

Next Regular Board Meeting-March 18, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Tuesday February 20, 2013
5:00 p.m. MDT
Riggins-District Office

Call to Order

At 5:00 p.m. Vice Chairman Seth Allen called the meeting to order. Board members present were, Trustees 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. *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. Eric Hook Seconded. Motion Passed Unanimously.*

The vote was as follows:

Seth Allen	aye
Barbara Hawkins	aye
Eric Hook	aye

At 6:04 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:06 p.m.

The Pledge of Allegiance was recited.

Eric Hook motioned to allow administration to hire temporary custodial help as needed. Barbara Hawkins seconded. Motion passed unanimously.

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes with corrections for the January 22, 2013 Regular and Executive Sessions. Eric Hook seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills:

Michelle Hollon reported that we are in balance with the Bank. Mrs. Hollon also stated that the District had received the Title 1 money that had been requested. Mrs. Hollon said that the amount that we would receive for Federal Forest would be \$134,336 which is \$19,700 more than last year. Michelle said that she and Mr. Doramus would soon start working on the Proposed Budget for 2013-14.

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

SRHS Principal Report:

- a. It is the 4th year straight that our boys basketball team has been District Champs.
- b. Our first State boys basketball game is on Thursday February 28th at 3:00 in Caldwell.

- c. Football will try to co-op with Meadows Valley again next year unless it puts us into the larger school division.
- d. The high school did their Benchmark Testing information was included.
- e. IDLA offered 70 courses with a 93% pass rate (kudos to Mrs. Barany).
- f. 49% of the students had a 3.0 GPA or better.

RES Principal/Superintendent Report:

- a. Dates to Remember (sheet included, thanks to Mrs. Kern).
- b. At the Elementary Benchmark testing took place.
- c. Next year Common Core will have a new testing called (Smarter Balance), which our 5th and 9th graders will take part in the English portion of the testing.
- d. Thanks to Mrs. Kern the food service will get a 6 cent reimbursement on each meal we have earned an additional \$94 and do to the breakfast at the high school an additional \$905.
- e. RES has a 4 Star rating for 2012-13.
- f. As Superintendent Mr. Doramus attended several meetings this last month.
- g. Our District was awarded the ISEE phase II grant.
- h. Mr. Doramus stated that he and Mrs. Hollon would be attending the next Senior Citizen lunch.

Old Business:

- a. City land request, while in Boise Jim will get with our attorney to look at the lease agreement and appraisal.
- b. Strategic Plan meeting to be held on March 12, 2013 at 6:00 in the high school IEN room.

New Business:

- a. E-Rate, we are looking at new vendors who will give us the best deal.
- b. Pre-School/School is required of the District for special needs children from age 3-21. With no Headstart our District will need to fill that need.

Public Comment:

Mentioned that the flu season is especially bad this year.

Board member comment:

None.

At 7:17 pm Vice Chairman Allen adjourned the meeting.

Seth Allen
Board Vice Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent