

Next Regular Board Meeting-June 16, 2014
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday May 19, 2014
5:30 p.m. MDT
Riggins-District Office

Call to Order

At 5:35 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 Principal Deb Richerson, Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon.

At 5:35 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
Seth Allen	aye

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

Open Session:

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

Approval of Minutes:

Eric Hook motioned to approve the minutes with corrections for the April 21, 2014 Regular and Executive Session. Barbara Hawkins 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 some final touches to make on the Proposed Budget for FY 14-15. Michelle also stated that she would be cleaning up the current budget making sure items were in their proper accounts. Barbara stated that after review there was no need for the State Treasurers monthly reports to be included into the Board packets.

Seth Allen motioned to approve bills and Treasurers Report. Eric Hook seconded. Motion passed unanimously.

High School Principal Report:

- High School enrollment is around 63 students
- Track
 - 2 athletes went to State, no medals
- All students completed their Senior Projects
- 6th graders received 1st place at the Quiz Bowl
- Awards Banquet – Thursday and Graduation- Friday
- Nolan Richerson received the KTVB Distinguished Student Award (with a potential \$15,000 Scholarship for SRHS)
- Leighton Vander Esch received the Football Hall of Fame Scholarship \$500

- Idaho HS Coaches Association FB & BB Coach of the Year – Charlie Shepherd

Elementary Principal/Superintendent Report:

Elementary Principal:

- We have completed our State testing for the year.
- 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
 - Pre-School screening for next year
 - Kindergarten graduation, May 29th

Superintendent:

- We are working with other small schools in the area to provide a blended Spanish class through IDLA
- Michelle and I have put together a preliminary budget
 - Reinstating the four furlough days
 - Salary increases due to steps and lanes
 - One percent increase to the certified base
 - A one percent salary increase to all classified staff including bus drivers and coaches
 - Increase in insurance premiums
 - Leadership stipends and salary adjustments for new administrative model

Old Business:

- New Administrative / Leadership structure
 - Stipend break-down included

New Business:

- Personnel
 - Tyler Johnson resigned as Ag Instructor

Eric Hook motioned to accept the Superintendent's recommendation on the proposed leadership plan and to offer contracts to the Certified and Classified staff. Richard Friend seconded. Motion passed unanimously.

- Maintenance
 - General summer maintenance
 - HS Gym heating system needs replaced
 - Get an engineer to get specs so that we can then put it out for bid
 - Possibly change the lights in the process

Public Comment:

There was a question on numbers in Kindergarten-5th (51) and Pre-School (20)

Board Comments:

Mr. Hook wants an opt-out letter drafted and on the agenda for next month.

At 7:12 p.m. Chairman Friend stated we will reconvene into Executive session.

The Board moves back into Open session at 7:50 p.m.

Eric Hook motioned to increase Jan Barany's salary to \$33,000. Seth Allen seconded. Motion passed unanimously.

At 7:53 Chairman Friend adjourned the meeting

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent