

Next Regular Board Meeting-April 18, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, March 28, 2016
5:30 p.m. Executive Session
6:00 p.m. Open Session MST
Riggins-District Board Room

Call to Order

There was no Executive Session due to lack of Board members required. At 6:04 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook and Christina Nelson also present were Superintendent Jim Doramus and Business Mgr. Michelle Hollon.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES:

Eric Hook motioned to approve the corrected February 22, 2016 Regular session minutes. Barbara Hawkins seconded. Motion passed unanimously.

John Pottenger arrived at 6:06 p.m.

Superintendent/Principal Reports:

Principal Report:

- According to our Student data system we currently have: Pre-K (23), RES (50) and HS (66)
- On March 1st and 2nd an accreditation team was on site doing our 5-year accreditation. We have not received our official report yet. They did share the concern of me being spread out being k-12 Principal and Superintendent.

Superintendent Report:

- The staff calendar committee and the staff “career ladder” (certified salary schedule) committee met. I will share drafts later.
- The Legislature adorned last Friday. Overall education budget increase of 7 percent.
- On Monday March 14th I participated in an Idaho Leads Superintendent Budget Boot Camp.
- Math workshop will be conducted on April 1st to the whole staff to show how to integrate math into other subjects. The trainer (Rachel McAnallen) will also be in the elementary and secondary math classes modeling math teaching technics.
- The multipurpose room lights were changed out over spring break. We also change the exterior light fixtures at the Jr/Sr High School including the two that light the parking lot.

Old Business:

- Reader Board: Dennis has been talking to PTO and ASK about possible donations. They are willing to help but no amount has been set.

New Business:

- Personnel needs
 - Track Coaches: We have 22 students in track. So we will take the High School Track Coach Salary and the Jr. High Track Coach Salary and split them between 3 Coaches (Ty Medley & Charlie Shepherd as Co-Head Coach and Paula Tucker as Jr. High Coach.
 - Half-Time Principal: Jim stated he would like to start the interviewing process.
 - Full-Time Teacher: Jim stated that after we hire a half-time principal he would like to start the interviewing process.

APPROVAL OF TREASURER'S REPORT & BILLS:

Amended Budget Hearing: Mrs. Hollon presented the Amended Budget and stated that she and Mr. Doramus had worked on the Amended Budget to make it more accurate with the Districts actual numbers due to our Unit number not declining as anticipated, the loss of our full-time Technology personnel and Title Fund carry-overs.

Eric Hook motioned to accept the Amended Budget as presented. Christina Nelson seconded. Motion passed unanimously.

TREASURER'S REPORT: Michelle Hollon stated that we are in balance with the bank. Mrs. Hollon mentioned that the Treasurer's Report was gone over in the Amended Budget Hearing, there were no questions on the Bills.

John Pottenger motioned to accept the Treasurers Report and Pay the Bills. Eric Hook seconded. Motion passed unanimously.

Eric Hook motions to have Jim pursue hiring a half-time Principal and full-time Teacher. Barbara Hawkins seconded. Motion passed unanimously.

More New Business:

- Three **Draft** Calendars included and briefly discussed.
- The **Draft** of the New Certified Salary Schedule included. Discussion followed

Public Comment:

- Is there going to be any increases for the classified staff?
 - Mr. Doramus said yes, there would be some increase for classified staff.

At 7:50 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Clerk Michelle Hollon