

*Next Regular Board Meeting-January 21, 2014*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Monday December 16, 2013**  
**6:00 p.m. MDT**  
**Riggins-District Office**

### **Call to Order**

At 6:01 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Barbara Hawkins, Carolyn Drollinger and Seth Allen. Also in attendance were Principal Deb Richerson, Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon.

### **Open Session:**

Open Session began at 6:01 p.m. The Pledge of Allegiance was recited. There were a few patrons present.

*Barbara Hawkins motioned to accept Eric Hook as Zone 2 Trustee. Seth Allen seconded. Motion passed unanimously.*

### **Approval of Minutes:**

*Barbara Hawkins motioned to approve the minutes for the November 18, 2013 Regular Session. Seth Allen seconded. Motion passed unanimously.*

### **Treasurer Report/Approval of Bills:**

Mrs. Hollon stated that we are balanced to the bank. Michelle also said that some Title money had been received and some was still pending.

*Seth Allen motioned to approve bills and Treasurers Report. Richard Friend seconded. Motion passed unanimously.*

### **High School Principal Report:**

- High School enrollment is around 63 students
- Varsity Football State Champs!
  - 2 selected to All-Idaho FB 1<sup>st</sup> Team Jimmy Shepherd and Fred Taylor. Leighton VanderEsch as 1A MVP, Tarrun Zolman All-Idaho 2<sup>nd</sup> Team
- Basketball – Team 1-1, ranked 1<sup>st</sup> in the State. Good starting team but no depth.
- Volleyball – On schedule for a varsity volleyball team for next year; 8 girls committed.

### **Elementary Principal/Superintendent Report:**

- On December 9<sup>th</sup> the staff received training on two computer programs “Reading Eggs”-reading and Dream Box”-math.
- The Elementary Christmas Program is December 18<sup>th</sup> at 7:00 in the Multi-Purpose Room.
  - Thank you to ASK for purchasing the new stage curtains and to Jim Folwell for putting them up.
- December 17<sup>th</sup> “Accelerated Reader” students can purchase books with their points earned from AR tests.
- December 19<sup>th</sup> students will go caroling down Main Street and come back to coco and cookies.
- Jim and Deb attended day three and four of the required class on the Charlotte Danielson Framework evaluation model.
- Sherri Cereghino will be working with Jim to update the District’s Policy Manual.
- Maintenance issues: Dishwasher. Gym heater and lights, and the Ag - Tig welder.

## **Old Business:**

- New Bus Bid update next:
  - Cliff stated that all modifications above the basic bus were approved by the State Department of Education and that all he would need is for the Board to approve the changes and give him permission to send the bid out to three dealers; Thomas Bus, International Bus and Blue Bird Bus
- Second reading of Policies:
  - Policy 5311 / Tobacco Free School
  - Policy 3305 / Tobacco Free Student
  - Policy 4300 / Conduct on School Property

*Barbara Hawkins motioned to accept the changes to the bus bid and send them to the three dealers stated. Carolyn Drollinger seconded. Motion passed unanimously.*

*Seth Allen motioned to adopt Policies 5311, 3305 and 4300. Barbara Hawkins seconded. Motioned passed unanimously.*

## **New Business:**

- Stefanie Brimacomb gave an update on the Technology for the District stating the inventory, which includes 50 new laptops, the network and Staff which is Stefanie at the High School and Main Network and Jenna Cereghino at the Elementary. Stefanie also talked about grants and upload reports.
- Tyler Johnson gave an Ag Report update stating the total program develops the total student. Ag offers Classroom Instruction, FFA and Supervised Ag Experiences. It helps prepare them for interviews and there are great scholarships out the with the Ag program. Ag is aligned with common core and dual credits are available.

## **Public comment:**

Mrs. Ford said the Ag Program is a vital program and has helped many students in this community.

At 7:14 p.m. Chairman Friend adjourned the meeting.

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Richard Friend  
Board Chairman

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Michelle Hollon  
Clerk

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Jim Doramus  
Superintendent