

Next Regular Board Meeting-April 21, 2014
Salmon River Joint School District #243
Regular School Board Meeting Minutes
Tuesday March 17, 2014
5:30 p.m. MDT
Riggins-District Office

Call to Order

At 5:30 p.m. Vice Chairman Seth Allen called the meeting to order. Board members present were, Trustees Barbara Hawkins, Eric Hook and Carolyn Drollinger. Also in attendance were Superintendent Jim Doramus, Principal Deb Richerson and Business Mgr./Clerk Michelle Hollon.

At 5:32 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
Carolyn Drollinger	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 some patrons present.

Mr. Doramus stated to the Board that he had received a resignation letter from Deb Richerson.

Eric Hook motioned to accept Deb Richerson's resignation at the end of her contract this year. Barbara Hawkins seconded. Motion passed unanimously.

Eric Hook stated that he appreciated all that Deb had done for the school.

Approval of Minutes:

Barbara Hawkins motioned to approve the minutes for the February 18, 2014 Regular and Executive Session. Eric Hook seconded. Motion passed unanimously.

Treasurer Report/Approval of Bills:

Mrs. Hollon said that we are balanced to the bank. Michelle mentioned that she and Mr. Doramus had started on the Proposed Budget for FY 14-15. Michelle also stated that the insurance agent said that the insurance would be increasing by approximately 15% and that she was working that into the Proposed Budget for the upcoming year, and that Jim would be talking to the Board later about setting the Levy.

Barbara Hawkins motioned to approve bills and Treasurers Report. Carolyn Drollinger seconded. Motion passed unanimously.

High School Principal Report:

- High School enrollment is around 62 students
- Varsity Boys Basketball

- State Champs
- 1A Player of the Year/All State Team – Vander Esch / 1A Coach of the Year Charlie Shepherd
- All Conference- Jimmy Shepherd 1st Team, Hale 2nd Team, and Zolman and Richerson Honorable Mention
- Four senior All Stars – Vander Esch, Hale, Zolman and Richerson
- Jr. High girls team is undefeated
- Track
 - Will start practice after Spring Break / SR will host an Invitational at HSB on Saturday, April 12.
- Senior Projects will be presented April 1st, judges are needed (Barbara Hawkins is interested in judging)
- Mr. Johnson and Mrs. Walters took some students on a field trip to LCSC
- FFA has several events coming up

Elementary Principal/Superintendent Report:

Elementary Principal:

- The students are working on their science fair projects that will be judged on Thursday March 20th.
- The end of the 3rd quarter is Thursday March 20th
- When we come back from spring break we will start our State Testing
- Spring break is next week March 24th – March 28th.

Superintendent:

- Congratulations to the boys varsity basketball team for winning another state championship
- On the evening of March 13th our bus driving the ASK students home from school wrecked while on Seven Devil's Road. We filed a claim with our insurance. Because the bus was a 1998 it was not covered for repairs.
- It appears that the Legislature will be wrapping up this week. If so the State Department of Education will be conducting their post legislative meetings the first full week of April
- Michelle and I have started looking at the budget for next year.
 - We will more than likely be looking at a 15% increase for our health insurance.
- Cliff spoke briefly about the Bus accident that happened Thursday March 13th, stating that there were only two minor injuries and that the bus had minimal damage and that it would take approximately \$1200 to get it up and going.

Old Business:

- Mr. Doramus suggested that the Levy amount be set at \$545,000 the same as it has been for years.
- New Bus update we received 3 Bids and can start the process next month.

Eric Hook motioned to set the Levy amount at \$545,000. Barbara Hawkins seconded. Motion passed unanimously.

New Business:

- Food Service Audit – April 10th
- 1st Reading Lunch Fees need to be raised \$0.05 at both schools for a total at RES \$2.25 and HS \$2.35

Barbara Hawkins motioned to sell the three kitchen items. Carolyn Drollinger seconded. Motion passed unanimously.

At 6:49 p.m. Vice Chairman Allen adjourned the meeting.

Seth Allen
Vice Board Chairman

Michelle Hollon
Clerk

Jim Doramus
Superintendent

