

Next Regular Board Meeting-September 18, 2017
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, August 21, 2017
6:00 p.m. Executive Session
6:15 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:06 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook, John Pottenger and Christina Nelson. Superintendent Jim Doramus was also in attendance and Jeri Best took minutes.

At 6:06 p.m. *Eric Hook 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:

Christina Nelson	aye	Eric Hook	aye
Barbara Hawkins	aye	John Pottenger	aye

Moved back into Open session 6:14 p.m.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

Eric Hook motioned to approve the three candidates to proceed to Phase 3 of the application process for the conceal & carry. Christina Nelson seconded. Motion Passed unanimously.

ANNUAL AUGUST MEETING BUSINESS:

Bus Routes were discussed and the option to change the south route to include a Pollock stop, due to the closed road.

John Pottenger motioned to add a South Pollock bus stop with a turn around. Eric Hook seconded. Motion passed unanimously.

Lunch prices: Mr. Doramus recommended to increase lunch prices to the rate of the Federal reimbursement rate:

Increase RES \$.05/\$2.30	Increase HS \$.05/\$2.40	Increase Adult \$.10/\$3.75
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Eric Hook motioned to approve Mr. Doramus' recommendation to increase the lunch prices to match the Federal reimbursement rate. Christina Nelson seconded. Motion passed unanimously.

NO CHANGES to Activity Fees.

APPROVAL OF MINUTES: July 17, 2017 Regular and Executive Session & July 31, 2017 Special Executive Session.

July 17, 2017 needed corrections and were TABLED until next meeting.

Eric Hook motioned to accept the minutes for July 31, 2017 Special Executive Session. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT:

Mr. Doramus stated that we were in balance to the bank. Jim said that the annual audit seemed to go well, however we need to Federal Programs “Time and Effort Policy”. Jim will let the Board know when a policy is ready. The Board would like the auditor to present the Annual Audit in person.

Eric Hook motioned to approve the Treasurer’s Report. Barbara Hawkins seconded. Motion passed unanimously.

Christina Nelson motioned to approve the Bill’s. Barbara Hawkins seconded. Motion passed unanimously.

Superintendent/Principal Reports: Mr. Doramus provide a report:

- Discussion about the reroute of traffic at the high school. The redesign needs a professional spec lay out to calculate cost.
- Eric Hook asked that the “Conceal to Carry” policy be expedited to the next phase.
- Christina Nelson asked about the Boards involvement in the Conceal to Carry training as an observer.

Principal Reports:

- Mr. Fredrickson stated that he and Ron had completed the draft for our District Crisis Plan. “Crisis Kits” for classrooms are being completed including lockdown kits.
- Changed Fire Drill protocol.

Maintenance Report:

- Will submit a written report to Board by email.
- Discussion about Lock maintenance and purchase of lock system.

John Pottenger motioned to approve the lock system expense presented by Mr. Blackner with a \$2500 cap. Eric Hook seconded. Motion passed unanimously.

Old Business:

- Policy 3050/Attendance Policy/3rd Reading – Christina mentioned that she found an old policy on our website. The conclusion was the website needs to be cleaned up.

Eric Hook motioned to approve Policy 3050 as presented. Christina Nelson seconded. Motion passed unanimously.

- 1st Reading of :
 - a. Policy 7400F / Time & Effort Documentation
 - b. Policy 7450 / Federal Cash Management
 - c. Policy 7430 / Travel Allowance & Expenses
 - d. Policy 7400P / Procurement Under a Federal Award
 - e. Policy 7320 / Allowable Uses For Grant Funds
 - f. Policy 7235 / Fiscal Accountability and IDEA Part B Funds
- Rhonda Damon presented to the Board the ASK in-kind request. Rhonda asked the Board to fund the ASK budget short fall that could not be met with fundraised money. The Board asked Rhonda to give updates during the school year to ensure that the program can continue in the District.

Eric Hook motioned to grant the request for \$2786.60.

Mr. Doramus corrected the motion and stated; Salmon River School District 243 will waive the cost of the electric bill for the ASK building and reduce the bus mileage payment to \$2.35 for FY 2017-2018.

Eric Hook motioned to grant the request per Mr. Doramus's recommendation. Christina Nelson seconded. Motion passed unanimously.

Public Comments: Julie Hofflander asked about filtered water at the RES. Mr. Doramus said it would be addressed at a later time. Julie also asked about the new traffic flow at the high school and A/C in the gym.

Board Comment: Barbara Hawkins had a question concerning the validity of the SRC Lease.

At 9:28 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Minutes by Jeri Best