

Next Regular Board Meeting-March 20, 2017
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Tuesday, February 21, 2017
6:00 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:13 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook and Christina Nelson. Superintendent Jim Doramus, Principal Dennis Fredrickson and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: January 17, 2017 Regular Session.

Eric Hook motioned to accept with corrections the minutes for January 17, 2017 Regular Session. Christina Nelson seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that we were in balance to the bank. Michelle also said that she and Jim are continuing to working on the Proposed Budget for FY 2017-2018 as more information comes in from the State. Michelle mentioned that she had just heard from our insurance agent and his recommendation was to budget a 5% increase to our insurance budget.

Christina Nelson motioned to approve the Bill's and Treasurer's Report. Eric Hook seconded. Motion passed unanimously.

Superintendent/Principal Reports:

RES Principal Report: Mr. Doramus stated Attendance at this time:

- Pre-K 18
- K-5 50
- 6-12 72
- PTO sponsored a "Spell-A-Thon" which is underway.

Superintendent Report:

- Legislative session has been quiet. The Education Budget will be the first set by JFAC.
- Current maintenance issues:
 - Lunch room dishwasher-**Ordered**
 - Heating and cooling in pre-school and RES lunchroom portable-**Done**
 - Sink and cabinets in RES lunchroom-**Done**
- The Federal Program Review was postponed to March 6th & 7th.
- Jim said he is working with the Leadership Team on the District Calendar.

HS Principal Report:

- Security & Safety:

- Our new 24 camera/32 channel system is on site (and under budget \$750) and will be installed over Spring Break.
- We are a test school for a joint ISDoE and CYSCO video safety package. At zero cost to the District and two cameras will be installed Friday at the Ag Shop and will be removed at the end of the test period.
- Class Activities:
 - BPA had their annual Valentine's fundraiser selling cookies and raised about \$900. Gabe Gonzalez qualified for State competition in the Business Law and Ethics survey, other students will also participate in open events.
 - Senior projects will be presented after Spring Break.
 - ASK purchased a 3-D printer for use at the High School.
 - Prom is set for April 15th.
 - Congrats to the Lady Savages on their 2nd place finish at State.

Old Business:

- Reader Board: Jim looked into it and found that if we advertise on it the process is more complicated with the Dept. of Transportation and that changes what we need for a sign. Mr. Doramus will follow up on what regulations there will be.
- Conceal Carry: 3rd Reading. The DRAFT has been on our website.
 - Between the Board and Mr. Doramus more changes need to be made to the DRAFT, the Board went over the changes, Christina asked to extend the additional training of 18 hours be increased to 24 hours and asked Mr. Doramus to make corrections and email them a copy before sending it to the attorney and then bring it back at the next meeting. Discussion followed.
- Lease Agreement: Tabled for March

New Business:

- Set the Levy & Trustees
 - May 16, 2017 is when we vote for Trustees and the Levy.
 - Mr. Doramus stated that after looking at the budget he felt like we could lower the Levy \$20,000 and suggested setting the Levy for \$525,000.

Eric Hook motioned to set the Levy amount for \$525,000. Christina Nelson seconded. Motion passed unanimously.

Board Comment: The James Hawkins Scholarship is available and all applications are due April 1st.

8:34 p.m. Called John, Eric Hook motioned to go into Executive Session pursuant to *Idaho Code 74-206(b)*.

Christina Nelson – Aye Eric Hook-Aye Barbara Hawkins-Aye John Pottenger-Aye

At 8:47 out of Executive Session.

At 8:49 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Clerk Michelle Hollon