

Next Regular Board Meeting-March 16, 2015
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Tuesday, February 23, 2015
6:00 p.m. MDT
Riggins-IEN Room

Call to Order

At 5:30p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Susan Hollenbeak and Barbara Hawkins. Superintendent Jim Doramus and Business Mrg/Clerk Michelle Hollon were also in attendance.

At 5:30 p.m. Barbara Hawkins 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:

Susan Hollenbeak	aye
Barbara Hawkins	aye
Richard Friend	aye

At 5:38 p.m. Eric Hook arrived

At 6:04 p.m. The board moved out of Executive Session.

Open Session

At 6:07p.m. The Pledge of Allegiance was recited.

Barbara Hawkins motioned to extend Jim Doramus's contract one year. Eric Hook seconded. Motion passed unanimously.

Approval of Minutes:

Barbara Hawkins motioned to approve with corrections the minutes for January 20, 2015 Regular and Executive sessions. Richard Friend seconded. Motion passed unanimously.

Treasurer's Report/Approval of Bills

Business Manager Michelle Hollon reported funds balanced with the bank. Michelle also mentioned that the Levy will need to be set at the regular March Board meeting and candidates information will need to be sent to the Counties by March 19th. Mrs. Hollon also stated the short fall due to the fact that our units are down from last year, which will decrease our funding in the General Fund of approximately \$102,000 and also in Federal Forest of approximately \$100,000, which means, we need to consider making changes.

Eric Hook motioned to approve bills and accept treasurer's report, seconded by Susan Hollenbeak. Motion passed unanimously.

Administrative Report:

Mr. Doramus informed the Board about current events.

Principal:

- Things are going well in the second semester.
- Girls did well at District basketball
- Boys are currently in District basketball

- Student assessment tests have started.

Superintendent:

- Enrollment remains down at both schools.
- The State entered into an invalid contract for IEN Broad Band Internet. Therefore we signed a stop gap internet contract with Frontier for 4 months.
- Tier licensure/Career Ladder; could change how teachers are paid

Old Business:

- Dennis Fredrickson made a proposal to lease the old ASK building for 10 years and do \$15,000 worth of improvements. The majority of improvements will be made this year. Most of the improvements will be made to the outside. The money spent on improvements will be in exchange for the rent. Proposal included and discussion followed.

New Business:

- Enrollment is down and our projected State income for next year is also down approximately \$100,000 in both the General fund and the Federal Forest fund. We are not hiring Mr. Stauffer's position, saving the District approximately \$65,000. Discussion on other possible ways to cut spending followed.
- Mrs. Hollon suggested a Special meeting prior to the regular March Board meeting. It was decided to have a "working meeting" Monday March 2nd and a Special Board meeting Monday March 9th.
- Michelle and Jim were asked to gather needed information for the upcoming meetings

At 8:35 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon,
Clerk of the Board

Jim Doramus
Superintendent