

*Next Regular Board Meeting-March 17, 2014*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Tuesday February 18, 2014**  
**5:30 p.m. MDT**  
**Riggins-District Office**

### **Call to Order**

At 5:30 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Barbara Hawkins, Eric Hook and Seth Allen. Also in attendance were Superintendent Jim Doramus, Principal Debra Richerson and Business Mgr./Clerk Michelle Hollon.

*At 5:30 p.m. Seth Allen moved to go into executive session to consider items pursuant to Idaho Code I.C. § 67-2345(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.*

The vote was as follows:

Richard Friend	aye
Barbara Hawkins	aye
Eric Hook	aye
Seth Allen	aye

At 6:15 p.m. went into Open session, but we will need to reconvene to Executive Session.

### **Open Session:**

Open Session began at 6:15 p.m. The Pledge of Allegiance was recited. There was one patron present.

### **Approval of Minutes:**

*Eric Hook motioned to approve the minutes with corrections for the January 21, 2014 Regular Session. Richard Friend seconded. Motion passed unanimously.*

*Barbara Hawkins motioned to approve the minutes for the January 21, 2014 Executive Session. Richard Friend seconded. Motion passed unanimously.*

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

Mrs. Hollon stated that we are balanced to the bank. Michelle also said that she and Mr. Doramus looked over the Budget and it looked like we were on track. Mrs. Hollon mentioned that she had requested Title money and that she and Mr. Doramus would be starting on the Proposed Budget for 2015 in February, so that a levy amount could be set at the March meeting.

*Barbara Hawkins motioned to approve bills and Treasurers Report. Seth Allen seconded. Motion passed unanimously.*

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

- High School enrollment is around 61 students
- Varsity Boys Basketball
  - Long Pin Conference Champs & ranked #1 in State media polls
  - District playoff games scheduled for Feb. 22, 25 and 27
- IDLA; enrollment 39 classes & 24 students with 5 students in dual credit classes

- Honor roll; 43 students with 3.0 or better, 9 students with a 4.0 or better

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

- Riggins Elementary enrollment is at 50
  - Kindergarten 4
  - First Grade 4
  - Second Grade 12
  - Third Grade 12
  - Fourth Grade 7
  - Fifth Grade 11
- Linda has the students serving in “ISAT Boot Camp”
- This Friday the FFA students will be holding an Ag Expo at the elementary
- March 6<sup>th</sup> is the 100<sup>th</sup> day of school

### **Superintendent:**

- Congratulations to Nolan Richerson for being nominated to attend a service academy.
- On January 28<sup>th</sup> and 29<sup>th</sup> Deb and I completed our onsite training for the “Framework” evaluation model. We will now need to complete a series of online tutorials before take our tests.
- Maintenance issues:
  - Food service dishwasher
    - Jim is finishing installing the new dishwasher in the lunchroom this week.
- Day on the Hill will be February 24-25 2014
  - Be watchful for ways you can assist the ISBA in passing legislation that will benefit education
  - There are a number of bill being presented at this time concerning education (see upcoming ISBA newsletters)
- I spent two days, Feb. 11<sup>th</sup> and 12<sup>th</sup>, serving as a member of the accreditation team that reviewed Council’s secondary school.
- The Sick Leave Bank for certified and classified were combined do to our small staff.

### **Old Business:**

- Accepted Bids on kitchen equipment;
  - One bid for \$650 for the mixer
  - One oral bid for \$100 for the freezer box

### **New Business:**

- Stefanie gave an update on Technology
  - The 50 laptops that she ordered were not sufficient, so she is returning them. Her new order will come with the imaging already installed; however we will only receive 35 laptops.

### **Board comment:**

Eric Hook is looking at attending Day on the Hill.

At 7:10 we reconvened back into Executive Session. At 7:31 p.m. Chairman Friend adjourned the meeting.

---

Richard Friend  
Board Chairman

---

Michelle Hollon  
Clerk

---

Jim Doramus  
Superintendent

