

Next Regular Board Meeting-April 15, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday March 18, 2013
5:00 p.m. MDT
Riggins-District Office

Call to Order

At 5:01 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 5:01 p.m. *Eric Hook 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:

Seth Allen	aye
Barbara Hawkins	aye
Eric Hook	aye

At 5:45 p.m. Richard Friend arrived.

At 6:05 p.m. the board moved to reconvene Executive Session after Open Session.

Open Session:

Open Session began at 6:05 p.m.

The Pledge of Allegiance was recited.

Seth Allen motioned to accept the application of Justin Swift for Zone 2 Trustee. Barbara Hawkins seconded. Motion passed unanimously.

Approval of Minutes:

Eric Hook motioned to approve the minutes for the February 20, 2013 Regular and Executive Sessions and March 12, 2013 Special Meeting. 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 stated that she and Mr. Doramus are still working on the Proposed Budget for 2013-14. Michelle also reminded the Board and Patrons that as stated in the legal posting, all Zone 4 and 5 candidates would need to have their paperwork submitted to the District Office by Thursday March 21, 2013 at 3:00 p.m. Mrs. Hollon mentioned that at the April Board meeting the Board would need to set a Budget Hearing Date and a Supplemental Levy amount.

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

SRHS Principal Report:

- a. Harvard, Yale, and Stanford have requested transcripts for two student athletes.
- b. State Basketball Champions are coordinating a community appreciation dinner at Winter Awards Banquet.
- c. Two BPA students are going to Nationals in Orlando, Florida in May.
- d. FFA State convention in April 9-13 seven students will attend; two students were invited to judge livestock; two students will attend a Leadership conference.
- e. Jr. High girls Basketball won a Long Pin Tournament against four other schools.
- f. Track started this past weekend in Lewiston and we Placed 3rd in 4x400 and 3rd in Pole Vault.
- g. Drivers Ed starts April 1st.
- h. Prom is a co-op with New Meadows and will be held at Bear Creek Lodge. They will split the cost of the band and there will be a Police Officer giving a breathalyzer test at the door.
- i. Mrs. Walters received a Science Grant of \$975 to go towards technology. Sarah also won "Outstanding Support for Technology" by an educator from the Idaho Education Technology Association (she won a plaque and iPod Shuffle).
- j. Both Ms. Mayes and Mrs. Walters are back from maternity leave.

RES Principal/Superintendent Report:

- a. Elementary enrollment is staying steady at 56; we lost two and gained two.
- b. We celebrated the 100th day of school on March 6th.
- c. The Science Fair is this Wednesday, March 20th from 9:00 – 4:00.
- d. End of the 3rd Quarter is this Thursday, March 21st.
- e. Spring Break is March 25th – 28th.
- f. We will be starting our spring assessments in April; IRI and ISAT testing.
- g. Sequestration update:
 - a. 5.1% reduction to our 2013 Federal Funds
 - i. IDEA (school age) -\$1,745
 - ii. IDEA (pre-school) -\$ 182
 - iii. Title I -\$4,076
 - iv. Title IIA -\$ 617
 - v. TOTAL -\$6,620
- h. SpEd Meeting in Boise:
 - a. Maintenance of Effort
 - b. Met with State Department concerning Pre-School.
 - c. Special Ed requires that special needs children are serviced by the District from age 3-21.
- i. Title Programs "Monitoring" visit by the State Department of Education
 - a. April 18 – 19 ; thank you to Mrs. Richerson for all of her hard work getting our Title Programs ready
- j. We had a district in-service on March 15th
 - a. Love and Logic
 - b. School Net; teachers went over how to get information such as test scores and professional development.
 - c. Teachers were shown how to set up their teacher page for our web site

Old Business:

- a. City land request is still in negotiations.
- b. Strategic Plan meeting was held on March 12, 2013 there were approximately 35 patrons present. We will put out a survey to the community through e-mail, on our web site and in the Shopper, which will cost \$130.
- c. We will also survey the High School students
- d. Mr. Doramus and Mrs. Richerson will get a discipline report from K-12 to the Board.

New Business:

- a. The Board asked Mr. Doramus to pursue the possible sale of the Portables and what they may be worth.

- 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. There is no State money for Pre-School we can use Federal Funds or Levy Funds.
- c. We need a Levy Committee

Public Comment:

Some questions were asked and answered

Board member comment:

Some questions were asked and answered

At 7:22 pm we reconvened into Executive Session.

At 8:45 pm Chairman Friend adjourned the meeting. No action was taken.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent