

Next Regular Board Meeting-October 21, 2013
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday September 16, 2013
6:00 p.m. MDT
Riggins-District Office

Call to Order:

Chairman Richard Friend called the meeting to order at 6:06 p.m. Board members present were Justin Swift and Barbara Hawkins. Also present were Superintendent Jim Doramus, Principal Debra Richerson and Business Mgr. Michelle Hollon.

Open Session:

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

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes for the August 19, 2013 Regular and Executive Sessions with corrections. Justin Swift seconded. Motion passed unanimously.

Treasurer Report/Approval of Bills:

Mrs. Hollon stated that we balanced to the bank, and the Budget was looking good. At that time Michelle gave the floor to the auditor Leroy to go over the audit for the Annual Audit Report. Leroy stated that the District met the requirements for the State and had no discrepancies or qualification to the audit this year. Leroy mentioned that next year the District may want to get a calculation on PERSI insurance for retirees. Leroy also mentioned that as of this year Idaho banks are only required to insure money up to \$250,000.00 and that the District may want to transfer some of their money into the State Pool. Leroy said that the District books were in great shape and that District has a carry-over in General Fund and in Federal Forest which keeps the District strong and that most of the other funds had zero balances as they should. Federal Forest did supplement the Lunch program again this year.

Barbara Hawkins motioned to approve the Annual Audit Report, Richard Friend seconded. Motion passed unanimously.

Richard Friend motioned to approve the Bills. Justin Swift seconded. Motion passed unanimously.

Public Comment:

Sarah with the City baseball league, made a presentation on upgrades and maintenance to the school's baseball field. Sarah gave an estimated break-down on time frame for building and that they had held fundraisers to cover the estimated cost.

The Board said that it sounded good they just needed actual cost break-down and a letter from the City stating that the City would be responsible for finishing the project and any additional costs if the project went over their estimated budget.

Eric Hook stated that he had been a part of past audits and that this was the best audit he had heard and that the District should be proud. Mr. Hook also mentioned having a speaker come and give a presentation on Common Core. The Board said that would be great get back to them with a time.

High School Principal Report:

- High School enrollment is around 70 students
- IDLA:
 - a. 25 On-Line High School

- b. 7 Dual Credit
- c. 26 Blended Math Middle-School
- New Athletic Directors: CO-Ads/ Paula Tucker and Dennis Fredrickson
 - Duties identified
 - Volleyball and Basketball – Paula
 - Football – Dennis
 - Track – Dennis and Paula
- Football
 - Varsity / 30 students signed up, 6 from New Meadows
 - 3-0, Homecoming this week against Colton Wildcats
 - Jr. High / 2-0
- Hold on 2nd Reading for Policy 3265A1

Elementary Principal/Superintendent Report:

- Mr. Doramus said School is off to a great start so far
- Elementary enrollment is:
 - Pre-K
 - 10 - 3 year olds
 - 10 – 4 year olds
 - Kindergarten – 6
 - First – 5
 - Second – 13
 - Third – 10
 - Fourth – 10
 - Fifth - 11
- Pre-school students started on September 9th
 - 4 year olds go four days a week
 - 3 year olds go two days a week
- On September 10th the Elementary held an open house where the parents were able to come in and meet the teachers, Mrs. Best (Counselor) and listened to a Title 1 power point presentation
 - The Board asked for Jeri to attend next month’s meeting to inform them of her new and exciting ideas she is implementing.
- Benchmark test were given the week of September 9th. The staff will be going over the results on September 26th
- Progress reports are the week of September 23rd.
- State safety inspection will be tomorrow September 17th.
- October 4th is a scheduled teacher in-service day
- We received a \$9000 dollar grant (Small Rural School)
 - At last month’s meeting Mr. Doramus recommended the money to be used in installing new surveillance systems at both schools. Since school has started we have encountered a number of situations with our aging computers. To update our staff and student computers it will require this amount of money and approximately \$16000 more. I will be working with our technology committee to develop an action plan for updating our computer work stations
- The secondary schools wireless should be installed by the state and working soon. We will be taking the current secondary schools wireless equipment and updating the elementary with it.
- The Districts new IP phone system should also be up and working soon
- There will be several state reports that are due within the next month

Barbara Hawkins motioned to allocate \$16000.00 from Federal Forest to be used in the most efficient way on new computers for both schools. Justin Swift seconded. Motion passed unanimously.

The Board would like to re-visit the surveillance security next month.

Old Business:

- Facility “Strategic Plan” update.
 - Mr. Doramus is still looking to see how much a consultant would cost to look into our options on consolidating.
 - The Board stated that they were still in the gathering information stage and were looking at this as a future possibility but not in the next two years.
- 2nd Reading of Policies – tabled until next month

New Business:

- Board Policies 1st reading
 - Policy 5750 / Federal Time Reporting
 - Policy 3060 / Education of Homeless Children

Public comment:

None

At 8:18 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent