

Next Regular Board Meeting-April 17, 2017
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, March 20, 2017
6:00 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 Barbara Hawkins, John Pottenger and Christina Nelson. Superintendent Jim Doramus, Principal Dennis Fredrickson and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: February 21, 2017 Regular & Executive Session.

Barbara Hawkins motioned to accept with corrections the minutes for February 21, 2017 Regular & Executive Session. Christina Nelson seconded. Motion passed unanimously.

At 6:02 p.m. Eric Hook arrives

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that we were in balance to the bank. Michelle also said that she and Jim are continuing to working on the Proposed Budget for FY 2017-2018 as more information comes in from the State. Michelle mentioned that she had sent in the entire Levy and Trustee election information to both Idaho and Adams County and everything was in good standing. Mrs. Hollon also stated that at the April Board meeting the Board will need to set the Budget Hearing.

Eric Hook motioned to approve the Bill's and Treasurer's Report. Barbara Hawkins seconded. Motion passed unanimously.

Superintendent/Principal Reports:

RES Principal Report: Mr. Doramus stated Attendance at this time:

- Pre-K 17
- K-5 49
- 6-12 72
- The students did a good job with their science fair projects. Thank you to Sarah Walters, Pastor Scheline, teachers and staff for their effort in making this a success.
- The PTO sponsored "Spell-A-Thon" finish up this week.

Superintendent Report:

- JFAC set the education budget and it was passed by the House today. On April 18th I am scheduled to attend the Post Legislative meeting put on by the State Department of Education.
- Ron Blackner started his position on March 13th
- Current maintenance issues:
 - Lunch room dishwasher – Delivered today
 - Lawn equipment
 - Tree trimming

- The Federal Program Review was conducted on March 6th. Things went well for the most part. There are some things we need to correct.

HS Principal Report:

- Security & Safety:
 - Our new 24 camera/32 channel system is on site (and under budget \$750) and will be installed over Spring Break.
 - We are a test school for a joint ISDoE and CYSCO video safety package. At zero cost to the District and two cameras will be installed Friday at the Ag Shop and will be removed at the end of the test period.
- Class Activities:
 - Year to date attendance for grades 6-12 is at 93.01%
 - Sr. projects will be complete by April 17th and scheduled to present on April 19th @ 7:00pm

Old Business:

- Reader Board: Jim stated that there is nothing new to report at this time.
- Conceal Carry: 3rd Reading. The Updated DRAFT was presented with new information that the attorney wanted in the Policy including a “Lockdown” procedure. The Lockdown procedure is part of our Crisis Management Plan, which Mr. Doramus said would be updated and presented before school starts next year. Much discussion followed.

Eric Hook motioned to accept Policy 9409 as written. Richard Friend seconded. Four ayes, Richard Friend, Eric Hook, John Pottenger and Barbara Hawkins, one opposed, Christina Nelson. Motion passes.

New Business:

- Lease Agreement: Salmon River Challenge (SRC) has been leasing the Old ASK building for two years on a ten year lease agreement and is now selling the company to Orange Torpedo Trips (OTT). OTT would like to negotiate a lease with the District. After some concerns were presented much discussion was had, Eric Hook suggested that he and Mr. Doramus along with Christina Nelson get together with OTT and re-negotiate a new lease agreement.
- Two calendars were presented by Mr. Doramus for FY 2017-2018 and 2018-2019.

John Pottenger motioned to approve both calendars as presented. Barbara Hawkins seconded. Motion passed unanimously.

- Jr. High Track: Paula resigned and Mr. Doramus stated that Ron Blackner had applied for the position and he thought he would be a great addition.

Eric Hook motioned to hire Ron Blackner as Jr. High Track Coach. Christina Nelson seconded. Motion passed unanimously.

Board Comment: The James Hawkins Scholarship is available and all applications are due April 1st.

At 8:42 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon