

Next Regular Board Meeting-February 18, 2014
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Tuesday January 21, 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 and Carolyn Drollinger. Also in attendance were Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon.

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:

Richard Friend	aye
Barbara Hawkins	aye
Carolyn Drollinger	aye

At 6:00 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:00 p.m. The Pledge of Allegiance was recited. There was one patron present.

Barbara Hawkins motioned to extend Jim Doramus's contract one additional year to 2016. Richard Friend seconded. Motion passed unanimously.

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes for the December 16, 2013 Regular Session. Richard Friend seconded. Motion passed unanimously.

Treasurer Report/Approval of Bills:

Mrs. Hollon stated that we are balanced to the bank. Michelle also answered questions on outstanding checks. Mrs. Hollon mentioned that she was cleaning up the Budget and that she and Mr. Doramus would be starting on the Proposed Budget for 2015 in February. Michelle also stated that she and Jim had talked to the insurance agent and trying to get some estimates on cost for the upcoming year, so that everything will be in order to set and post the Levy in March.

Barbara Hawkins motioned to approve bills and Treasurers Report. Carolyn Drollinger seconded. Motion passed unanimously.

High School Principal Report:

- High School enrollment is around 63 students
- Varsity Boys Basketball
 - Team 6-2, ranked 2nd in State media polls, 1st conference
- Due to some low attendance, there will be a meeting with some parents

Elementary Principal/Superintendent Report:

Elementary Principal:

- Riggins Elementary enrollment is at 49
- The teachers have just finished with their winter “benchmark” testing. We will be going over this data soon.
- Third quarter starts today, January 21, 2014
- Parent/Teacher conferences are scheduled for Friday, January 31st, 2014
- The Elementary ski trip is scheduled for this Friday, January 24th

Superintendent:

- On January 28th and 29th Deb and I will complete 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 still finalizing getting the new dishwasher installed.
 - Tree pruning by tree service
- Both the Senate and House Education committees will be holding a joint “Common Core” question and answer listening session on Wednesday, January 22, 2014 from 3 to 5 pm MST. You can watch this event online.
- Day on the Hill will be February 24-25 2014
- I have been invited to participate in weekly conference calls with Rep. Shepherd, Rep. McMillian and Senator Nuxoll starting this Wednesday, January 22, 2014 at 12:45 MT
- I have been asked to serve as a member of the accreditation team that will review Council’s secondary school.

Old Business:

- Sherry Cereghino has reviewed the first four sections of the Policy Manual identifying the differences between the ISBA model policy manual and ours. The two of us need to get together to make corrections.

New Business:

- Sale of surplus kitchen equipment; Mr. Doramus wants to advertise in the two newspapers and in our local online newspaper, for a sealed bid to be mailed to the District Office with the item going to the highest bidder.
 - Commercial Mixer, Salad Bar and Old Freezer

Barbara Hawkins motioned to sale the three kitchen items. Carolyn Drollinger seconded. Motion passed unanimously.

Public comment:

None

At 6:46 p.m. Chairman Friend adjourned the meeting.

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent