

Next Regular Board Meeting-Oct. 15, 2012
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday September 17, 2012
5:00 p.m. MDT
Riggins-District Office

Call to Order

At 6:00 p.m. Vice Chairman Seth Allen called the meeting to order. Board members present were, Trustees Barbara Hawkins, and Christopher Simar. Superintendent Jim Doramus, Principal Debra Richerson, and Michelle Hollon Business Mgr/Clerk were also in attendance.

Open Session

The Pledge of Allegiance was recited.

Several patrons were in attendance.

Mr. Doramus stated that there are no applications for the current empty Board seat, but it has been published in the newspapers and we have twenty-seven days before we can open it as an at large position.

Approval of Minutes:

Barbara Hawkins motioned to approve the Regular and Executive minutes for May 21, 2012. Christopher Simar seconded. Motion passed unanimously.

Christopher Simar motioned to approve the Regular and Executive minutes for June 5, 2012, July 16, 2012, and August 29, 2012. Barbara Hawkins seconded. Motion passed unanimously.

Our Auditor Jared Zwygart was present to go over the Audit Report for the 2011-12 school year. Mr. Zwygart stated that the audit went well, and that we had a carryover in the General Fund of \$132,499. Mr. Zwygart also stated that some of our bank statements were not initialed and dated by Mr. Scheibe, so in the future Mr. Doramus needs to make sure he initial and dates all bank statements, and our district might look into adopting an accounting policy from the ISBA for the future for when we have administration turn over. Jared said they had cleaned up some funds from prior years to zero them out. Mr. Zwygart said our audit was good and in compliance with both the State and Federal regulations. Mr. Zwygart said that Mrs. Hollon is gaining a good understanding of what is needed.

Barbara Hawkins moved to accept the Audit Report. Christopher Simar seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Michelle Hollon reported that we are in balance to the bank with the bank statement being initialed and dated by Mr. Doramus as needed. Mrs. Hollon mentioned that she and Mr. Doramus were going over the budget line by line and that it would be ready to be amended at the November 19, 2012 board meeting.

Barbara Hawkins moved to approve bills, seconded by Christopher Simar. Motion passed unanimously.

HS Principal Report:

- a. Mrs. Richerson stated that the High School has 70 students 45 boys and 25 girls.
- b. All of the athletic teams both Jr. High and High School are doing very well.

- c. Four girls travel to New Meadows to play co-op volleyball. They have a parent drive them in the school van and will reimburse the district the fuel expenses out of their volleyball fundraiser account.
- d. Homecoming is the week of October 1st with the football game on October 5th.
- e. Mrs. Richerson stated that we have 70 students in savage academy with several taking dual credits.

RES Principal/Superintendent Report:

- a. Star rating and AYP are trying to approve a waiver for a growth model that will compare students at similar levels against each other and how their growth compares to each other.
- b. Mr. Doramus said that he has attended a few meetings on several topics. Jim also stated that some of the meetings have acquainted him with others in the long pin and other Superintendents.
- c. The Long Pin track meet will be held here again.
- d. Salmon River did not receive the Technology Grant we applied for, but we do have a blended learning grant/consortium with surrounding schools.
- e. Mr. Doramus said the food service is being monitored by himself and Dave, the head cook, in order to get a handle on the expenses. Mr. Doramus wanted to give a big thank you to Linda Kern for all her help in the lunch program.
- f. No more has come from the City on the strip of SRS property they were interested in trading for.
- g. Revisions were not made in June on a State report, however we were given an extension and Mrs. Richerson and Mr. Doramus are taking care of it. Due to an accounting misunderstanding, we have an extra surplus in Title money, which will carryover for one year only.
- h. Superintendent Doramus will be looking into consolidation of our facilities, what it would take and the sustainability of it.
- i. The library spends \$4500 per year on support, are there other options that might better suit us.
- j. The RES has 58 students, and our open house was smaller than in the past, but it went well.
- k. Mr. Doramus wanted to thank the PTO for the storage building they purchased for RES. We will make good use of it.

Old Business:

2nd reading of Policy 2610; 6th-8th Grade Promotion

Barbara Hawkins moved to accept Policy 2610 as written. Christopher Simar seconded. Motion passed unanimously.

The mileage reimbursement rate stayed the same as last year .51 per.

New Business:

Adjust the School calendar moving Spring Break to the last week in March coincide with IDLA and other schools.

Barbara motioned to move Spring Break to the last week in March. Christopher Simar seconded. Motion passed unanimously.

Mr. Doramus suggested to change the Substitution pay to \$76 per day and long term substitution pay to increase on the 9th consecutive day of work to \$110 per day.

Christopher Simar moved to amend the substitution pay as presented. Barbara Hawkins seconded. Motion passed unanimously.

Public comments:

Richelle Barger asked to please update the school website.

Board comments:

Barbara Hawkins asked to get a Policy Manual. Seth Allen mentioned getting the manual back from Brad Sawyer.

At 7:23 p.m. Barbara Hawkins 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:

Christopher	aye
Seth Allen	aye
Barbara Hawkins	aye

At 7:43 p.m. the board moved into Open Session.

Christopher Simar moved to amend the ASK MOU and pursue a lease of the former ASK building. Barbara Hawkins seconded. Motion Passed Unanimously.

Christopher Simar motioned to consider our options concerning legal representation, Barbara Hawkins seconded. Motion Passed Unanimously.

At 7:45 pm Vice Chairman Allen adjourned the meeting.

Seth Allen
Board Vice Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent