

Next Regular Board Meeting-February 22, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, January 25, 2016
6:00 p.m. Open Session MST
Riggins-District Board Room

Call to Order

At 6:03 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Christina Nelson and John Pottenger Sr. Superintendent Jim Doramus and Business Mgr. Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited. Trustee Eric Hook arrived at 6:04

APPROVAL OF MINUTES:

Christina Nelson motioned to approve the December 14, 2015 Regular session minutes. John Pottenger 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 starting on the amended budget and hoped to have it ready for the Board to look at by the February meeting.

APPROVAL OF TREASURER'S REPORT & BILLS:

John Pottenger moved to accept the Treasurer's Report and approved to pay the bills. Christina Nelson seconded. Motion passed unanimously.

Superintendent/Principal Reports:

- According to our Student data system we currently have: Pre-K(21), RES(51), HS(67)
- Things are going well at both schools. 1st semester is completed and 2nd semester is off to a good start.
- Congratulations to Coach Shepherd for earning coach of the year for our division.
- Congratulations to the 8th grade class for our district "Future City" competition. They went on to the State competition at Boise where they received the "Most Sustainable Food Production System" award. A big THANK YOU to Mrs. Walters and staff for their efforts on this project.
- Mr. Fredrickson is working with me to prepare for the accreditation review in March.
- Bus cameras were installed during Christmas break.

Old Business:

- Multi-Purpose room lighting; two bids were presented.

Eric Hook motioned to go with the cheapest bid presented. Barbara Hawkins seconded. Motion passed unanimously.

- A Consolidation Plan: to be set so that when & or if needed a plan is ready. (We had Richard Friend on the phone for this discussion). The Board asked Mr. Doramus to present the most economical option. It is as follows:

Most Economical Consolidation Option

- Divide the IEN room into two classrooms 620 square foot rooms with 85 square foot storage for each room.
 - Will require electrical and computer updates.
- Move weight room to either the:
 - Jr. High locker-room
 - Football concession stand
 - Football storage
- Return current weight room back into a classroom
- Remodel the current Jr. High building hallway
 - Remove lockers
 - Put up bulletin boards
 - Ect.
- Remodel the rooms between the current Ag classroom and the shop into a new classroom for AG
- Add playground to the south side of the IEN and Jr. High building.
 - Prep work
 - Move part of the current playground equipment and add a new set of swings

Eric Hook motioned to accept the presented “Most Economical Consolidation Option” if and when needed. John Pottenger seconded. Discussion followed.

Eric Hook amended the motion to accept the presented “Most Economical Consolidation Option” if and when needed with the intent to provide fully functional classrooms. Richard Friend seconded the amended motion. Amended motion passed unanimously.

New Business: No new business at this time.

Board Comment: Mr. Pottenger had some questions about the Seven Devils Bus Route. A brief discussion followed.

At 7:21 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Clerk Michelle Hollon