

Next Regular Board Meeting-May 21, 2012
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday April 16, 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 Carolyn Friend, Brad Sawyer and Seth Allen. Michelle Hollon Business Mgr/Clerk was also in attendance. There were a two guests.

At 5:00 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:

Richard Friend aye
Brad Sawyer aye
Seth Allen aye
Carolyn Friend aye

Principal Debra Richerson arrived at 5:05 p.m. Superintendent Marcus Scheibe and Trustee Christopher Simar arrived at 5:37 p.m.

At 6:15 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 March 19, 2012. Brad Sawyer seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Michelle Hollon reported that we are in balance. Mrs. Hollon stated that she is working on Amending FY 2012 Budget and the proposed Budget for FY2013. Mrs. Hollon also mentioned that she will be requesting the Jobs Ed money to put into this years amended budget and that the Board will need to Set the date, time, and place for the Budget Hearing, which will be addressed under New Business.

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

Richard Friend requested that we add Zoning Maps to the New Business, and so it was.

SRHS Principal Report:

Mrs. Richerson stated that her focus has been getting ready for our Accreditation visit.

The Baseball Co-Op with McCall is under way with two Salmon River boys. They already had their first game, and their first home game could be here on April 24th.

The Volleyball Co-Op with New Meadows for next year is a go, and as of now they have eight girls that are interested in Basketball for next year, so we will wait on a Co-Op on that until later.

Mrs. Richerson mentioned that ISAT testing had been done at the High School for 7th, 8th, and 9th graders, and the results were:

Reading 7th, 8th, and 9th - 100%
Language 7th, 8th, and 9th – 88%
Math 7th – 100%
Math 8th and 9th – 88%

Our Accreditation Visit is April 24th. The accreditation team consists of four people.

Wellness Update: Has been put on hold do to other priorities at this time. There will be more to come at a later date.

RES Principal/Superintendent Report:

Mr. Scheibe talked about WISE Tool, and that there needs to be a committee. However, he and Mrs. Richerson did what was necessary for Accreditation. Mr. Scheibe stated that he went over it with the certified staff. Mrs. Munson uses it for Special Ed, and Mrs. Brimacomb uses it for technology. If a school has a one star or a two star rating more work will be required with WISE Tool and on ISAT testing to get ratings up.

Mr. Scheibe talked about the Post Legislative Tour that he, Mr. Simar, Mrs. Richerson, Mrs. Branstetter, Mrs. Simonson, Mrs. Hollon, and Mrs. Brimacomb attended.

- a. One discussion was that Pay for Performance will be based on ISAT test scores (students educational growth), leadership, hard to fill positions etc.
- b. One to one laptops will be given this year with teacher to receive in the first round.
- c. Teachers are using these devices to e-mail homework.
- d. If a senior earns all of their high school credits up until their first semester (not including senior math or their senior project) that senior can earn up to 36 college credits paid for by the State.
- e. There will be \$10,000 in technology for a tech person.
- f. There will be \$19,707 added into discretionary funds
- g. The State allocated less for Administration.

Mr. Scheibe also discussed Blended Instruction and a Multi District Plan including Riggins, Midvale, and Cambridge all on a four day week. Along with Council and New Meadows who are on a five day week.

The Levy is May 15th along with our Spring Fling in the Multi-Purpose Room.

Mr. Scheibe told the Board that he attended a meeting in Lewiston for the Early Childhood Head Start Program about the affects of their program on grades K-3rd, and while he was there asked him to be on their Board. This is the second year they have asked and he wanted to know what our Board felt about that because it would take him away from our schools one day a month. The Board all felt that it should be consider only if it was beneficial to us and our school district.

PTO Equipment Shed: Mrs. Kern asked about insurance on the building (it is moveable) and content insurance. Mr. Scheibe said he would check into that and get back to her.

“Recognizing Excellence in all Students” is a quote that Mrs. Branstetter came up with. They would like to paint in on the wall as you enter the RES building.

IRI testing grades K-3rd will start soon.

Old Business:

- a. The second reading on New Policy 3001 with the changed wording.

Brad Sawyer moved to accept the second reading of Policy 3001 as presented. Seth Allen seconded. Passed unanimously.

- b. Calendar FY 2012-13 was discussed with a start date of August 27, 2012 and an end date of June 6, 2013. Title IIA funding an extra in-service day for staff. Mr. Scheibe needs to get a plan drawn up and sent to Title IIA.

Carolyn Friend moved to adopt the 2012-13 Calendar as presented with the added day paid out of Title IIA. Brad Sawyer seconded. Passed unanimously.

- c. First reading of Policy 5001 on Social Media was read aloud by Brad Sawyer. Discussion followed. Clean up wording and bring back in May for second reading.

Facilities update Christopher Simar will follow up and get back to the Board next month.

New Business:

- a. Set Levy Committee, Marc Scheibe said he had someone in mind and would get in touch with them and set up an informational date.
- b. Mr. Scheibe said he would get some levy information out to the Idaho Free Press and the Current.
- c. Set Budget Hearing date June 18, 2012 time 6:30 p.m. at the District Office.
- d. Mr. Scheibe has had questions about our Federal Forest Funds and what we are doing with the money. The amount in Federal Forest at this time is \$597,750. It was discussed that Federal Forest money is to be used for one time costs such as a new bus, text books, electrical maintenance, and technology etc. We also need to transfer money into the General Fund and Lunch Program every year to balance them.
- e. Mr. Scheibe will take the RIF Policy we received from another District to the staff to look over and bring it to the Board next month.

Public Comment

Sherri Cereghino asked if there was a Social Media Policy for students: Yes, Policy 3295

Lynnette Branstetter stated she would like SREA to be recognized as a bargaining unit.

Jim Updegrove asked why we couldn't receive the correct numbers that the State is going to fund us, and then do a Budget with those accurate numbers and know exactly what amount we need to set the Levy for. Mrs. Hollon answered: We do not receive those figures from the State until after we are required to set the levy amount, and most years we do not receive those figures until after we are required by the State to turn in our Proposed Budget. When it comes to public school finance a Budget is an estimate. A working budget on your best guess on what you think the State will fund and what expenses your school has had in the past.

Linda Kern stated she just went to a food conference and we will need to raise our lunches by \$0.09 to keep up with the increases.

Board member comment

Christopher Simar read a statement concerning Leadership.

At 9:30 Chairman Friend adjourned the meeting, reconvened into Executive Session.
Back into Open session at 9:55 p.m.

Brad Sawyer moved to accept Richard Friend and Carolyn Friend's resignations from the Board. Seth Allen reluctantly seconded.

Richard Friend resigned due to living outside of his zone and Carolyn Friend resigned due to personal reasons.

Meeting adjourned at 10:00 p.m.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Marcus Scheibe
Superintendent