

*Next Regular Board Meeting-February 21, 2017*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Tuesday, January 17, 2017**  
**6:00 p.m. Open Session MDT**  
**Riggins-District Board Room**

## **Call to Order**

At 6:01 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees John Pottenger 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.

Eric Hook arrives at 6:04 p.m.

APPROVAL OF MINUTES: November 21, 2016 and December 19, 2016 Regular Session.

*John Pottenger motioned to accept the minutes for November 21, 2016 and December 19, 2016 Regular Session. Eric Hook 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 would be working on the Proposed Budget for FY 2017-2018 and that the Board will need to set the Levy amount and Date at the February Board meeting.

*Eric Hook motioned to approve the Bill's and Treasurer's Report. John Pottenger 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
- The Christmas program was great.
- Starting benchmark testing at the elementary.

### **Superintendent Report:**

- We were out of school two days due to ice and hazardous conditions. No make-up days will be necessary.

*Eric Hook motioned to approve the two School Closure days. John Pottenger seconded. Motion passed unanimously.*

- Legislative session started and Jim said he will be watching it closely.
- Current maintenance issues:

- Lunch room dishwasher
- Heating and cooling in pre-school and RES lunchroom portable
- Sink and cabinets in RES lunchroom
- **HS Principal Report:** Mr. Fredrickson started the MilePost program was integrated weeks ago.
- Received First Aid material and are beginning to put kits together in addition we purchased 3 AED one for High School one for Grade School and one mobile.
- Dennis also gave kudos to both the Football and Volleyball teams on Conference awards.

### **Old Business:**

- Reader Board: We need an easement (draft) and legal description of property
- Conceal Carry: 2<sup>nd</sup> Reading. Put Policy as a DRAFT on our website.
  - Christina and Eric not for teachers carrying but having gun in a safe. Discussion Followed.
- With Over-time on custodial staff becoming an issue due to new policies from the Dept. of Labor Jim mentioned the possibility of getting a part-time Security Officer and part-time Custodian as an option. The Board said we could advertise for that and see what applications we receive.
- Lease Agreement: It is not required that we advertise to lease the OLD ASK building, but if we are going to let Mr. Fredrickson off the Lease and add the new owner Jim Crystal we need to be very specific in our wording in the contract. Have the new owner come to the next meeting. More discussion followed.

**Public Comment:** Could we put it out to bid? Could we keep it local? Could we make more money with it being valuable HWY 95 frontage?

### **New Business:**

- 10 year Facility Improvement Plan: A extensive list was included in the Board packet.

At 8:52 p.m. Chairman Friend adjourned the meeting.

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Chairman Richard Friend

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Superintendent Jim Doramus

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Clerk Michelle Hollon