

Next Regular Board Meeting-September 15, 2014
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday, August 18, 2014
6:00 p.m. MDT
Riggins-IEN Room

Call to Order

At 6:08 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Eric Hook and Barbara Hawkins. Superintendent Jim Doramus and Stefanie Brimacombe (sitting in for Clerk Michelle Hollon) were also in attendance. There was one guest.

Open Session

The Pledge of Allegiance was recited.

Approval of Minutes:

Eric Hook motioned to approve the Regular minutes with minor changes as noted for July 21, 2014. Richard Friend seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Superintendent Doramus reported that we are in balance. Barbara Hawkins questioned the amount spent on custodial supplies, Mr. Doramus replied there was a lot of painting done over the summer – but would check into the possibility that the supplies were purchased in advance for the upcoming school year. Eric Hook questioned whether or not the field water was being pulled out of the irrigation ditch noting that the water bill had come down and commended maintenance supervisor Jim Folwell for being proactive in getting the watering done more efficiently.

Eric Hook moved to accept treasurer's report and approve bills, seconded by Barbara Hawkins. Motion passed unanimously.

Administrative Report:

- On August 18, 2014, Superintendent Doramus met with district staff (certified and classified) to go over the start of school and introduce a three-tier certification plan that will be proposed to the State Board Of Education this fall.
- School registrars report that we have yet to see all the students registered, but a number of known students have not yet registered.
- Mr. Doramus acknowledged and thanked Trish Simonson, who has done a fantastic job of updating the District web site as a part of her Masters degree project.
- High School football kicks off August 29th and the first volleyball game is scheduled for September 2nd.
- Superintendent Doramus reported on his experience at the Idaho Association of School Administrators featuring key speakers Dr. Robert Marzano, Rachael's Challenge father and speaker Darrell Scott, and global education speaker Professor Yong Zhao from the University of Michigan.
- Maintenance needs – Jim Folwell reported to Mr. Doramus that approximately 10 foot section of the gym floor had buckled. Basic heating and lighting systems need evaluated. Superintendent Doramus presented three options on each (heating and lighting) from basic replacement to more complex

installations, all of which are designed to help the floor not buckle. Mr. Doramus recommended option one on both heating and lighting (basic) that would improve ventilation and reduce the amount of heat put out by the mercury vapor lights. Trustee Hook inquired about the effectiveness of getting a dehumidifier in conjunction with the basic package, Superintendent Doramus indicated he would check into it.

Eric Hook moved to purchase equipment and services to upgrade heating equipment and lighting in the main gymnasium (option one, respectively) from Federal Forest Funds, seconded by Barbara Hawkins. Motion passed unanimously.

Old Business:

Wellness policy updates include second reading of
Policy 8211 (District Wellness Advisory Committee)
Policy 8201 (Food Services)
Policy 8230 (District Nutritional Quality of Food and Beverages)
Policy 2302 (Instruction Student Nutrition and Physical Activity)

Strategic plan – Mr. Doramus presented Trustees with the first section of the District strategic plan for review and possible revision of the Mission Statement, Vision Statement, and Philosophy.

Zone 3 Trustee – The superintendent remarked that there is still an open trustee seat in Zone 3 for another 30 days before opening to out-of-zone respondents.

New Business:

Football coach hired – Mike Shepherd was hired to be the 2014 Junior High football coach.

Three Bus Routes –No changes to last year for stops. Three bus routes North/South, Seven Devils Road, and Rapid River

Barbara Hawkins moved to maintain bus routes as they were last year. Eric Hook seconded. Motion passed unanimously.

2014-2015 Fees will be maintained from last year:

Lunch	Activity Fees
\$2.25 elementary	\$11 RES
\$2.35 secondary	\$20 Jr. High
Prices reduced by 40%	\$30 High School
\$3.25 adult	

Eric Hook moved to accept annual lunch and activity fees with Rich Friend second. Motion passed unanimously.

Public Comment:

Sherri Cereghino commended the summer maintenance crew for the outstanding job they did on the football field and encouraged Trustees to go have a look.

Board member comment

Lunch Hire Cindy Buchanan is doing well. USDA certified salmon donated by the Idaho Power Hatchery and processed by Walters Meat Processing at a low price.

At 7:25 Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Stefanie Brimacomb

Jim Doramus
Superintendent