

*Next Regular Board Meeting-June 18, 2012*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Monday May 21, 2012**  
**5:00 p.m. MDT**  
**Riggins-District Office**

### **Call to Order**

At 5:03 p.m. Chairman Brad Sawyer called the meeting to order. Board members present were, Trustees Christopher Simar, and Seth Allen. Superintendent Marc Scheibe, Principal Debra Richerson, and Michelle Hollon Business Mgr/Clerk were also in attendance. There was one guest.

*At 5:03 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. Christopher Simar Seconded. Motion Passed Unanimously.*

The vote was as follows:

Brad Sawyer	aye
Seth Allen	aye
Christopher Simar	aye

At 6:10 p.m. the board moved into Open Session.

### **Open Session**

The Pledge of Allegiance was recited.  
Several patrons were in attendance.

### **Approval of Minutes:**

Chairman Sawyer referred to the RIF motion made at the April 16<sup>th</sup> Regular Board Meeting stating that due to lack of funding we had to RIF two teachers. Teacher A and Teacher B and that those teachers were to be notified prior to this meeting. Those teachers have been notified. Teacher A is Tracy Travis and Teacher B is Becky Ware.

*Seth Allen motioned to recognize the SREA as the Negotiations Agent for Certified Staff. Christopher Simar seconded the motion. Motion passed unanimously.*

*Seth Allen motioned to appoint Richard Friend to the Board as Zone 3 Trustee. Christopher Simar seconded. Motion passed unanimously. Richard Friend is sworn in.*

*Seth Allen motioned to approve the Regular and Executive minutes for April 16, 2012, Special Meeting and Special Executive Meetings on May 4<sup>th</sup> and May 10<sup>th</sup>. Christopher Simar seconded. Motion passed with three ayes, Richard Friend abstained do to being newly re-appointed.*

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

Michelle Hollon reported that we are in balance. Mrs. Hollon stated that she will continue getting the Budget ready for the Annual Budget Hearing Meeting set for June 18, 2012. Mrs. Hollon also mentioned that she called the auditor and set the Annual Audit for July 9<sup>th</sup> and 10<sup>th</sup> 2012.

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

### **Public Comment:**

PTO President Mrs. Diaz asked Mr. Scheibe where he wants them to set up the equipment shed the PTO had purchased. Mr. Scheibe said in front of the District Office where the rocks are would work. Buck Fitch said he would help move the rocks. Mrs. Diaz also the Spring Fling was a success and reminded everyone that it is a district wide function for K-12, as is the Awards Banquet that the PTO puts on at the end of the school year. It is for the community and for all grades to attend and be recognized.

### **SRHS Principal Report:**

- a. This to be the first reading of the Graduation Policy 2720 stating that starting with the class of 2016 we have a minimum GPA standard for both Valedictorian at 3.5 GPA and Salutatorian at 3.25 GPA. This will be brought back next month for a second reading.
- b. Mrs. Richerson also brought back the Wellness Policy 8230-2 for a second reading, with revisions striking the Soda Pop line that states: No soda pop will be allowed during the school day including students bringing lunches or snack.

*Seth Allen moves to accept the Wellness Policy 8230-2 with the revision eliminating the ban of soda pop. Richard Friend seconded the motion. Motion passes unanimously.*

- c. ISAT test scores grades 7-12 passed with an 86%. Without grades 11-12 they passed with a 90%. Overall scores grades 7-10 are:  
7<sup>th</sup> grade = 93%      8<sup>th</sup> grade = 92%      9<sup>th</sup> grade = 81      10<sup>th</sup> grade = 95%
- d. Track was not funded this year. Students could participate if their parents took responsibility for their practices and transporting them to meets. However, there were some issues with having no official coach to be a voice at the meets. Mrs. Richards would like to see us have track back for the students.

### **ASK Director Report:**

KariAnn stated that the average number of kids that attend ASK is approximately 50, that they provide the after school bus and that the District is responsible for 30% in kind (with the building and utilities matching the in kind). KariAnn said that if moved to the RES building ASK would need 1 room from 12:00 to 4:00 and 3 rooms from 4:00 to 6:00, also mentioned was for ETC store to rent the old HS building from us if ASK moves. Discussion followed.

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

- a. Mr. Scheibe stated that the Levy passed with a 65% yes vote and a 35% no vote. Mr. Scheibe said we need to improve on the 35% no voters and thanked the community and all those who supported it.
- b. The Budget Hearing Date is June 18, 2012 at the Regular Board Meeting.
- c. Multi-District In-Service Plan: Midvale, Cambridge, Council, NM, and Riggins will have two training days as part of the Grant for IEN and Blended instruction.
- d. The lunch programs future? Do we have it? That has no yet been determined by the State if Districts have the right not to have lunch. Discussion followed. Linda Kern we need to raise the price of lunch by 5cents to meet State level.

*Christopher Simar moved to rise school lunch by 5 cents to meet State level. Richard Friend seconded the motion. Motion passed unanimously.*

- a. Possible combination of classes at the RES. Closing ASK building. Discussion followed.
- b. Move 6<sup>th</sup> grade up to the High School. Stef will get back with Mr. Scheibe on moving the IEN room
- c. Expecting Kindergarten Enrollment of 4
- d. ISAT report next month

### **Old Business:**

Table 2<sup>nd</sup> reading of RIF Policy and the 2<sup>nd</sup> reading of Staff Social Media Policy

### **Public Comment**

There was much discussion concerning RIF by staff and patrons.

There was also a comment to use a local Outfitter's van to transport our lunch food to RES.

There was a comment on raising the Levy and on not raising the Levy.

### **Board member comment**

There was some discussion on Zones and appointments. Mr. Friend stated that there is still a vacancy in Zone 5 for anyone interested. Both Mr. Friend and Mr. Sawyer thanked the patrons for coming.

A round of applause was given to the RIF teachers

At 8:29 pm Chairman Sawyer adjourned the meeting.

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Brad Sawyer  
Board Chairman

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Michelle Hollon  
Clerk

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Marcus Scheibe  
Superintendent