

Next Regular Board Meeting-September 16, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday August 19, 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 Justin Swift. Also in attendance were Principal Deb Richerson, Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon.

At 5:30 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
The vote was as follows:

Richard Friend	aye
Barbara Hawkins	aye
Justin Swift	aye
Seth Allen	aye

At 6:07 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:08 p.m.

The Pledge of Allegiance was recited. There were a few patrons present.

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes for the July 15, 2013 Regular and Executive Sessions with corrections. Seth Allen seconded. Motion passed unanimously.

Treasurer Report/Approval of Bills:

Mrs. Hollon stated that the auditor Jared Zwagart was unable to make the meeting and that she hoped he would be able to attend next month, but the audit went well and they seemed pleased overall. Michelle said that we balanced to the bank. Michelle also said that she had finished the Bus Transportation Reports that were due. Mrs. Hollon mentioned that there were final drawdowns still pending from the Title funds for FY 2012-13.

Seth Allen motioned to approve bills and Treasurers Report, Barbara Hawkins seconded. Motion passed unanimously.

High School Principal Report:

- High School enrollment is around 70 students
- The High School received a 5 Star Rating from the State
 - a. One of 78 schools in the state to earn this rating
 - b. Only 12% of 648 are 5 Star schools
 - c. Received 88 of 100 points
- Varsity Football has approximately 30 students signed up, 6 from New Meadows
- Mrs. Richerson wants to thank the community for contributing to purchase more jerseys

- Jr. High football has 13 students
- There will be no varsity volleyball, will likely have enough for varsity next year
- Jr. High volleyball has 11 students
- The facilities look great. Thank you to the maintenance staff for the upgrades
 - a. New floor paint in hall
 - b. New class for Mrs. Munson
 - c. New carpet
 - d. New indoor walk-in
 - e. New paint
- Tentative Parent Night/Open House week of Homecoming (September 16-19)

Elementary Principal/Superintendent Report:

- Mr. Doramus congratulated the High School on their 5 Star Rating
- Mr. Doramus that and seven staff members attended the conference in Las Vegas.
 - a. There were over 3000 individuals in attendance
 - b. There were over 215 sessions to choose from
 - c. Over the three days each person had the opportunity to attend 4 workshops per day
- About half of the students have registered.
- Pre-school numbers look good (up to 20)
- Elementary School received a 3 star rating from the State, 63 out of 100 points
- The staff reports to work on Thursday
- Students first day of School is Monday, August 26, 2013
- Maintenance project updates.
 - a. Jim would like to thank the maintenance staff for their hard work this summer. (Dennis, Jim, Susan, Nancy, Vera and Jimmy)
- Received an \$8000 dollar grant (Small Rural School)
 1. Jim recommends money to be used in installing new surveillance systems at both locations
 - a. Security
 - b. Safety
 - c. Monitor non-school sponsored activities on school grounds
 - d. Monitor halls and other public areas during school
- Lewis and Clark Head Start decided to pull their offer to sell the playground equipment. They removed the equipment this morning (August 19, 2013)
- Mr. Doramus stated that he is looking forward to another Great year.

Old Business:

- Facility “Strategic Plan” update.
 - a. The Board wants Mr. Doramus to see how much a consultant would cost to look into our options on consolidating.

New Business:

- Set Bus Routes-same as last year

Seth Allen motioned to set the bus route the same as they were last year. Barbara Hawkins seconded. Motion passed unanimously.

- Set Lunch fee – same as last year
 - a. Elementary cost \$2.20
 - b. High School cost \$2.30
 - c. Adult cost \$3.25

Justin Swift motioned to set the lunch fee for the same amount as last year. Barbara Hawkins seconded. Motion passed unanimously.

- Set Activity fees – same as last year
 - a. High School \$30
 - b. Jr. High \$20
 - c. Class fee \$20

Seth Allen motioned to set the activity fees the same as they were last year. Justin Swift seconded. Motion passed unanimously.

- ASK said that they would pay \$4500 toward new drapes for the Multi-Purpose stage, the cost to the District will be approximately \$1300.
- New Hires
 - a. Heather Cullin – Head Cook
 - b. Dan Boyles 32 hours per week as custodian
 - c. Assistant volunteers : Jr. High Football / Andrew Disinger and Shane Harper. High School Mike Shepherd

Barbara Hawkins motioned to accept Heather Cullin as the Head Cook. Justin Swift seconded. Motion passed unanimously.

Justin Swift motioned to accept Dan Boyles as custodian. Barbara Hawkins seconded. Motion passed unanimously.

Seth Allen motioned to accept the volunteer assistant as stated. Justin Swift seconded. Motion passed unanimously.

- Stipend procedure:
 - a. All stipends will be paid through payroll, that does not include travel expenses.
- Extended Varsity contracts for football, basketball and volleyball presented by Mrs. Richerson

Barbara Hawkins motioned to approve extended varsity contract as presented by Mrs. Richerson. Justin Swift seconded. Motion passed unanimously.

Public comment:

Mr. Hook asked the board if they would be interested in hearing a speaker, about Common Core. The Board said they would be interested, and see if they could give a 30 minute talk at the next board meeting. Mr. Hook said he would try to set that up.

At 7:41 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent