bills (paper in the packet).

Public Comment:

Mrs. Ware asked what happened to Fall ISAT testing? Mr. Scheibe said that the State no longer funds it.

Old Business:

a. Revised copy of New Policy 3001 to advance a grade level at the request of a parent or legal guardian grades K-8, 1st reading. Mr. Scheibe will go over wording with teachers back next month for 2nd reading.

c. Calendar FY 2012-13 with changes. Mr. Scheibe will see if we can fund another teacher in service day with other Title and Fund money and bring back next month.

d. Long Pin Consortium IEN meeting tomorrow on what it would look like with McCall as the big brother and make some decisions.

New Business:

Our Supplemental Levy Date is May 15th and the levy amount \$545,000.

The plan for Mobile Devices is still .33 in Idaho School Districts.

Public Comment

None

Board member comment

None

At 7:15 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Marcus Scheibe
Superintendent