

Next Regular Board Meeting-February 19, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Tuesday January 22, 2013
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 Seth Allen, Barbara Hawkins and Eric Hook. Also in attendance were Superintendent Jim Doramus, Principal Debra Richerson and Business Mgr./Clerk Michelle Hollon.

At 5:00 p.m. Seth Allen moved to go into executive session to consider items pursuant to Idaho Code I.C. § 67-2345 (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.(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
Eric Hook	aye

At 5:53 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:00 p.m.

The Pledge of Allegiance was recited.

Seth Allen motioned to hire three co-track coaches for Jr. High and Varsity, Charlie Shepherd, Paula Tucker and Colin Smith. Eric Hook seconded. Motion passed unanimously.

Approval of Minutes:

Eric Hook motioned to approve the minutes with corrections for the December 17, 2012 Regular Session. Seth Allen seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills:

Michelle Hollon reported that we are in balance with the Bank. Mrs. Hollon clarified a line item in the Budget and answered some billing questions. Michelle also stated that all W-2's and 1099's were completed and mailed.

Seth Allen motioned to accept the Treasurer's Report and approved to pay the bills. Barbara Hawkins seconded. Motion passed unanimously.

SRHS Principal Report:

- a. Interviewed three coaches for track, which were hired.

- b. Boys basketball is doing well, ranked number one, and there will be a fundraiser for basketball on February 22nd.
- c. There were three suspensions this month.
- d. The van that is used to haul lunch will be used for other events so Mrs. Kern will use her vehicle when needed.

RES Principal/Superintendent Report:

- a. RES Christmas program went well.
- b. Benchmark testing will be taking place.
- c. There is a ski trip for the schools on February 7th.
- d. The Box Top brought in \$400 for the RES, and a donation of \$500 was to both the RES and the 5th grade.
- e. We are having an incentive for reading called Roaring Springs Reading.
- f. PTO will have a SPELL–A-THON fundraiser.
- g. There was a crisis management overview at both the HS and RES
- h. The State Tech Conference is next week. Five staff members will attend.
- i. February 11th is Day on the Hill for any Board members that would like to attend let the District Office know.
- j. Thanks to Mrs. Kern the food service will get a 6 cent reimbursement on each meal. The milk switched from plastic to cartons and saves 4.5 cents per carton.
- k. Our District is 5.5 years old and has gone through several Administrative changes. We need to:
 - 1) Adapt and over come
 - 2) Be prepared
 - 3) Build community
 - 4) Stop bad mouthing each other
 - 5) Be positive
 - 6) Sustain the effort
- l. District Goals
 - 1) Build capacity with others
 - 2) Inspire staff
 - 3) Look at the Districts and communities resources
 - 4) Have the District possibly pick up the Pre-K program
 - 5) Have the IEN room opened up to the community for educational use
 - 6) Come together as a District, we have a great staff
 - 7) Look forward not back

Old Business:

Eric Hook motioned to accept policy 7430P with corrections. Seth Allen seconded. Motion passed unanimously.

Seth Allen motioned to accept policy 5325 and 5325P with corrections. Barbara Hawkins seconded. Motion passed unanimously.

Eric Hook motioned to accept policy 1605 and 1605P. Seth Allen seconded. Motion passed unanimously.

New Business:

- a. Facility “Strategic Plan” report. There were approximately 30 people in attendance. They were asked to write a pro and con list for consolidating the school campuses or leaving it status quo, the list is included.
- b. With the number of students at this time each campus is at about 40% capacity.
- c. 2011 Census stated that in our District there are 166 children between the ages of 5-17
- d. We need to have a committee to get some answers on consolidation to the Board by the February Board meeting.
- e. Power School is our support management system for our District. We were under Grangeville as part of District 241 and stayed there until they changed systems. Now we need to pay for our tech support
- f. There was an issue with the C&M bill. C&M had two accounts for us, one under District 241 and District 243. It was an ongoing problem for eight months and has now been resolved.

- g. The District has had a problem having a full Board for some time. There was a discussion on how to solve that problem in the future, possibly talk to Representative Paul Shepherd

Public Comment:

Mrs. Swift liked the idea of talking about Zoning, and had some questions on consolidation.

Board member comment

Eric Hook needs a Board policy manual.

At 8:05 pm Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent