

Next Regular Board Meeting-November 18, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday October 21, 2013
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 and Seth Allen. Also in attendance were Principal Deb Richerson, Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon. Eric Hook attended at the request of the Board.

At 5:35 p.m. *Seth Allen 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*
The vote was as follows:

Richard Friend	aye
Barbara Hawkins	aye
Seth Allen	aye

At 6:07 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:08 p.m.

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

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes for the September 16, 2013 Regular Session with corrections. Richard Friend seconded. Motion passed unanimously.

Treasurer Report/Approval of Bills:

Mrs. Hollon stated that the we balanced to the bank and that the budget was looking good to date. Michelle also said that she had finished and submitted all the Annual Reports that were due. Mrs. Hollon mentioned that the ISEE drawdown is still pending.

Seth Allen motioned to approve bills and Treasurers Report, Richard Friend seconded. Motion passed unanimously.

High School Principal Report:

- High School enrollment is around 67 students
- Varsity Football 8-0, 1st place in State media polls, 1st place power ranking, 2nd place nation-wide Max Preps, 1st place Long Pin District 3.
 - One game remaining in regular season, home this Friday
 - Likely heading to Kootenai on November 9th as #1 seed for District 3
- JV 4-2-1 record
 - Requests pay for 3 JV coaches

Barbara Hawkins motioned to divide \$2000 among the three coaches. Richard Friend seconded. Motion passed unanimously.

- Jr. High football 3-2 season
- Jr. High volleyball finished season undefeated, again (2nd year in a row)
- Testing-students have signed up for PSATs, ASVABs, SATs and ACTs.
- Visitors
 - Salmon River Rural Fire Department and Riggins Fire Department gave a briefing and presentation
 - Red Ribbon Week – Idaho Meth Project presentation tomorrow
 - Boeing representative gave briefing last week and encouraged kids to pursue careers in engineering
- Senior Projects underway – New procedure/process
 - Research paper part of English 12 grade
 - Ancillary paperwork on Thursdays in Careers class
 - Move completion date to mid-March vs. May, students who do not pass must present to Board during Board meeting

Elementary Principal/Superintendent Report:

- RES enrollment is down to 52 from 54
- Pre-School enrollment is steady at 20
- Red Ribbon Week is this week.
- The PTO district carnival is this Saturday, October 26 at the secondary school multipurpose room from 6 to 9.
- October 31st is the end of the first quarter
- Parent/Teacher conferences are on November 8th.
- Thank You to:
 - Mrs. Parnett for organizing the vision screenings
 - Our local firemen for their presentations for fire prevention week
- Technology update:
 - Stephanie has been working hard on upgrading the elementary teachers computers
 - Hardware that is needed to update computers from XP to Windows 7 has been ordered received
 - New power cords for our existing laptops have been ordered and received
 - Additional student laptops have been ordered
- The secondary schools wireless should be installed by the state and working soon. We will be taking the current secondary school wireless equipment and updating the elementary with it. (still waiting, getting closer)
- The districts new IP phone system should also be up and working soon. (still waiting, getting closer, the secondary school will get theirs first then the elementary)
- We have scheduled a “Common Core” information meeting with Mary Adler. This meeting will be for all families and patrons of our school district. The meeting will be on October 29th starting at 7:00 p.m. at the secondary school multipurpose room.
- On October 16th two individuals were on campus conducting a “Safety and Security Risk Assessment Survey” of both of our campuses.

Old Business:

- Facility “Strategic Plan” update.
 - a. The Strategic Plan will also include a safety plan, that Mr. Doramus will get advice on from the Safety and Security Risk presenters.

New Business:

- Common Core meeting October 29, 2013 in the Multi-Purpose Room at 7:00 pm.
- Bus Bids 2013 with additions and changes

Barbara Hawking motioned to approve additions and changes to the Bus bid. Richard Friend seconded. Motion passed unanimously.

- ISBA meeting November 6-8 Jim, Barbara and Michelle will attend

Board comment:

October 29, 2013 Special meeting (swearing in new Trustees) in the IEN room at 6:30 pm before the Common Core meeting at 7:00 pm in the Multi-Purpose room.

At 8:05 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent