

Next Regular Board Meeting-July 21, 2014
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Monday June 16, 2014
5:30 p.m. MDT
Riggins-District Office

Call to Order

At 5:31 p.m. Vice Chairman Seth Allen called the meeting to order. Board members present were, Trustees Barbara Hawkins and Eric Hook. Also in attendance were Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon.

At 5:31 p.m. *Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 67-2345(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.*

The vote was as follows:

Seth Allen	aye
Barbara Hawkins	aye
Eric Hook	aye

At 5:55 p.m. the board moved out of Executive Session.

Open Session:

Open Session began at 6:00 p.m. The Pledge of Allegiance was recited. There were two patrons present.

Mr. Doramus stated to the Board that he had received a resignation from Carolyn Drollinger.

Barbara Hawkins motioned to accept Carolyn Drollinger's resignation as Zone 3 Trustee. Eric Hook seconded. Motion passed unanimously.

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes for the May 19, 2014 Regular and Executive Session with corrections. Eric Hook seconded. Motion passed unanimously.

Approval of Bills:

Mrs. Hollon said that we are balanced to the bank. Michelle stated that she would discuss the rest of the budget during the Budget Hearing.

Eric Hook motioned to approve bills. Seth Allen seconded. Motion passed unanimously.

Elementary Principal/Superintendent Report:

Elementary Principal:

- We have completed our State testing for the year
- Some of the things that will be going on the rest of the year.
 - Spring Fling/Art show on May 20th
 - Book fair May 20,21, and 22
 - 5th grade visit to secondary school
 - Awards Banquet May 22nd
 - Field trips

- Kindergarten screening for next year
- Pre-School screening for next year
- Kindergarten graduation

Superintendent:

- We are working with other small schools in the area to provide a blended Spanish class through IDLA
- Michelle and I have put together a preliminary budget
 - Reinstating the four furlough days
 - Salary increases due to steps and lanes
 - One percent increase to the certified base
 - A one percent salary increase to all classified staff including bus drivers and coaches
 - Increase in insurance premiums
 - Leadership stipends and salary adjustments for new administrative model

Treasurers Report/Budget Hearing:

Mrs. Hollon stated that the Proposed Budget line items look a bit different, due to the fact that she and Mr. Doramus put items in their appropriate designated areas. Michelle also mentioned that we did receive a slight increase in funds from the State. These funds are allocated for specific purposes. The Board had a few questions that Mrs. Hollon and Mr. Doramus answered.

Eric Hook motioned to accept the Proposed Budget for the 2014-2015 school year. Barbara Hawkins seconded. Motion passed unanimously.

Old Business: None

New Business:

- Mr. Doramus stated that the hiring committee recommended to hire:
 - Makaila Medley for the K-8 position
 - Ty Medley for the Ag Science position

Barbara Hawkins motioned to hire Makaila and Ty Medley. Seth Allen seconded. Motion passed unanimously.

Eric Hook motioned to request from the State an Alternate Authorization for Jeri Best as Counselor and Ty Medley as Ag Science. Barbara Hawkins seconded. Motion passed unanimously.

- Mr. Doramus said that the new bus has been ordered and should be delivered by September 1, 2014. We will have a 1992 bus that will be put up for bid to sell.

Eric Hook motioned to put the 1992 Bus up for bid. Seth Allen seconded. Motion passed unanimously.

- SBAC/opt-out letter
 - Mr. Doramus got ahold of the State Department and they stated that an opt-out letter is not available in the State of Idaho. Some discussion followed.

At 7:35p.m. Vice Chairman Allen adjourned the meeting.

Seth Allen
Vice Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent

