

Next Regular Board Meeting-September 19, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, August 15, 2016
6:00 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:00 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 Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

ANNUAL AUGUST MEETING BUSINESS:

Cliff Scheline presented the Bus Routes, which stayed the same. Cliff also stated that because of HWY 95 we have 4 students for Safety Busing in North Riggins.

Barbara Hawkins motioned to set the Bus Routes and Safety Routes as presented. John Pottenger seconded. Motion passed unanimously.

The student lunch prices stay the same, but the adult lunch price will go up to \$3.65.

Eric Hook motioned to increase the adult lunch to \$3.65 and have the student lunch price stay the same. Barbara Hawkins seconded. Motion passed unanimously.

Eric Hook motioned for the activity fees stay the same. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF MINUTES: JULY 18, 2016 REGULAR SESSION

John Pottenger motioned to accept the corrected minutes for July 18, 2016. Richard Friend seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURER REPORT:

TREASURER'S REPORT: Michelle Hollon reports that we are in balance with the bank and per the auditor she cleaned up some of our outstanding checks. Michelle also stated that the Annual Audit seemed to go well and our auditor Leroy will be here for the September Board meeting.

The Board requested to look at the bill for "Complete Fire Protection". It was clarified.

John Pottenger moved that we approve the Bill's & Treasurer's Report. Richard Friend seconded. Motion passed unanimously.

Principal Report: Mr. Fredrickson stated that coaching staff received a job description of what is expected from them. They were told that they will be observed and evaluated. Coaches will need to supervise the locker rooms. Dennis also stated that he will be observing teachers. Mr. Fredrickson has also been working on an online payment plan for parents to be able to pay for lunches and activity fees. Mr. Fredrickson also talked about our Districts emergency communication. Dennis mentioned possibly using a One Call Now program in order to have better communication. Dennis stated that one of our football co-op games will be in New Meadows.

Superintendent/Principal Reports: Mr. Doramus stated that the maintenance staff is working hard to finish up. Jim stated that there will be an all staff in-service day August 24th for training on use of “Fire Extinguishers” and CPR/First Aid training. School starts Tuesday August 30th.

Old Business:

Conceal Carry

- Mr. Doramus said he is trying to find a date that works for Jim Georges and the Board to get together and answer questions and give a demonstration.

Reader Board

- 4x8 LED 3 color is \$11033 and a full color is \$15000. The board asked Jim and Dennis to check on advertising rates.

New Business:

- Continuous Improvement Plan 101.0 included, and will be posted on our web site.
- ISBA Resolution / included

Eric Hook motioned to support and co-sponsor the Weiser Resolution as presented. John Pottenger seconded. Motion passed unanimously.

Board Comment: Barbara asked if there was going to be a Safety Committee meeting soon. Jim stated that they would be meeting soon.

At 7:32 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon