

Next Regular Board Meeting-January 22, 2012
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday December 17, 2012
6:00 p.m. MDT
Riggins-District Office

Call to Order

At 6:05 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Seth Allen. Superintendent Jim Doramus, Principal Debra Richerson and Michelle Hollon Business Mgr/Clerk, also in attendance was Eric Hook.

Open Session:

The Pledge of Allegiance was recited.

Eric Hook was sworn in as the at large Zone 4 interim Trustee.

Approval of Minutes:

Seth Allen motioned to approve the minutes for the November 19, 2012 Regular and Executive Session. Richard Friend seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills:

Michelle Hollon reported that we are in balance with the Bank and that she and Mr. Doramus cleaned up detail line items on the amended budget. Mrs. Hollon stated that the Amended Budget had been turned in to the State Department of Education.

Seth Allen motioned to accept the Treasurer's Report and approved to pay the bills. Richard Friend seconded. Motion passed unanimously.

SRHS Principal Report:

- a. Football raised enough money when they went to State to pay for all the hotel rooms and had money left.
- b. No Girls Basketball this year.
- c. May not be enough Jr. High girls for basketball.
- d. Boys basketball is 5-0
- e. Ms. Mayes and Mrs. Walters had their babies on 12/12/12.
- f. The subs for both teachers have some qualifications in the subjects they are teaching.

RES Principal/Superintendent Report:

- a. RES is working hard for the upcoming Christmas program December 20th.
- b. Jim has been working with Stef on ISEE to see the process.
- c. Mr. Doramus want to go over the crisis plan in the wake of the CT. shooting and keep the plan as simple as possible.
- d. School Improvement plan was okayed by the State.
- e. The City is still working on obtaining the School property.
- f. January 15th we will have a facility planning meeting with the public.
- g. Still working on updating the Board manuals.
- h. We will have an Executive meeting in January.

Old Business:

- a. 2nd reading of Policy 7430P, 5325, 5325P, 1605, 1605P.
- b. Mr. Doramus will make some small changes to the policies and bring them back for a final reading.

New Business:

Brandon Ratcliff is teaching a math class to some seniors this year. The State said that a math endorsement is required in order to teach this class. The Board needs to approve the need for it. It is a time conflict for Mr. Lunceford to teach the class.

Seth Allen motioned declaring a need for Brandon Ratcliff to enter into an "Alternative Authorization: Teacher to new certification/Endorsement" to provide additional math credit options for our seniors. Eric Hook seconded. Motion passed unanimously.

Board member comment

Eric Hook needs a Board policy manual.

At 7:07 pm Chairman Friend adjourned the meeting.

At 7:11 pm the meeting reconvened to accept an e-mail resignation.

Richard Friend motioned to accept Christopher Simar's resignation as School Board Trustee. Seth Allen seconded. Motion passed unanimously.

At 7:12 pm Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent