

Next Regular Board Meeting-July 15, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday June 17, 2013
5:00 p.m. MDT
Riggins-District Office

Call to Order

At 5:04 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Barbara Hawkins, Justin Swift and Eric Hook. Also in attendance were Superintendent Jim Doramus, Principal Debra Richerson and Business Mgr./Clerk Michelle Hollon.

At 5:05 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 (e) To consider preliminary negotiations involving matters of trade or commerce. Barbara Hawkins seconded.*

The vote was as follows:

Richard Friend	aye
Barbara Hawkins	aye
Eric Hook	aye
Justin Swift	aye

At 6:03 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:05 p.m.
The Pledge of Allegiance was recited.

Action from Executive Session:

Eric Hook motions to accept the Superintendent's recommendation on salary increases. Justin Swift seconded. Motion passed unanimously. Increases are as follows:

1. Reinstate one furlough day for all certified staff.
2. A 1% increase to all classified staff.
3. A salary increase of \$2500 for both the Business Manager and High School Principal (to bring them closer to where their salaries should be).

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes for the May 20, 2013 Regular and Executive Sessions. Eric Hook seconded. Motion passed unanimously.

Approval of Bills:

Justin Swift motioned to approve bills, Barbara Hawkins seconded with an amendment on a bill in question. Motion passed unanimously. Mrs. Hollon checked on the bill in question and is making corrections as needed.

SRHS Principal Report:

- a. Enrollment: 70
- b. Suspensions: 0

Spring benchmark results: Improved over all, more students “on target”.

Next year’s schedule, new classes:

Dual credit Chemistry – Mrs. Walters

Drama – Mr. Fredrickson

Ag/Shop – TBA

Mixed math classes

Advanced Computer Applications – Mrs. Brimacombe

New IDLA classes

IDLA, 2nd Semester:

a. Total Students	25
b. Total Classes Taken	34
c. Total Classes Passed	33
d. Pass Rate	97%
e. Ave Grade (unweighted)	2.76
f. Dual Credit Classes	15
g. Dual Avg. Grade	3.06 (unweighted)
h. Dual Avg. Grade	4.06 (weighted)

RES Principal Report:

Mr. Doramus stated that RES ended the year on a positive note with lots of activities for students, staff and parents.

Staff Assignments for next year:

Tawnya Folwell	Kindergarten/Preschool
Lynnette Branstetter	1 st & 2 nd grade combo
Julie Hofflander	3 rd grade
Tracy Travis	4 th & 5 th grade combo

The elementary staff, Jim and Margaret will be attending a “Differentiation Instruction” training in Las Vegas the week of July 15th.

Budget Hearing/Treasurer Report:

Mrs. Hollon stated that she and Mr. Doramus had been working on the Proposed Budget for FY 2013-14 as you can see the expenses in teachers’ salaries went up due to the fact we had to move some salaries from title funds back into the general fund. We have a contingency of about \$10,000. If the salary increases are approved the contingency would be zero.

Michelle also said that we are in balance with the bank and several Title funds have been requested. Our Annual Audit has been set for July 30th and 31st.

Barbara Hawkins motioned to approve the Proposed Budget for FY 2013-14 with the salary increases. Eric Hook seconded. Motion passed unanimously.

Superintendent Report:

Attended training on Schoolnet with 5 staff members from both the secondary and elementary schools.

Maintenance project updates;

1. Three part time instead of two full time helpers
2. Pulled up old carpet and painted in 1st grade classroom
3. Pulled up old carpet in high school hallway
4. Removed old wall and framed in new wall for secondary resource room
5. Getting a bid on new freezer/fridge unit for food service (save on power, food loss and safety) the cost is approximately \$13500 - \$14000

6. Heating and cooling units have arrived to be installed at DO
Received an \$8000 grant (Small Rural School)

1. Jim recommends money to be used in installing new surveillance systems at both locations
For July

1. We will be working at getting contracts out by the 1st of July
2. We will be working on updating the staff handbook and policy manual

Old Business:

- a. City land request update. Nothing new
- b. Facility "Strategic Plan" update. Get information on leasing the RES property and bringing back some of our options to the Board in July

New Business:

- a. Our cook resigned, so we are advertising for a head cook.
- b. The hiring committee recommended hiring Tyler Johnson as our new Ag Teacher.
- c. ASK facility use;
 - a. Mr. Doramus suggested that ASK be able to use the other portable with all utilities and expenses to be paid by ASK.
 - b. Jim also stated that the ASK ETC store be allowed to use the old ASK building for their store with a lease agreement and utilities to be paid by ASK ETC.

Eric Hook motioned to hire Tyler Johnson as the Ag teacher. Barbara Hawkins seconded. Motion passed unanimously.

Justin Swift motioned to let ASK use the other portable (old Head Start) Eric Hook seconded. Motion passes unanimously.

Eric Hook motioned to negotiate a lease agreement with ASK about ECT store using the old ASK building as their store. Justin Swift seconded. Motion passes unanimously.

Public Comment:

None.

Board member comment:

Mr. Hook thanked Mrs. Hollon and Mr. Doramus on their work on the Proposed Budget for FY 2013-14

At 7:23 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent