

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

Call to Order

At 6:05 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook and Christina Nelson. Superintendent Jim Doramus, Principal Dennis Fredrickson and Clerk Michelle Hollon were also in attendance. (For Executive Session only via phone Richard Friend)

At 6:05 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
Barbara Hawkins	aye	Richard Friend	aye

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: April 17, 2017 Regular Session.

Christina Nelson motioned to accept with corrections the minutes for April 17, 2017 Regular Session. Barbara Hawkins seconded. 2 ayes and 1 abstain motion passed.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that we were in balance to the bank. Michelle also said that she had sent them a DRAFT of the Proposed Budget for 2017-2018. Mrs. Hollon mentioned that she and Jim are continuing to work on the Proposed Budget for FY 2017-2018.

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

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

- Pre-K 17
- K-5 48
- 6-12 72
- Thanked PTO for their continual support.
- Food Service Audit was complete.
- Michelle, John and I have worked on and completed E-Rate.

HS Principal Report:

- Security & Safety:
 - Ron Blackner is streamlining the janitorial duties, and the schools are looking great.
- Class Activities:
 - Year to date attendance for grades 6-12 is at 94%

- Staff:
 - Miss Mayes was selected to as a Returning Core Teacher, congratulations to her.
- Extra-Curricular:
 - State Track on May 19th & 20th at Middleton High School.

Maintenance Report:

- Mr. Blackner went over pricing for new mower.

Eric Hook motioned to approve the Super Z Hyper Drive Mower for \$9999.00. Barbara Hawkins seconded. Motion passed unanimously.

- Ron proposed getting bids for a (4 part) improvement grounds project.
- Ron also stated that the District pick-up is no longer working and beyond fixing. Mr. Blackner said he had been pricing used pick-ups and that he could get what the District needs for around \$5000.00

Eric Hook motioned to approve \$5000.00 for a District vehicle. Christina Nelson seconded. Motion passed unanimously.

Old Business:

- Reader Board: Mr. Doramus is waiting on a phone call.
- Old School Building Lease: The Board is obliged to continue to run under the current remaining 8 year lease. If that were to change, the Board would advertise a rental of the building for a new lease agreement.

New Business:

- Summer Maintenance: Discussed by Mr. Blackner
- Policy 3050: 1st Reading: Discussion followed.
- Alternate Authorization Renewals: Mr. Medley and Miss. Hale need renewal.

Eric Hook motioned to approve Renewals. Barbara Hawkins seconded. Motion passed unanimously.

- Certified Teacher Salaries: Mr. Doramus stated to stay with the State scale it would be \$3500.00 per teacher.

Christina Nelson motioned to approve \$3500.00 per teacher. Eric Hook seconded. Motion passed unanimously.

Public Comments: None

Board Comment: Barbara inquired about the awards banquet and giving the Hawkins award. Eric asked about the football camp and the usage of the District facilities. Mr. Hook also asked about for the financial break down from last year’s football camp. Jim said we will need a special meeting to approve the football camp.

At 8:37 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins	Superintendent Jim Doramus	Clerk Michelle Hollon
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