

Next Regular Board Meeting-November 17, 2014
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday, October 20, 2014
6:00 p.m. MDT
Riggins-IEN Room

Call to Order

At 5:36 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Seth Allen and Barbara Hawkins. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

At 5:36 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 5:50 Zone 3 Trustee Candidate Susan Hollenbeak was asked to attend and answer any Board questions.

At 6:02p.m. the board moved out of Executive Session.

Open Session

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

Swearing in of Trustee:

Seth Allen moved to appoint Susan Hollenbeak to the Zone 3 Trustee chair. Barbara Hawkins seconded. Passed unanimously. Clerk Michelle Hollon performed the swearing in ceremony as Trustee Hollenbeak took her oath of office.

Approval of Minutes:

Barbara Hawkins motioned to approve the Regular minutes September, 2014. Chairman Friend seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Michelle Hollon reported that she had submitted the annual audit report and all is approved. In addition she stated that we are in balance.

Superintendent Doramus pointed out a large expenditure for network equipment. Technology Coordinator Brimacomb provided a brief overview of the system status and replied to Chairman Friend's question about budget needs. Technology report to be delivered at the December Board meeting after committee has met and updated the District technology plan.

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

Administrative Report:

- Jan Barany reported Leadership committee tasks. Currently working on school improvement through WISE Tool Indicators. Mr. Doramus complimented the work of the committee.
- Trish Simonson reported Audiologist results adding the new audiometer (purchased with Title VI funds) worked great. They finished the entire elementary by 11:00.
- Thursday RES Family Fun night – board invited to come play some educational board games. First of several throughout the year.
- Jeri Best arranged Pumpkin scramble hosted by the senior class..
- Juniors and Seniors attended Career Fair in Council. Alumni from schools (including business owner and teacher Dennis Fredrickson) presented to 300-400 students.
- Varsity volleyball to play in McCall tomorrow looking to go to State (three more matches). First year back has been very successful. Kudos to girls.
- Boys football playing in Cambridge for districts.
- Underclassmen took PSAT because state paid + \$6 student. Valuable this year for data tracking and assessment indicator.
- Enrollment down at both schools. Total number of students 105. This year, 12.46 units is protected at 97% (so there is a 3% reductions to 12.08 units. Budget built for 12.25 units, so we are doing okay. Unit on discretionary dollars is \$20K so that is approximately. \$3400 decrease overall..
- Deferred to pg 10 of Budget. \$12,000 contingency reserve available. If enrollment stays where it is, going in to next year will be 1.2 units short. One teacher planning retirement, so there are plans to absorb assignments.
- Business manager Michelle Hollon suggested being proactive instead of reactive and consider reevaluating consolidating campuses. Discussion followed and decision to table for now.
- Mr. Doramus went to Boise to set target scores for 5th grade math at the state for level 3. In December Mr. Doramus will continue and review national test questions to ensure that they meet Idaho's goals.
- On October 7, Mr. Doramus attended brunch recognizing superintendents BSU and received accolades on the blue turf.
- Big political topic is tiered licensure. The Idaho Board of Education is editing, but there are concerns that the teacher licensure is tied to student performance based on evaluations. Potential for adversarial rift between principal and educators.

Old Business:

Strategic plan – Mr. Doramus postponed strategic plan review until November so Trustees could visit resolutions up for vote at the ISBA conference.

New Business:

- ISBA Conference in November. Barbara Hawkins will be attending.
- Secondary heating and lighting
- Melissa – Sports complex revival. Frontier looking for grant opportunity. Staggered phase funding. Timeline is Jan for first submission. Community of 9500 people served.
- First Reading of Model Student Data Privacy and Security Policy
- Student Data Security privacy policy to develop. SBE developed a policy and mandate districts to put it into action and in place. Discussion followed and Mr. Doramus encouraged board members to review and think about any changes they might make.

Resolutions:

Board members discussed resolutions with Barbara Hawkins and indicated their voting preferences.

Public Comment: None

Board member comment: None

At 7:46 Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon,
Clerk of the Board

Jim Doramus
Superintendent