

Next Regular Board Meeting-January 25, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, December 14, 2015
6:00 p.m. Open Session MST
Riggins-District Board Room

Call to Order

At 6:01 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Christina Nelson and John Pottenger Sr. Superintendent Jim Doramus and Business Mgr. Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

Eric Hook motioned to approve the November 16, 2015 Regular session minutes. Richard Friend seconded. Motion passed unanimously.

TREASURER'S REPORT: Michelle Hollon stated that we are in balance with the bank and with this being a short month due to Christmas break payroll will be early. Mrs. Hollon mentioned that she and Mr. Doramus would be starting on the amended budget after the first of the year.

APPROVAL OF TREASURER'S REPORT & BILLS:

Eric Hook moved to accept the Treasurer's Report and approved to pay the bills. John Pottenger seconded. Motion passed unanimously.

@ 6:12 p.m. Christina Nelson arrived.

Superintendent/Principal Reports:

- According to our Student data system we currently have:
 - 20 preschool students
 - 48 elementary students
 - 65 secondary students
- The Elementary Christmas Program that will be on Wednesday December 16th starting at 7:00.
- The bus cameras will be installed during Christmas Break.
- Due to safety concerns with the high school lunch room tables (pinching fingers). We have moved up the lunch room tables from the elementary to the high school & purchased some 6' round tables to be used in the elementary for lunch. This will provide plenty of table space for district wide events.
- I have received volunteers for the Crisis Management Committee. We will be looking at results of a safety audit conducted by the State and updating our crisis management plan.

- Storage, after our last meeting Christina Nelson mentioned using shipping containers for storage. We have also looked around the campuses and have identified several options that may meet our current needs.

Old Business:

- 3rd Reading on Sick Leave Bank Policy / included in Board packet.
- A Consolidation Plan: to be set so that when & or if needed a plan is ready. *This was / TABLED until the full Board is present to vote.*

Eric Hook motioned to accept Sick Leave Bank Policy as presented. Richard Friend seconded. Motion passed unanimously.

New Business:

- Seven Devils Bus Route;
 - Pastor Scheline stated that there was a concern brought to him about this bus route road was not safe. He and Mr. Doramus had two bus supervisors from other districts look at this route their suggestion was to run the route with as few of students as possible. Mr. Doramus also called the Virginia Overland with the State. She stated our concern should be to minimize the Districts liability. The Board felt that there is more of a liability on the HWY going 65 MPH.

Eric Hook motioned to leave the Seven Devils bus route as is. Richard Friend seconded. Motion passed unanimously.

- Multi-Purpose Room Lights: Will be the same as in the Gym and after the rebate will cost approximately \$2100
- January & February Board meeting possible date change: Due to them landing on holidays and some Board members having a conflict with Tuesday meetings. Jim stated we move them to January 25th & February 22nd.

John Pottenger motioned to move Board meetings to January 25th & February 22nd. Eric Hook seconded. Motion passed unanimously.

Board Comment: Mr. Hook stated that he wants a decision to be made on the consolidation plan so we can move on. Mr. Friend had a question on the gym floor, which was addressed.

At 7:09 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon

