

Next Regular Board Meeting-March 28, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, February 22, 2016
6:00 p.m. Open Session MST
Riggins-District Board Room

Call to Order

At 6:04 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook and John Pottenger Sr. also present were Superintendent Jim Doramus and Business Mgr. Michelle Hollon.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

Eric Hook motioned to approve the corrected January 24, 2016 Regular session minutes. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF TREASURER'S REPORT & BILLS:

John Pottenger moved to approve to pay the bills. Barbara Hawkins seconded. Motion passed unanimously.

TREASURER'S REPORT: Michelle Hollon stated that we are in balance with the bank. Mrs. Hollon mentioned that she and Mr. Doramus had drafted the Amended Budget which was put into the Board packets to look at. Mrs. Hollon and Mr. Doramus went on to say that we received more money from the State than anticipated. Our unit count was up and with our current student numbers we believe our unit count will remain there. Last year we had a teacher retire and after anticipating a shortfall this year we did not hire a teacher to fill that spot. At this time the State funds 1.43 Administration and we have 1, the State also funds 1 more certified teacher than we have. At this time Mr. Doramus asked the Board to let us advertise for a Half Time High School Principal and 1 Full time Teacher. The Board gave the okay for Mr. Doramus to advertise for the half-time Principal and full-time Teacher. Jim also stated that he would like to give a one-time stipend to Dennis Fredrickson for extra work such as (work schedule, crisis plan and the handbook). Mrs. Hollon stated that the Board needed to set the Amended Budget Hearing date.

Eric Hook motioned to approve a one-time \$3000 stipend to Dennis Fredrickson for extra administrative duties. John Pottenger seconded. Motion passed unanimously.

John Pottenger motioned to set the Amended Budget Hearing date for March 28, 2016 at 6:30pm in the IEN room. Eric Hook seconded. Motion passed unanimously.

Eric Hook motioned to accept the Treasurers Report. Barbara Hawkins seconded. Motion passed unanimously.

Superintendent/Principal Reports:

Principal Report:

- According to our Student data system we currently have:
 - 22 preschool students – up 1
 - 52 elementary students – up 1
 - 67 secondary students – down 1
- Congratulations to the Girls Basketball Team for finishing 2nd in our conference and 3rd in State. Also, congratulations to the team and all the supporters for receiving the Sportsmanship award for the A1D2 State tournament.
- Mr. Fredrickson is working with secondary staff and myself preparing for the school's accreditation review on March 1st and 2nd.

Superintendent Report:

- The staff calendar committee and the staff “career ladder” (certified salary schedule) committee will meet this Friday. It is my goal to have a draft salary schedule and draft 2016/2017 calendar for the March Board meeting.
- On the 4th of February Jeri, Jenna and myself attended an ISAT assessment workshop in Lewiston.
- On February 8th and 9th John, Jenna and myself attended the State Technology conference in Boise.
- On Wednesday the 10th I participated in a Superintendent network
- Our February payment showed that our “unit count” came in approximately 1 unit higher than we anticipated.

Old Business: No old business.

New Business:

- Jenna Cereghino gave a Power Point presentation on 1 to 1 computers for all students 9-12 grades and the benefits to both the students and the District. Jenna stated that the initial start-up would be costly, however we have significant cost updating and refurbishing old computer at this time. Discussion followed. The Board to move forward on getting more information.
- A new Math curriculum for grades K-5 would cost \$11,372

John Pottenger motioned to authorize the new Math curriculum. Eric Hook seconded. Motion passed unanimously.

- Dennis Fredrickson presented an estimate on a new Reader Board. Our current Reader Board is very difficult to change which results in lack of communication for the community. The new board has LED lights, it is double sided, it weighs 300 lbs. and runs on 20 amp circuit. The cost is \$7,865. The Board asked Dennis to look into outside funding (Boosters, PTO, Gem Stop) as possibilities.

- Changing the March Board meeting. Due to Spring Break Mr. Doramus asked to change the March Board meeting to March 28, 2016.

Eric Hook motioned to change the March Board meeting to March 28, 2016. Barbara Hawkins seconded. Motion passed unanimously.

Board Comment: Barbara Hawkins stated that the James E. Hawkins memorial scholarship will be available this year. The deadline to apply is April 1, 2016.

At 8:02 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Clerk Michelle Hollon