

Next Regular Board Meeting-August 15, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, July 18, 2016
6:00 p.m. Open Session MDT
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 Eric Hook and Christina Nelson. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

ANNUAL MEETING BUSINESS:

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

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

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

John Pottenger arrived 6:10.

Eric Hook 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.

John Pottenger seconded. Motion passed unanimously.

Eric Hook motioned to keep the District notice postings status quo. Barbara Hawkins seconded. Motion passed unanimously.

The District will post legal announcements in both newspapers Idaho Free Press and The Adams County Recorder, and all notices will be posted at the three Post Offices and City Hall.

APPROVAL OF MINUTES: JUNE 20, 2016 REGULAR SESSION

Eric Hook motioned to accept the corrected minutes for June 20, 2016. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURER REPORT:

TREASURER'S REPORT: Michelle Hollon reports that we are in balance with the bank and that she sent the 2016-2017 Proposed Budget to the State and that it looks good. Michelle also stated she has been getting ready for the Annual Audit, which is tomorrow, Tuesday and Wednesday July 19th & 20th.

The Board requested to look at the bill for "Complete Fire Protection" next month.

Eric Hook moved that we approve the Bill's & Treasurer's Report. Barbara Hawkins seconded. Motion passed unanimously.

Superintendent/Principal Reports: Mr. Doramus stated that the maintenance staff is working hard cleaning and painting. Jim stated that he will be attending the ISBA Leadership on July 28th.

Old Business: 2nd Reading – Conceal Carry

- Mr. Doramus said that he talked to Jim Georges and that he would get with the Board and answer questions and give a demonstration. The Board stated that the week of July 25th would work.
- The Board asked Mr. Doramus to see if there was Federal money for schools to have an SRO

New Business: Exterior Paint Bids:

Mr. Doramus stated that we received two bids. One bid for \$21,500 and one bid for \$11,400 which did not include the IEN building.

John Pottenger motioned to take the lowest paint bid on the Multi-Purpose Room and all attached along with the IEN Building, not to exceed \$18,000. Barbara Hawkins seconded. Motion passed unanimously.

Board Comment: John Pottenger asked Jim to talk to Dennis about the parking situation at the RES. The Board wanted to make sure we were monitoring the criteria of the lease.

At 8:00 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Clerk Michelle Hollon