

*Next Regular Board Meeting-July 17, 2017*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday, June 19, 2017**  
**6:00 p.m. Executive Session**  
**6:15 p.m. Open Session MDT**  
**Riggins-District Board Room**

## **Call to Order**

At 6:00 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Barbara Hawkins, John Pottenger and Christina Nelson. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

*At 6:00 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	John Pottenger	aye
Barbara Hawkins	aye	Richard Friend	aye		

Michelle Hollon was dismissed from executive session

Moved back into Open session 7:01 p.m.

## **Open Session**

**FLAG SALUTE:** The Pledge of Allegiance was recited.

*Barbara Hawkins motioned to accept three of the four applicants for the conceal & carry. Christina Nelson seconded. Motion Passed unanimously.*

**APPROVAL OF BILLS/TREASURES REPORT:** BUDGET HEARING: SEVERAL QUESTIONS WERE ASKED CONCERNING THE PROPOSED BUDGET AND ALL WERE ANSWERED ALONG WITH MUCH DISCUSSION. MRS. HOLLON ALSO STATED THAT THE STATE RECEIVED A DECREASE IN FEDERAL PROGRAM MONEY AND WE TOOK A LOSS IN TITLE 1, TITLE IIA AND PERKINS AS REFLECTED IN THE NEW PROPOSED BUDGET.

*Eric Hook motioned to accept the Proposed Budget for 2017-2018 with the corrections in Federal programs. Richard Friend seconded. Motion passed unanimously.*

*Eric Hook motioned to accept raises as proposed. John seconded. Eric Hook, John Pottenger and Richard Friend said aye. Barbara Hawkins and Christina Nelson opposed approving the raise without further documentation on performance. Motion passed.*

- All hourly staff will receive a fifty cent per hour increase.
- John Sangster will receive a \$2500 increase.
- Ron Blackner will receive a \$5000 increase.
- Jim Doaramus, Michelle Hollon and Jan Barney will receive a \$3500 increase.

- Head Coaches increase \$200 Assistant Coaches increase \$100

Mrs. Hollon stated that we were in balance to the bank. Michelle also said that she had been working on presenting the Proposed Budget for 2017-2018. Mrs. Hollon mentioned that she would be getting ready for the Annual Audit on July 24<sup>th</sup> & 25<sup>th</sup>. Michelle also let the Board know that she had talked to Umpqua about the District checking account monthly service charge and was told that the charge is based on the amount in the account and the number of checks written. We will continue to be charged.

*John Pottenger motioned to approve the Bill's and Treasurer's Report. Richard Friend seconded. Motion passed unanimously.*

**APPROVAL OF MINUTES:** May 15, 2017 Regular Session & May 22, 2017 Special Session

*John Pottenger motioned to accept the minutes for May 15, 2017 Regular Session and May 22, 2017 Special Session. Barbara Hawkins seconded. Motion passed unanimously.*

**Superintendent/Principal Reports:** Mr. Doramus stated that attendance at this time is:

- Pre-K 5 (does not count 3 yr. olds)
- K-5 50
- 6-12 69
- Michelle, John and I have completed E-Rate.
- We received less Title 1, Title IIA and Title 6B than was expected
- I completed the SRSA Grant (est. \$23,000)

**Maintenance Report:**

- Mr. Blackner stated that the High School doors have been re-keyed and he went over several summer projects that are being worked on.
- Ron said that for the \$5000 that the Board approved for a pickup he had purchased a district pickup for \$4000 and a trailer for \$1000 which was needed.
- Ron received one bid for the gravel road project.
- The football lights are old the watts will diminish with time. We can't retro fit to LED, but we can get new lights.

**Old Business:**

- Policy 3050/Attendance Policy/2<sup>nd</sup> Reading – TABLED
- Summer Maintenance Bids – No Bids Yet

**New Business:**

- Charlie Shepherd resigned as Varsity Boys Basketball Coach. We received one applicant Levi Tucker who was our JV Basketball coach this year. Mr. Doramus stated that we felt he would do a great job.
- Cliff Scheline resigned as Transportation Supervisor and we had 3 applicants. The committee felt that Charlene Gubitosi was the best for the job.

*Eric Hook motioned to approve Levi Tucker as the new Varsity Boys Basketball Coach. John Pottenger seconded. Motion passed unanimously.*

*Eric Hook motioned to approve Charlene Gubitosi as the Transportation Supervisor. Christina Nelson seconded. Erick, Christina, Barbara and Rich ayes, John opposed. Motion passed.*

**Public Comments:** None

**Board Comment:** Rich thanked Barbara for being so thorough with the Proposed Budget.

At 9:13 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