

Next Regular Board Meeting-May 15, 2017
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, April 17, 2017
6:00 p.m. Executive Session
6:15 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:00 p.m. No Executive Session occurred. Not enough Board members were in attendance.

At 6:04 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Barbara Hawkins and Christina Nelson. Principal Dennis Fredrickson and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: March 20, 2017 Regular Session.

Barbara Hawkins motioned to accept with corrections the minutes for March 20, 2017 Regular Session. Richard Friend seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that we were in balance to the bank. Michelle also said that she and Jim are continuing to working on the Proposed Budget for FY 2017-2018 and would have a draft ready for them at the May meeting. Mrs. Hollon also stated that the Board will need to set the Budget Hearing.

Barbara Hawkins motioned to set the Budget Hearing for June 19, 2017 in the IEN room at 6:30 p.m. Richard Friend seconded. Motion passed unanimously.

Christina Nelson motioned to approve the Bill's and Treasurer's Report. Barbara Hawkins seconded. Motion passed unanimously.

Superintendent/Principal Reports: Mr. Doramus was not in attendance. No report was given.

HS Principal Report:

- Security & Safety:
 - Our new 24 camera/32 channel system is on site, the infrastructure was installed over Spring Break.
 - Ron Blackner is doing a fantastic job.
- Class Activities:
 - Year to date attendance for grades 6-12 is at 94%
 - Sr. projects are scheduled to present on April 19th @ 1:00pm
- Staff:
 - Working on amending attendance policy to define allowed (excused) tardy's.
 - Aligning Grading policy to insure consistent policies and procedures for lateness and redo's.

Maintenance Report:

- Mr. Blackner stated that we are in need of a new mower and the costs run around \$12,000. The Board asked him to bring a cost and comparison to the next meeting. Ron also said there was work needed on the field and they would be putting sod down. Maintenance was also getting away for certain chemicals and working to get cameras ready to install.

Old Business:

- Reader Board: Nothing new to report at this time.
- Old School Building Lease: Mr. Friend, Mrs. Nelson and Mr. Doramus did a walk through with the potential tenants (Orange Torpedo Trips) or OTT. Some of the items they discussed where OTT would like to spend the \$30,000; on paint and updating the kitchen. Putting in a new water heater, fixing up boys bathroom and putting a temporary fence around two parking spaces by the building.

New Business:

- Summer Maintenance: We will discuss at the May meeting with Mr. Doramus.

Public Comments: It was mentioned that ASK rents their space for \$550 per month and Salmon River JSD might want to look at receiving rent for their old school building.

Board Comment: Wanted to make sure there would be a general manager for OTT on site.

At 6:53 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Clerk Michelle Hollon