

Next Regular Board Meeting-August 18, 2014
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday July 21, 2014
6:00 p.m. MDT
Riggins-District Office

Call to Order

At 6:10 p.m. Chairman Richard Friend called the meeting to order. Board member present were, Trustee Seth Allen and Eric Hook (arrived late, no action was taken until his arrival). Also in attendance were Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon.

Open Session:

The Pledge of Allegiance was recited. There were two patrons present.

Elementary Principal/Superintendent Report:

- We continued to work on finalizing a number of State reports and completing “Grants” (title funds) applications for the upcoming school year.
- Maintenance staff has started the process of deep cleaning the buildings getting them ready for next year.
- We are replacing the floor covering in one elementary classroom and two secondary classrooms.
- During the District office remodel we are also correcting where the lights turn on in the Special Ed room, chemistry store room, the old counselor’s office and the new offices. Also we are providing air conditioning to the computer server room located in the back of the library.
- Superintendent Doramus has also been studying in preparation to take the “TeachScape” (teacher evaluation training) assessment.
- The first week of August Mr. Doramus will be in Boise at the Idaho Association of School Administrators annual conference and the State Department of Education annual Superintendents meeting.
- *Registration* for the Secondary School is scheduled for August 6th and 7th.

New Business:

Stefanie Brimacombe gave a brief overview of the Districts Strategic Plan, which is the rough draft of a working document that will be on our website.

Eric Hook arrived at 6:35 p.m. and was part of the discussion.

Annual Meeting Business:

Seth Allen motioned to keep Richard Friend as Chairman of the Board. Eric Hook seconded. Motion passed unanimously.

Richard Friend motioned to have Barbara Hawkins as Vice Chair. Seth Allen seconded. Motion passed unanimously.

Richard Friend motioned to appoint Michelle Hollon as Treasurer/Clerk. Seth Allen seconded. Motion passed unanimously.

Seth Allen motioned to keep the Time and Date of the monthly Board meetings the same (6:00 Regular Session on the 3rd Monday of the month, with Executive session starting prior to the Regular session when needed) and that the meetings be held at the IEN room at the High School. Eric Hook seconded. Motion passed unanimously.

Richard Friend motioned that the District post (stay the same) legal announcements in both newspapers Idaho Free Press and The Adams County Recorder, and all post notices at the three Post Offices and City Hall. Eric Hook seconded. Motion passed unanimously.

Approval of Minutes:

Seth Allen motioned to approve the minutes with corrections for the June 16, 2014 Regular and Executive Session. Richard Friend seconded. Motion passed unanimously.

Treasurer Report/Approval of Bills:

Mrs. Hollon said that we are balanced to the bank. Michelle mentioned that she mailed the Proposed Budget for FY 14-15 to the State. Michelle also stated that the Auditors will be here tomorrow July 22nd and 23rd to do the Districts annual audit.

Seth Allen motioned to approve bills and Treasurers Report. Richard Friend seconded. Motion passed unanimously.

Old Business:

- Surplus bus bids
 - There were four bids

Seth Allen motioned to accept Roger Blackener of Epley's bus bid of \$2013.00. Richard Friend seconded. Motion passed unanimously.

- Secondary school gym's heating and lighting upgrades.
 - An estimate is included with 3 options. We will keep looking into this and start at a later date.

New Business:

- Personnel
 - Cindy Buchanan was hired as the Head Cook
- 1st reading on Wellness Policy
- We did not receive the Fruit and Vegetable Grant this year.
- Revised Calendar reflects the four furlough days added back in.

Eric Hook motioned to accept the revised Calendar as presented. Seth Allen seconded. Motion passed unanimously.

Public Comment:

None

Board Comments:

None

At 7:45 Chairman Friend adjourned the meeting

Richard Friend
Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent