

Next Regular Board Meeting-May 19, 2014
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday April 21, 2014
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 and Eric Hook. Also in attendance were Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon.

At 5:32 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.

The vote was as follows:

Richard Friend	aye
Barbara Hawkins	aye
Eric Hook	aye

At 6:03 p.m. the board moved to reconvene Executive Session after Regular meeting.

Open Session:

Open Session began at 6:04 p.m. The Pledge of Allegiance was recited. There were patrons present.

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes with corrections for the March 17, 2014 Regular and Executive Session. Eric Hook seconded. Motion passed unanimously.

Treasurer Report/Approval of Bills:

Mrs. Hollon said that we are balanced to the bank. Michelle mentioned that she and Mr. Doramus had a bit more to do on the Proposed Budget for FY 14-15. Michelle also stated that on the recommendation of the auditor she had transferred fund out of the General fund and Federal Forest fund checking accounts into the State Treasurer accounts. Barbara asked for the State Treasurers monthly reports to be included into the Board packets.

Barbara Hawkins motioned to approve bills and Treasurers Report. Richard Friend seconded. Motion passed unanimously.

High School Principal Report:

- High School enrollment is around 63 students
- Track
 - Jr. High has 17 athletes and Varsity has 9
- 2 students need to complete their Senior Projects
- FFA has one student (Hannah Cornforth) running for a District FFA officer position
- Honor Roll 3rd Quarter: 3.0 or above 37 students; 4.0 or above 5 students

Elementary Principal/Superintendent Report:

Elementary Principal:

- The elementary science fair was held Thursday March 20th

- We are in the middle of our State testing. Things are going well so far.
- Some of the things that will be going on the rest of the year.
 - Spring Fling/Art show on May 20th
 - Book fair May 20,21, and 22
 - 5th grade visit to secondary school
 - Awards Banquet May 22nd
 - Field trips
 - Kindergarten screening for next year kindergarten
 - Kindergarten graduation

Superintendent:

- Michelle and I have started looking at the budget in more detail after attending the “Post Legislative” meeting put on by the State Department of Education. Following are some of the highlights:
 - A one percent increase on the Administrative, Teacher, and Classified base salary allotments.
 - Leadership Premiums to be paid to teachers for leadership type duties and activities (\$12,700)
 - Money to help with the additional math and science graduation requirements (\$28,000)
 - Money for professional development (\$20,000)
 - Operational funds increased from \$20,000 per support unit to \$22,407 per support unit
 - We will continue to receive money from state to help fund IT staff (\$10,000)
 - Refunding of the safe and drug free grant (\$6.50 per ADA)
 - Class room Technology (\$29 per ADA)
 - Content and Curriculum (\$14 per ADA)
 - ISEE phase II \$135 per support unit
 - School facilities maintenance match will be required at two-third percent this year and 100 percent next year.
 - We will be required to develop a safety plan that requires meeting with first responders. This must be submitted to the state.
 - We will be required to develop a strategic plan that is tied to the Superintendent’s evaluation. This must be submitted to the state.

Old Business:

- New Bus we received 2 Bids were presented and opened.
- 2nd reading on \$.05 School lunch fee increase: RES \$2.25 and HS \$2.35

Eric Hook motioned to accept the Harlow’s Bus bid with the Cummins. Richard Friend seconded. Motion passed unanimously.

Barbara Hawkins motioned to increase the lunch fees \$.05 RES \$2.25 and HS \$2.35. Eric Hook seconded. Motion passed unanimously.

New Business:

- Set the Budget Hearing date
- Mr. Doramus will ask Tracy Pottenger to head the Levy committee
- Set the 2014-2015 calendar

Eric Hook motioned to set the Budget Hearing on June 16, 2014 at 6:30 p.m. in the District Office. Barbara Hawkins seconded. Motion passed unanimously.

Barbara Hawkins motioned to approve the 2014-2015 calendar. Eric Hook seconded. Motion passed unanimously.

- New Administrative/Leadership structure:
 - Due to the small numbers of students in the district, reduce the administrative staff from two to one.
 - Develop a “Leadership” team paying additional stipends to staff members taking on additional assignments.
 - Stipends would vary in amounts and come from the funding source of some of the programs or reduction in administrative staff
 - We will also add an additional support staff member. Either classified or certified depending on budget.
 - Relocate the district office to the secondary school.

Public Comment:

There was some discussion on the new structure.

Board Comments:

There was some discussion on Common Core.

At 7:42 p.m. Chairman Friend stated we will reconvene into Executive session.

No action was taken, and at 7:50 p.m. Chairman Friend adjourned the meeting

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent