

*Next Regular Board Meeting-May 18, 2015*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday, April 20, 2015**  
**6:00 p.m. MDT**  
**Riggins-District Board Room**

## **Call to Order**

At 6:01 p.m. Chairman Richard Friend called the meeting to order. Board members present were Trustees Eric Hook, Susan Hollenbeak, and Barbara Hawkins. Superintendent Jim Doramus and Michelle Hollon were also in attendance. There were several guests.

## **Open Session**

FLAG SALUTE: The Pledge of Allegiance was recited.

BOARD MEMBER APPLICATIONS UPDATE: Superintendent Doramus indicated there have been no responses to the open trustee positions in Zones 1, 3 at the end of June they will be open again. In zone 2, Eric Hook stepped up to serve another term.

APPROVAL OF MINUTES: *Barbara Hawkins motioned to accept the February 23, 2015 Regular and Executive Session minutes, March 11, 2015 special meeting minutes, and March 16, 2015 Regular session minutes. Susan Hollenbeak seconded. Motion passed unanimously.*

TREASURER'S REPORT: Michelle Hollon reports that we are in balance with the bank, and started working on the proposed budget. Michelle stated that the Board needed to set the Budget Hearing. Mrs. Hollon gave handouts with information on Audit Actual numbers for the General and Federal Forest revenue and expenses since we became our own District. With that information Mrs. Hollon stated that in looking at the shortfall next year she thought that consolidating campuses would be the fiscally responsible move.

Michelle also mentioned that we could have a 1 year savings to the District by switching insurance carrier from Blue Cross to Regence.

APPROVAL OF BILLS: *Barbara Hawkins moved that we approve Treasurer's Report and Bills. Eric Hook seconded. Motion passed unanimously.*

## **No public comment**

## **Superintendent/Principal Reports:**

Principal:

- The Secondary School has completed most of their required State Testing (ISAT & SAT)
- Elementary is doing their State Testing this week
- Seniors presented their Senior Projects last Thursday
- Jr. High & Sr. High track is going strong

Superintendent:

- “Career Ladder” passed & he will be attending a meeting Monday to get better understanding of it.
- We are starting to develop next year’s school calendar.
- We received a \$3840 dollar rebate check from Idaho Power for the new lights in the High School Gym.
- Michelle & I are working on the preliminary budget and are waiting on the State to update their templets

## **Old Business:**

Mr. Doramus stated that we needed to Adopt Special Ed Manual update.

*Barbara Hawkins motioned to Adopt Special Ed manual. Susan Hollenbeak seconded. Motion passed unanimously.*

BUDGET REDUCTION Mr. Doramus presented two consolidation options:

- Option 1- Moving a portable to the High School & hooking it up. Would give 2-rooms plus the 2-rooms in the Jr. High building & the IEN room giving us the (5) rooms needed
- Option 2- Splitting the IEN room, moving weight room into one of three locations, then using the 2-rooms in the current Jr. High building & the Ag room as the (5) rooms needed for RES. Then removing a wall between the small room in the Shop to create a new Ag class

Mr. Doramus also stated that we are in need of updating our curriculum & technology and get on a 3 year rotation for replacing our Buses. Jim also said that each campus is currently about 35% full.

## **Public Comment Pertaining to Consolidation**

Concern about community and student impact. Along with the RES teachers having to down size.

Trustees chose not to make a decision at this meeting.

## **New Business:**

- Looked over 2015-2016 Calendar 1<sup>st</sup> Draft
- Sandy gave a presentation on Satellite phones for Bus communication & stated that our District Buses should, for many reasons, have communication on board. Cliff agreed. Sandy stated that she would fundraise for the startup money & asked the Board if the District could cover any shortfall.

*Eric Hook motioned to approve the money for the Satellite phones. Barbara Hawkins seconded. Motion passed unanimously.*

- Mr. Doramus asked approval to dispose of surplus item, possible making it a Senior project, via Craig’s List or have a sale. Making sure that staff & Board know of it first.

*Eric Hook motioned to dispose of surplus items. Barbara Hawkins seconded. Motion passed unanimously.*

- Budget Hearing set for June 15, 2015 in the IEN room @ 6:30 pm MST.

*Susan motioned to set the Budget Hearing as stated. Eric Hook seconded. Motion passed unanimously.*

## **Public Comments**

Tracy Pottenger gave an update on the Levy. Fact sheets have been mailed and put in the paper. Later info will be put online and just before Election Day there will have a phone tree to call patrons and encourage them to vote.

At 9:11 Chairman Friend adjourned the meeting.

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Chairman: Richard Friend

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Superintendent: Jim Doramus

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Clerk: Michelle Hollon