

*Next Regular Board Meeting-June 20, 2016*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday, May 16, 2016**  
**6:00 p.m. Open Session MST**  
**Riggins-District Board Room**

## **Call to Order**

At 6:00 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees John Pottenger and Barbara Hawkins also present were Superintendent Jim Doramus and Business Mgr. Michelle Hollon.

## **Open Session**

FLAG SALUTE: The Pledge of Allegiance was recited.

### **APPROVAL OF MINUTES:**

*Barbara Hawkins motioned to approve the corrected April 18, 2016 Regular session minutes and the corrected April 18, 2016 Executive session minutes. Richard Friend seconded. Motion passed unanimously.*

Trustee Eric Hook arrived at 6:05 p.m.

### **APPROVAL OF TREASURER'S REPORT & BILLS:**

TREASURER'S REPORT: Michelle Hollon stated that we are in balance with the bank. Mrs. Hollon mentioned that she and Jim had been working on the Proposed Budget and would have it finished by the end of the month so that it could be sent into the papers two weeks prior to the Budget Hearing that takes place at the next Board meeting. Mrs. Hollon said that she would email them a copy.

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

## **Superintendent/Principal Reports:**

### Principal Report:

- According to our Student data system our current enrollment is:
  - 23 preschool students, 51 elementary students and 66 secondary students
- We have almost completed our annual State testing
- We have 9 student athletes who qualified to compete in State Track this weekend in Middleton.
- At this time all of our Seniors are on track to graduate which is next Friday May 27<sup>th</sup> at 7 p.m. We need Board members who can help hand out diplomas.

### Superintendent Report:

- Michelle and I have been working on next years' budget. We will finish it by the end of the month.
- Supplemental Levy Vote is tomorrow May 17, 2016

- Trish and I, with the help of the Leadership Team are completing end of the year State and Federal program reports.
- ASK storage, the container has been delivered. There has been some concerns and I will try to get with Rhonda next week.
- Maintenance projects.
  - Paint Bid, we have only received one bid
  - We have received two bids for the door locks. We have also consulted with Design West to determine what would be best to use for classrooms.
  - We have three heating and cooling companies bidding on upgrades for classrooms.
  - New Drinking fountains have been delivered to be installed this summer
  - The multipurpose and gym floor reconditioning has been scheduled for late July
  - We have some staff members who will be helping this summer but, could use some more help.

**Old Business:**

- Reader Board: When Dennis went to confirm the price he was told that the price he had was for a one sided sign. We want a two sided sign, so we are back to square one.

**New Business:**

- Personnel Hiring
  - Full-Time Teacher: Jim stated that after we completed the interviewing process he observed two candidates and talked with the hiring committee. The panel is recommending Andrea Hale as the full-time teacher

*Barbara Hawkins motions to approve the hiring of Andrea Hale as the full-time Teacher. Richard Friend seconded. Motion passed unanimously.*

- Summer Maintenance Projects: Paint Bids / Tabled until next month.
- John Sangster has been looking into new computers and has found what we need for \$750 and we need 50. Mr. Doramus stated that we have that in this year’s budget and would like the Board’s approval to purchase them.

*Barbara Hawkins motioned to approve spending the budgeted amount of \$40,000 on new computers. Eric Hook seconded. Motion passed unanimously.*

- Staff Conceal and Carry Policy. There was a draft included and Mr. Doramus stated that Idaho County Sheriff ‘s Department thought this was a good idea and we will have an open meeting to inform our patrons.

**Board Comment:**

- John Pottenger asked if the one way sign at the elementary going to be put back up? Mr. Doramus said yes.

At 7:44 p.m. Chairman Friend adjourned the meeting.

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Chairman Richard Friend	Superintendent Jim Doramus	Clerk Michelle Hollon
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