

Next Regular Board Meeting-December 17, 2012
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday November 19, 2012
5:00 p.m. MDT
Riggins-District Office

Call to Order

At 5:05 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Seth Allen and Barbara Hawkins. Superintendent Jim Doramus, and Michelle Hollon Business Mgr/Clerk were also in attendance.

At 5:08 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. Barbara Hawkins Seconded. Motion Passed Unanimously.

The vote was as follows:

Richard Friend	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.

Barbara Hawkins motioned to authorize District personnel to proceed with paying dollars related to Pay for Performance for FY 2011-12. Seth Allen seconded the motion. Motion passed unanimously.

Seth Allen motioned to appoint Eric Hook to the at large Zone 4 interim Trustee. Barbara Hawkins seconded. Motion passed unanimously.

Approval of Minutes:

Seth Allen motioned to amend the agenda from October 22, 2012 Regular and Executive Session to October 15, 2012 Regular and Executive Session. Barbara Hawkins seconded. Motion passed unanimously.

Barbara Hawkins motioned to approve minutes for October 15, 2012 Regular and Executive Session and November 12, 2012 Budget Hearing. Seth Allen seconded. Motion passed unanimously.

Two patrons arrived.

Treasurer's Report/Approval of Bills:

Michelle Hollon reported that we are in balance with the Bank and that she is cleaning up detail line items on the amended budget. Mrs. Hollon stated that the Budget that the Board was looking at is the Amended Budget.

Seth Allen motioned to approve the bills. Barbara Hawkins seconded. Motion passed unanimously.

SRHS Principal Report:

- a. There are 9 new students at the Jr. Sr. High School up to 73% with a total of 131 students district wide.
- b. No Girls Basketball this year.
- c. Boy Football took State this year.
- d. THANK YOU to the Boosters and the Community for all their support in fundraising \$1206 for food and lodging for the football team.

RES Principal/Superintendent Report:

- a. Food Service; ASK snack is at \$0.68, and we made \$73 on snacks overall
- b. Breakfast is up 20% and lunch is up from 1564 to 1651.
- c. Discussed the Class Action Law suit and the Proposition Bills.
- d. Awards were given to the elementary for October and September student of the month and perfect attendance.
- e. The Board and community is welcome to have Thanksgiving lunch at the High School tomorrow with the students.
- f. The Christmas musical is December 18th in the Multi-Purpose Room.
- g. Santa will visit the students on December 20th.

Old Business:

- a. Policy manual updates are coming to get all of the manuals current.
- b. City request to purchase land; we need a land description, how much it is worth. It is okay to trade for water with the City on this, due to the fact that we are both Government agencies.
- c. Our lawyer Steve Meade stated that due to Idaho Code 33601 we cannot lease to ASK.
- d. 10 year facility plan; papers included, and have an open meeting so that the Board and public can state the pros and cons of consolidation.

New Business:

- a. 1st reading of Policy 7430P, 5325, 5325P, 1605, 1605P.
- b. Mr. Doramus will attend a workshop for Superintendent evaluations with one or more Board members to attend with him in December.

Public Comment:

Ms. Fjosne thanked Mrs. Richerson and Mr. Doramus for letting her attend two meeting on the Library.

Board member comment

Barbara Hawkins said that the ISBA meeting was great and that all Board members should try to attend one.

At 10:20 pm Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent

