

*Next Regular Board Meeting-December 15, 2014*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Monday, November 17, 2014**  
**6:00 p.m. MDT**  
**Riggins-IEN Room**

### **Call to Order**

At 5:32 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Eric Hook, Susan Hollenbeak, and Barbara Hawkins. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

At 5:32 p.m. *Eric Hook 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.*

At 6:05 p.m. the board moved out of Executive Session.

### **Open Session**

The Pledge of Allegiance was recited. There were three guests.

*Eric Hook moved that the Board of Trustees of Joint School District 243 ratify the actions of the Superintendent of Schools with regard to placing Employee 15-A onto a period of paid administrative leave, pending the outcome of a personnel investigation. I hereby further move that the Board of Trustees continue the paid administrative leave of Employee 15-A pending the outcome of the current investigation or until such time as a new recommendation is brought before the Board. I also move that the Board direct that Employee 15-A not to be present upon the school's property or present at any school functions, regardless of location, during the period of paid administrative leave absence specific authorization or request by the District's Administration. Barbara Hawkins seconded. Motion passed unanimously.*

### **Approval of Minutes:**

*Barbara Hawkins motioned to approve October 20, 2014 Regular and Executive minutes with corrections. Susan Hollenbeak seconded. Motion passed.*

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

Business Manager Michelle Hollon reported funds balanced with the bank. She also indicated that she worked with the transportation team Clifford Scheline and Superintendent Doramus to get the bus paperwork submitted to the State.

Michelle asked to revisit consolidation for 2015-2016 school year, stating that next year we are going to lose 1.2 units, which will result in a loss of funding.

Eric Hook asked for Mr. Doramus to send a copy of the campus consolidation presentation to Board members for review.

*Eric Hook moved to approve bills and accept treasurer's report, seconded by Susan Hollenbeak. Motion passed unanimously.*

### **Administrative Report:**

- Jan Barany reported Leadership committee tasks. In evaluating the WISE Tool tasks.
- IDLA has created a portal at [savages.idiglearning.net](http://savages.idiglearning.net). SRHS has been selected as an EdReady test site that provides ACT, SAT, and Compass review and practice problems

- Lynnette and Ashley are instructional coaches and have been setting surveys and plans into place with the staff members.

**The Board thanked the leadership committee.**

Mr. Doramus informed the Board about current events.

- Enrollment is dropping – with 107 students enrolled,
- Mr. Doramus commended High School science teacher Sarah Walters who won the regional Science teacher of the year, adding to other State accolades that she has gotten over the years. Mrs. Walters received the award in Boise last month during the math and science teacher conference.
- Strategic Plan and WISE Tool will be consolidated for consistency of goals. Stefanie Brimacombe indicated she will send the new revisions to Board members via e-mail for their review before the next Board meeting.
- Evaluation tool has been submitted to the State for review.
- Thursday and Friday Jim Doramus will be serving on the accreditation team for Cambridge Council – In hopes to learn more about what the teams are looking for. Our accreditation is next year.
- December 15-19 Jim Doramus is in Boise for the ISAT questions for Idaho for Bias and Sensitivity.
- State Board of Education has revised their Tiered Licensure to propose to legislature. Revisions include plans for new teacher residency. New teachers will have to meet certain criteria to move up into another tier.
- US Hwy 95 group plans to increase the use of the IEN if it is around. Courts ruled against the state of Idaho in a \$65M lawsuit filed by Syringa regarding improper E-Rate bidding process.

**Old Business:**

- Gymnasium updates put on hold because of basketball season. Lighting is less than \$2500, so we won't have to go through an RFP bid process.
- Lights are 4 weeks out in getting here.
- Sports complex we don't meet the basic population requirements for the Frontier grant.
- Second Reading Policy 3575. Mr. Doramus reviewed the SBE policy.

*Eric Hook motioned not to accept the SBE Document as Policy 3575. No second. Motion Failed.*

*Barbara Hawkins motioned to accept Policy 3575 as presented. Richard Friend seconded. Three ayes, one no. Motion Passed.*

- ISBA Report; from Michelle, Jim and Barbara on some of the seminars' they attended
  - Barbara Hawkins reported on an Internet Safety seminar with Officer Gomez on Internet Safety. Officer Gomez is the resource officer at Mountain View School District 244 and has put together a video over student safety on social networks. The video is available at <http://vimeo.com>
  - Discussion followed

**New Business:** None

At 7:30 Chairman Friend adjourned the meeting.

---

Richard Friend  
Board Chairman

---

Michelle Hollon,  
Clerk of the Board

---

Jim Doramus  
Superintendent