

Next Regular Board Meeting-Aug. 20, 2012
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday July 16, 2012
5:00 p.m. MDT
Riggins-District Office

Call to Order

At 5:00 p.m. Chairman Brad Sawyer called the meeting to order. Board members present were, Trustees Barbara Hawkins, and Seth Allen. Superintendent Marc Scheibe, Jim Doramus, and Michelle Hollon Business Mgr/Clerk were also in attendance. Attorney Diane Tappen was on the phone. There was one guest.

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. Christopher Simar Seconded. Motion Passed Unanimously.

The vote was as follows:

Brad Sawyer	aye
Seth Allen	aye
Barbara Hawkins	aye

At 6:00 p.m. the board moved into Open Session.

Open Session

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

Seth Allen motioned to hire James Doramus as Superintendent/Elementary Principal on a two year contract. Barbara Hawkins seconded the motion. Motion passed unanimously.

Approval of Minutes:

Chairman Sawyer tabled all May 21, 2012 and June 5, 2012 minutes until next month.

Barbara Hawkins motioned to approve the Regular and Executive minutes for June 18, 2012. Seth Allen seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Michelle Hollon reported that we are in balance. Mrs. Hollon stated there was a discrepancy in the Budget that was sent to the State. The discrepancy was in our favor, however, Mrs. Hollon suggested that the budget be Amended in August so that it reflects more accurately. Mrs. Hollon recommended that the Amended Budget Hearing Meeting be set for August 20, 2012 and that at that meeting, Jared, the auditor will be present to give his annual audit report. Mrs. Hollon also mentioned that the Board continue to look at the Budget Report and Balance Sheets given each month.

Barbara Hawkins motioned to have an Amended Budget Hearing August 20, 2012 at the District Office. Seth Allen seconded the motion. Motion passed unanimously.

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

RES Principal/Superintendent Report:

- a. Mr. Scheibe stated that Jeannette Klobetz resigned as head cook and that the position has been advertised, but there are no applicants at this time.
- b. Mr. Scheibe also stated that Rob Bingham, the Ag teacher, resigned and that position has also been advertised with no applicants at this time.
- c. Superintendent Scheibe stated that new information needs to be provided for the District credit card, removing his name and replacing it with James Doramus. Mr. Scheibe also mentioned that Mrs. Hollon be allowed to have access to the Sterling Payroll portion of the Districts online banking.
- d. Classroom assignments and Projected numbers are as follows:
 - Kindergarten; 4; Mrs. Folwell
 - 1st Grade; 11; Mrs. Branstetter
 - 2nd & 3rd Grade; 18; Mrs. Hofflander
 - 4th & 5th Grade; 22; Mrs. Travis

There are 55 students at the RES. Mrs. Simonson will be the Special Ed and Early Childhood Teacher at the RES. Possibility of team teaching at RES.
- e. Possible sale of strip of District property: The city needs to house EMS vehicles, but needs a place to build the buildings for that. Possibly a trade of some kind. Something to be looked at and discussed further. Mr. Sawyer asked what kind of time frame the City was looking at. The City Councilman stated that they would be looking at approximately 90 days. Discussion followed. It will be brought back next month.
- f. Summer Maintenance; basic cleaning and taking care of the grounds. Mr. Fredrickson will be at the Board Meeting next month to discuss further the maintenance list.
- g. The Garden; which looks great largely because of Mrs. Travis. Working with Mrs. Travis this summer on his Sr. Project will be Jessy Hunt. The District received a \$2000 Garden Grant, which will be used this year to improve the Garden.

Barbara Hawkins motioned to remove Marc Scheibe from the District credit card and add James Doramus to the District credit card. Seth Allen seconded the motion. Motion passed unanimously.

Seth Allen motioned to allow Michelle Hollon to have access to the Sterling Corporate Banking Payroll. Barbara Hawkins seconded the motion. Motion passed unanimously.

Old Business:

Table 2nd reading of Policy 2610 and the 2nd reading of Policy 3050 until next month when Mrs. Richerson is present.

This will be the 1st reading of Policy 8230.

Mr. Scheibe stated that all Board Members need to have a up dated Policy Manual.

Elementary Lunch Site: Lunch is to be transported to the elementary.

New Business:

Set Date for Public Budget Workshop: August 13, 2012 from 7:00 to 8:00 pm.

Chairman Sawyer tabled the mileage reimbursement rate until next month.

Restructure of the Board:

Seth Allen motioned to have the monthly Board meetings on the 3rd Monday of the month with executive session at 5:00 pm and open session at 6:00 pm at the District Office, if Monday is a holiday it will be held that Tuesday. Barbara Hawkins seconded the motion. Motion passed unanimously.

Seth Allen motioned to appoint Richard Friend as the Chairman. Barbara Hawkins seconded the motion. Motioned passed unanimously.

Barbara Hawkins motioned to appoint Seth Allen as the Vice Chairman. Brad Sawyer seconded the motion. Motion passed unanimously.

Seth Allen motioned to appoint Michelle Hollon as the Treasurer. Barbara Hawkins seconded the motion. Motion passed unanimously.

Public comments :

Tracy Pottenger asked again about the possibility of the Etc. Store buying the ASK building. Can it be sold? Mr. Doramus will bring information from our attorney next month.

Board comments:

Brad Sawyer resigned as a Board Member do to the fact that he is moving. Mayor Crump thanked Mr. Sawyer and stated that he will be missed.

At 8:02 pm Vice Chairman Allen adjourned the meeting.

Brad Sawyer
Board Chairman

Michelle Hollon
Clerk

Marcus Scheibe
Superintendent