

Next Regular Board Meeting-June 17, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday May 20, 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, and Eric Hook. Also in attendance were Superintendent Jim Doramus, Principal Debra Richerson and Business Mgr./Clerk Michelle Hollon.

At 5:05 p.m. Barbara Hawkins 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.

The vote was as follows:

Richard Friend	aye
Barbara Hawkins	aye
Eric Hook	aye

Seth Allen arrived at 5:08 p.m.

At 6:09 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:15 p.m.

The Pledge of Allegiance was recited.

Approval of Minutes:

Eric Hook motioned to approve the minutes for the April 15, 2013 Regular and Executive Sessions. Barbara Hawkins seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills:

Michelle Hollon reported that we are in balance with the Bank. Mrs. Hollon stated that she and Mr. Doramus had been working on the Proposed Budget for 2013-14 and that there were a few changes that needed to be made and she will be submitting the Proposed Budget to the two new papers by May 28th. Michelle also stated to the Board that the budget will be ready for the Budget Hearing. Mrs. Hollon mentioned that she and Mr. Doramus will be requesting title funds and cleaning up line items on the current budget.

Seth Allen motioned to accept Treasurer's Report and approve bills, Eric Hook seconded. Motion passed unanimously.

SRHS Principal Report:

- a. Enrollment: 70 students grades 6-12
- b. Suspensions: 0
- c. Track – 6 students went to State
 - The team placed 8th out of 34 teams

- 2-2nd place, 1-5th place, 2-7th place, and 2-9th place finishes
- d. Senior projects were successful (overall) – Thanks go to Mr. Hook and Mrs. Hawkins
 - There will be changes in the format next year (moving the date to before Spring Break)
- e. Awards Banquet/Senior Night this Thursday at 6:00 p.m.
- f. Graduation is this Friday at 7:00 p.m.; need Board members to hand out diplomas
- g. Ms. Fjosne and Mr. Morris are retiring, Mr. Smith is relocating to Shoshone
- h. ISAT testing is complete, Spring benchmarks started today

RES Principal/Superintendent Report:

- a. Mr. Doramus stated RES has finished their ISAT and IRI testing, however he has not had an opportunity to look at the data yet.
- b. Classes are planning their spring field trips and end of year activities.
- c. Spring Fling is tomorrow May 21st at the multipurpose room at 6:00 p.m.
- d. The District Awards Banquet is May 23rd at the multipurpose room at 6:00 p.m.
- e. Mr. Doramus attended two education law conferences
 - General Ed Law and Special Ed Law; follow due process
- f. Mr. Doramus also attended ISEE boot camps; the take away is that we have a great staff and we need to develop district wide policies, practices, and accountability to collect and monitor our data. A big kudos to Mrs. Brimacombe for all of her hard work on ISEE
- g. Maintenance Projects
 - Paint at both locations
 - Replace carpet in 1st grade classroom and secondary school office and hall
 - Replace flooring in RES staff lounge
 - Repair and reconfigure ramps at portables
 - Go through electronic components of the heating and cooling systems (in house)
 - ASK will replace outside stage curtain in the multipurpose room
 - Resurface multipurpose and gym floors
 - Remodel (enlarge) secondary resource room (in house)
 - Look into Ag classroom (reduce heating and cooling)
 - Look into upgrading and relocating refrigerator units for food service using current compressors
 - Repair food service dish washer (may need to replace)
 - Replace heating and cooling for District Office
 - Repair football field bleachers
 - At some point remove the storage building at the elementary
- h. Bus; Jim asked Pastor Scheline to start the process of purchasing a new bus
 - Ages of current busses: 1992, 1998, 1999, 2005, 2010
- i. A parent group asked if they could fix up the baseball field so it could be used for the city youth baseball program: Such as repair backstops and dugouts, remove weeds and drag field, etc. The Board stated that they would need to have a written plan.

Old Business:

- a. City land request update. Nothing new
- b. Facility “Strategic Plan” update. Nothing new
- c. Pre-School:
 - 4 year olds attend 4 days a week
 - 3 year olds attend 2 days a week
 - Students may enroll when they turn 3 years old
 - The pre-school year will start two weeks later than the rest of the school and get out two weeks earlier than the rest of the school
 - The pre-school day will go from 1:00 p.m. to 4:00 p.m.

- Pre-School students will have the option to ride the bus home
 - Head Start left some tables and curriculum
- d. Levy update
- There were 7 people at the public meeting
 - The float looked great in the Rodeo parade
 - Some of the patrons at the meeting stated that we may need more seating at the board meeting and that the Board and Administration speak so that the patrons can hear them
- e. The updated 2013-14 Calendar was presented to the Board

Seth Allen motioned to accept the 2013-14 Calendar. Eric Hook seconded. Motion passed unanimously.

New Business:

- a. Mr. Doramus recommended not to fill the Library position. Jim stated that we did advertise for the secondary teaching position. Mr. Doramus recommended to hire Dennis Fredrickson in that secondary teaching position.
- b. Alternative authorization give up to three years to meet requirements. Jeri Best has been taking classes to be a counselor but does not have her degree, she would need to be on this alternative authorization plan until she receives her degree.
- c. Tawnya Folwell would also need to be on the alternative authorization plan to get her Pre-School Certificate
- d. Mr. Doramus stated that we need two summer maintenance helpers for painting etc.

Seth Allen motioned to hire Dennis Fredrickson as the secondary teacher. Barbara Hawkins seconded. Motion passed unanimously.

Seth Allen motioned to declare a need for a counselor and requests that Jeri Best receive the Alternative Authorization. Eric Hook seconded. Motion passes unanimously.

Eric Hook motioned to declare a need for a Pre-School teacher and request that Tawnya Folwell receive the Alternative Authorization. Seth Allen seconded. Motion passes unanimously.

Barbara Hawkins motioned to give permission to hire two summer helpers for maintenance. Eric Hook seconded. Motion passed unanimously.

Seth Allen motioned to rehire coaches as submitted. Barbara Hawkins seconded. Motion passed unanimously.

Eric Hook motioned to pay Paula Tucker half of her coaches salary for Girls Basketball. Barbara Hawkins seconded. Motion passed unanimously.

Public Comment:

Some questions were asked and answered

Board member comment:

Mr. Hook stated that we need to work on getting a stronger Ag program

At 7:40 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent