

Next Regular Board Meeting-May 16, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, April 18, 2016
6:00 p.m. Executive Session
6:30 p.m. Open Session MST
Riggins-District Board Room

Call to Order

At 6:03 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Barbara Hawkins and John Pottenger. Superintendent Jim Doramus and Business Mgr./Clerk were also in attendance.

At 6:04 p.m. *Barbara Hawkins moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b) To consider personnel matters.*

The vote was as follows:

John Pottenger	aye	Eric Hook	aye
Barbara Hawkins	aye	Richard Friend	aye

At 6:14 p.m. Trustee Christina Nelson arrived.

At 6:58 p.m. The board moved out of Executive Session and into Open session then will reconvene after Open session.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

Eric Hook motioned to approve the March 16, 2016 Special Meeting and the March 28, 2016 Regular session minutes. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF TREASURER'S REPORT & BILLS:

TREASURER'S REPORT: Michelle Hollon stated that we are in balance with the bank. Mrs. Hollon mentioned that the Amended Budget had been sent to the State and was accepted. Michelle went on to state that the Board needs to set the Budget Hearing for FY 2016-17. Mrs. Hollon said that we had received the Federal Forest money from Idaho County of approximately \$85,000 and will receive approximately another \$6,000 from Adams County. Michelle also said that she and Jim will start working on FY 2016-17 Budget next week and continue working on this year's budget and collecting our Federal Program monies.

Barbara Hawkins motioned to set the Budget Hearing for June 20, 2016 in the IEN Room at 6:30p.m. Christina Nelson seconded. Motion passed unanimously.

John Pottenger motioned to accept the Treasurers Report and Pay the Bills. Eric Hook seconded. Motion passed unanimously.

Superintendent/Principal Reports:

Principal Report:

- According to our Student data system we currently have:
 - 23 preschool, 52 RES and 66 HS students
- We are in the middle of doing our annual State testing
- High School Track and Jr High School Track are going well. We have good student participation
- We still have not received our official report for our Jr/Sr High School accreditation.

Superintendent Report:

- Tomorrow April 19th I will be attending the “Post Legislative” workshop in Lewiston. This workshop will give us information on the new education laws and State funding for education.
- Michelle and I will start working on next years’ budget.
- Miss Math (Rachel McAnallen) spent two days working with our students and staff on Math concepts. Both the students and staff had a good time and learned something new.
- Two big lights on the gym that light the East side of the Gym and parking lot were changed.
- I have been Working with Tracy Pottenger getting out a “Supplemental Levy Fact Sheet”. These sheets were mailed to the patrons who receive a mail in ballot. Fact sheets will also be available at locations throughout town.
- We are starting to get preliminary “Federal Program” budgets from the State Department.
- There are several State Reports reporting window that have opened up that are due by the end of June.

Old Business:

- Reader Board: Dennis has been talking to PTO, Boosters and ASK about possible donations. They are willing to help but no amount has been set. Mr. Doramus stated that it would take \$10,000 to order the Reader Board and install it he felt we should move forward.
- Mr. Doramus presented Option 2 Calendar for 2016-17 school year.
- Mr. Doramus requested that all Certified staff receive an increase of \$2,500 for the 2016-17 school year plus what the State gives for educational credits.

Barbara Hawkins motioned to allocate \$10,000 for the Reader Board. Eric Hook seconded. Motion passed unanimously.

Barbara Hawkins motioned to approve Option 2 Calendar as presented for the 2016-17 school year. Christina Nelson seconded. Motion passed unanimously.

Eric Hook motioned to increase all Certified staff \$2,500 plus what the State gives for educational credits. John Pottenger seconded. Motion passed unanimously.

New Business:

- Jenna Cereghino resigned as part-time Technology personnel. For next year John Sangster will add 1 day a week for a total of 3 days and Sherri Cereghino will assist him.
- Personnel Hiring
 - We will be interviewing for the Elementary Teacher Wednesday at 4:15.
 - Interviews for the Part-Time Principal have concluded and the panel's recommendation is to hire Dennis Fredrickson for the position.

Eric Hook motions to approve Dennis Fredrickson as the half-time Principal. Richard Friend seconded. Motion passed unanimously.

Barbara Hawkins motioned to extend Jim Doramus's contract an additional 2 years through 2019 and increase his pay \$2,500 for FY 2016-17. Richard Friend seconded. Motion passed unanimously.

John Pottenger motioned to increase Michelle Hollon's salary \$2,500 for FY 2016-17. Richard Friend seconded. Motion passed unanimously.

- Summer Maintenance needs:
 - RES flooring, & RES lunchroom flooring
 - Get bids on Heating & Cooling systems
 - Change Door Locks (\$10,000-\$15,000)
 - Paint Buildings & some rooms
 - Jim stated that the custodians need a Scrubbing machine & we received 2 bids.

Eric Hook motioned to accept the lowest bid for the scrubbing machine. John Pottenger seconded. Motion passed unanimously.

- Jim discussed our computer needs and stated that we have the money in this years' budget, he will get back to the Board on the cost.
- ASK storage is currently in the (old) ASK building Mr. Doramus looked into a 40ft. unit for \$3,100 total cost and then ASK would have storage. With the (old) ASK building being leased and they would like to use the storage in that building and would pay \$50 per month to offset the cost.

John Pottenger motioned to buy the 40ft. storage unit for \$3,100. Barbara Hawkins seconded. Motion passed unanimously.

Board Comment:

- Christina thanked the Board for moving the Executive session to 6:00.
- Richard asked about any policies on the staff carry and conceal. Jim said he would look into it.

At 8:50 p.m. Chairman Friend adjourned the open meeting. At 8:53 p.m. the Board reconvened into Executive session.

At 9:01 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon