

Next Regular Board Meeting-May 20, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday April 15, 2013
5:30 p.m. MDT
Riggins-District Office

Call to Order

At 5:30 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Barbara Hawkins, Seth Allen and Eric Hook. Also in attendance were Superintendent Jim Doramus, Principal Debra Richerson and Business Mgr./Clerk Michelle Hollon.

At 5:30 p.m. Eric Hook 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 6:09 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:10 p.m.

The Pledge of Allegiance was recited.

Barbara Hawkins motioned to extend Jim Doramus's contract one additional year. Seth Allen seconded. Motion passed unanimously.

Approval of Minutes:

Eric Hook motioned to approve the minutes with corrections for the March 18, 2013 Regular and Executive Sessions and April 3, 2013 Special Meeting. Barbara Hawkins 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 will re-work the Proposed Budget for 2013-14 with the new information Jim received. Michelle also reminded the Board they need to set a Budget Hearing Date. Mrs. Hollon mentioned that she requested title funds. There were a few questions on the bills and budget, Mrs. Hollon answered them.

Seth Allen motioned to accept Treasurer's Report and approve bills, Barbara Hawkins seconded. Motion passed unanimously.

SRHS Principal Report:

- a. Enrollment: 69 students grades 6-12 (down five students in six weeks)(six left, one arrived)
- b. Suspensions: 2
- c. Driver's Education started – 9 students
- d. Attended Title 1 conference last week in Boise/breakouts attended
 1. Understanding student growth percentiles
 2. Implementing response to instruction
 3. Instructional coaching
 4. Para pros: classroom management tips that maximize learning
 5. Expanded instructional leadership: Engaging students and teachers
 6. Using school net to improve student progress
 7. Successful K-12 targeted assistance implementation in a small school
- e. ISAT testing started today and will finish May 9th.
- f. Prom 2013
 1. Successful prom at Bear Creek Lodge near McCall
 2. 70+ total students
 3. Split cost of DJ and junior class will have to rake pine needles in May
- g. Sports:
 1. Track: 19 Varsity, 20 Jr. High
 2. Football: Co-op between NM/SR was approved at the 1AD2 level
*conditions: cannot exceed 99 students before start of 1st game or will not be eligible for playoffs
- h. Senior Projects:
 1. Panel of judges/presentation on May 16th – need board and/or community members. Eric Hook and Barbara Hawkins said they would like to be on the panel

RES Principal/Superintendent Report:

- a. We will be starting our spring assessments (ISAT and IRI) in the last week of April. Mrs. Kern and the teachers have been conducting ISAT “Boot Camp”(students practice and train for taking the ISAT.
- b. Classes are planning their spring field trips and end of year activities.
- c. Spring Fling scheduled for the day of the Supplemental Levy election
- d. Wi-Fi at the RES is not working
- e. Hot lunch cost analysis, see attachment, next month we will need to look at raising the cost of lunches
- f. We have submitted our Fresh Fruit and Vegetable Grant for the upcoming year
- g. Congratulations to ASK for receiving their 21st Century Grant for another 5 years
- h. Title Programs “Monitoring” visit by the State Department of Education; postponed to a later date
- i. District Assessments “Monitoring” by the State Department of Education
- j. Governor's Task Force for Improving Education community forum/see attachment
- k. Post Legislative Meeting/hand outs
 1. Overview of changes to Labor Laws
 2. Common Core
 3. Advanced opportunities for students
 4. Personal property Exemptions
 5. Finances
- l. We had a Liability insurance claim filed, our insurance took care of the claim (basketball pep assembly incident)

Old Business:

- a. City land request update. Nothing new
- b. Facility “Strategic Plan” update. 116 surveys were turned in, information included. Need to have budget in place, pass the levy and have an overall plan before making a decision on consolidating.

- c. Head Start might be interested in purchasing the Portable that they have been renting.
- d. Pre-School/handout included, it is money well spent and good for the education of the children to provide Pre-School.
- e. Head Start is Federally funded and has strict guidelines as to what can be purchased by the District and for how much money.
- f. On April 3, 2013 the levy amount was set for \$545,000 we need a chairman to head the levy committee, Tracy Pottenger volunteered.

Eric Hook motioned to move forward to adopt a Pre-School Program for the District. Barbara Hawkins seconded. Motion passed unanimously.

New Business:

- a. The 2013-2014 Draft Calendar is included / same as last year, possibly move the start date in order to take off the student Fridays
- b. Set the budget hearing date, time and place

Seth Allen motioned to set the Budget Hearing for June 17, 2013 at 6:30 pm at the District Office. Barbara Hawkins seconded. Motion passed unanimously.

Public Comment:

Some questions were asked and answered
Please put the web-site on the monthly agenda.

Board member comment:

The web-site looks much better.

At 8:30 pm Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent