

Next Regular Board Meeting-August 21, 2017
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, July 17, 2017
6:00 p.m. Executive Session
6:30 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:06 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook, John Pottenger and Christina Nelson. Clerk Michelle Hollon was also in attendance.

At 6:07 p.m. *Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b) To consider personnel matters.*

The vote was as follows:

Christina Nelson	aye	Eric Hook	aye
Barbara Hawkins	aye	John Pottenger	aye

At 6:18 p.m. Michelle Hollon was dismissed from executive session
Moved back into Open session 6:30 p.m.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

Eric Hook motioned to accept the applicant for the conceal & carry. John Pottenger seconded. Motion Passed unanimously.

ANNUAL MEETING BUSINESS:

Eric Hook motioned to elect Rich Friend as Chairman. Barbara Hawkins seconded. Motion passed unanimously.

Eric Hook motioned to elect Barbara Hawkins as Vice-Chairman. Christina Nelson seconded. Motion passed unanimously.

John Pottenger motioned to appoint Michelle Hollon as Treasurer/Clerk. Eric Hook seconded. Motion passed unanimously.

John Pottenger motioned to have the Time, Date and Place of the monthly Board meetings will be as follows:

Time: 6:00 for both Regular Session and Executive session if needed, with Regular session starting after Executive session.

Date: The 3rd Monday of the month.

Place: Board meetings to be held in the IEN room at the High School.

District notice postings at Lucile, Pollock and Riggins Post Offices.

District legal postings at Lucille, Pollock and Riggins Post Offices and Adams County Recorder and Idaho County Free Press

Eric Hook seconded. Motion passed unanimously.

APPROVAL OF MINUTES: May 15, 2017 Executive Session & June 19, 2017 Regular & Executive Session

Eric Hook motioned to accept the minutes for May 15, 2017 Executive Session as presented and June 19, 2017 Regular & Executive Session with amendment. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT:

Mrs. Hollon stated that we were in balance to the bank. Michelle stated that she has been getting ready for the Annual Audit on July 24th & 25th. Michelle also mentioned that in the month of July she is working out of two Fiscal Years so that is why the checks register break down is presented different from other months. There was some discussion on the bills. Mrs. Hollon also needed signatures on the Alternate Authorization for Ty Medley and Andrea Hale.

John Pottenger motioned to approve the Bill's and Treasurer's Report. Eric Hook seconded. Motion passed unanimously.

Superintendent/Principal Reports: Mr. Doramus was not present, but did provide a report:

- SDE sent results on Special Education Review for FY 2015-16. We Met Requirements. Congratulations to Margaret and Trish
- Title Fund applications were submitted to the SDE
- Mr. Lunceford will talk to NWRise meeting.
 - Seth stated that he got a great deal out of the meeting with information on coming at math in a different way and plans on implementing it into his classroom. Using Break Out Boxes, Teamwork. Possibly create codes and aps.
- Mrs. Best will talk to testing data.
 - Jeri went over the ISAT, PSAT and SAT test data and discussed it with the Board.

Principal Reports:

- Mr. Fredrickson stated that the maintenance crew is busy with numerous facility improvements.
- Dennis attended the NWRise Conference with Mr. Doramus and Mr. Lunceford. It focused on how to target 100% participation. Dennis wants to implement and transition that into BPA, FFA, and NHS.
- Dennis is taking part in the Idaho Principal Network and is part of a team that networks together.

Maintenance Report:

- Security cameras have all been installed.
- Painting rooms and putting down new flooring.
- With all the Re-Keying needed Ron has looked into an online course for \$799/ **Board asked for more information on the course.**
- Mid-State Fire Protection and stated we have no detector system besides someone physically pulling the alarm and we need hoses/**Board wants more information on this next month and they want to see the Crisis Management Plan.**

- Ron attended workshop given by Idaho Power for Industrial Motor Efficiency and Commercial/Industrial Adjustable Speed Drives.

Old Business:

- Policy 3050/Attendance Policy/2nd Reading – Discussion followed the Board had some questions for Mr. Doramus the Policy will need to be brought back.

Public Comments: None

Board Comment: None

At 9:05 p.m. out of regular session

At 9:08 p.m. reconvened back into executive session.

At 9:29 p.m. back into regular session. No action was taken. Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Clerk Michelle Hollon