

*Next Regular Board Meeting-February 17, 2015*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Tuesday, January 20, 2015**  
**6:00 p.m. MDT**  
**Riggins-IEN Room**

### **Call to Order**

At 5:33p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Seth Allen and Barbara Hawkins. Superintendent Jim Doramus and Business Mrg/Clerk Michelle Hollon was also in attendance.

*At 5:34 p.m. Seth Allen 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:

Seth Allen	aye
Barbara Hawkins	aye
Richard Friend	aye

At 5:46p.m. the board moved out of Executive Session.

### **Open Session**

At 6:00p.m. The Pledge of Allegiance was recited.

### **Approval of Minutes:**

*Barbara Hawkins motioned to approve the minutes for December 15, 2014 Regular and December 11, 2014 Special Executive sessions. Seth Allen seconded. Motion passed unanimously.*

### **Treasurer's Report/Approval of Bills**

Business Manager Michelle Hollon reported funds balanced with the bank. She also stated that she was cleaning up the Budget, moving some funds to the correct accounts. Michelle also mentioned that it is time to start thinking about the Levy as the date to get the wording for the Levy and election of candidates to the Counties is March 30<sup>th</sup>. She will advertise Zone 1,2, and 3 in the papers. Mrs. Hollon stated she received an email on Federal Forest funding stating that we will be receiving 10% of the money we received last year this year. Michelle also reiterated that we need to consider consolidation due to the fact that our units are down from last year, which will decrease our funding.

*Seth Allen moved to approve bills and accept treasurer's report, seconded by Barbara Hawkins. Motion passed unanimously.*

### **Administrative Report:**

Mr. Doramus informed the Board about current events.

Principal:

- We completed our first semester last Thursday.
- "Benchmark" testing has been completed. Over the next two weeks we will be meeting to discuss the results and develop intervention plans.
- The sixth grade class won the "Future City" competition that Mrs. Walters Middle School classes have been working on. They will be competing at the State competition in Boise on Saturday.

- At the Secondary School the students started their second semester classes today.

Superintendent:

- Enrollment is remaining down at both schools (45 at the elementary k-5 and 60 at the secondary 6-12)
- I participated as a team member of the Bias and Sensitivity committee for the State of Idaho. As a group we reviewed over 33,000 questions that will be used for this springs State assessment.
- With the 2015 Legislative session starting there has been lots of rumors and speculation concerning education. Also, effective the first of the year we have a new Superintendent of Instruction, Sheri Ibarra. I have not heard much about her agenda and policies yet.
- Over the break I was able to pass “Teachscape”. The high stake test all administrators in the State need to pass by 2018. This test is over Danielson’s Framework for Teaching. The teacher evaluation tool that the state requires all districts to model their evaluation tool after.

**Old Business:**

- Gymnasium lights were installed over Christmas break and working great. Jim stated that we need to start the process of the heating and cooling system; it will need to go out to bid.

**New Business:**

- Spring State Assessment review – will discuss next month.
- The Levy wording and Trustee election information must be turned into the Counties by March 30<sup>th</sup> at 5:00p.m.
- ISBA Day on the Hill is coming up in February for those interested in attending.
- Enrollment is down and our projected State income for next year is also down approximately \$100,000 in both the General fund and the Federal Forest fund. We are not hiring Mr. Stauffer’s position, saving the District approximately \$66,000. Discussion on other possible ways to cut spending followed.

At 7:21 Chairman Friend adjourned the meeting.

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Richard Friend  
Board Chairman

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Michelle Hollon,  
Clerk of the Board

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Jim Doramus  
Superintendent