

*Next Regular Board Meeting-January 20, 2015*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Monday, December 15, 2014**  
**6:00 p.m. MDT**  
**Riggins-IEN Room**

### **Call to Order**

At 6:01 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Eric Hook, Susan Hollenbeak, Seth Allen and Barbara Hawkins. Clerk Michelle Hollon was also in attendance.

### **Open Session**

The Pledge of Allegiance was recited.

### **Approval of Minutes:**

*Eric Hook motioned to approve November 17, 2014 Regular and Executive minutes with corrections.  
Barbara Hawkins seconded. Motion passed unanimously.*

### **Treasurer's Report/Approval of Bills**

Business Manager Michelle Hollon reported funds balanced with the bank. She also stated that she was cleaning up the Budget, moving some funds to the correct accounts. Michelle mentioned that she and Cliff have had difficulty getting needed information from Harlow's for the bus that the District purchased. Mrs. Hollon said that there were still some issues with the bus and that in the future when purchasing a bus we may not want to use Harlow's again.

*Susan Hollenbeak moved to approve bills and accept treasurer's report, seconded by Barbara Hawkins.  
Motion passed unanimously.*

### **Administrative Report:**

Mr. Doramus informed the Board about current events.

- Things have been relatively quiet and enrollment remains down at both schools.
- The elementary Christmas program is Wednesday December 17<sup>th</sup> at 7:00
- On November 19<sup>th</sup> and 20<sup>th</sup> I participated on an accreditation team to review Cambridge High School. This was informative as our High School has to renew its accreditation next year
- I will be in Boise December 15<sup>th</sup> through 19<sup>th</sup> working with a group of 200 individuals to review questions that will be used in this springs state assessments.
- I met with Representative Paul Shepherd to discussed upcoming legislation that may affect schools.

### **Old Business:**

- Gymnasium lights will be here and get installed over Christmas break.

### **New Business:**

- Personnel; Hiring/Resignation
  - Mr. Stauffer gave his letter of resignation and is taking early retirement.

*Eric Hook motioned to accept Mr. Stauffer's resignation. Seth Allen seconded. Motion passed unanimously.*

At 6:24 Chairman Friend adjourned the meeting.

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Richard Friend  
Board Chairman

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Michelle Hollon,  
Clerk of the Board