

Next Regular Board Meeting-June 15, 2015
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, May 18, 2015
6:00 p.m. MDT
Riggins-District Board Room

Call to Order

At 6:01 p.m. Chairman Richard Friend called the meeting to order. Board members present were Trustees Eric Hook, Susan Hollenbeak, and Seth Allen. Clerk Michelle Hollon was also in attendance. There were a few patrons present.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: *Eric Hook motioned to accept the April 20, 2015 Regular minutes. Susan Hollenbeak seconded. Motion passed unanimously.*

TREASURER'S REPORT: Michelle Hollon reports that we are in balance with the bank. Jim and I have gone over the Proposed Budget, which was presented. The General Fund money from the State for Proposed is down from last year. Mr. Doramus and I made some adjustments and had a one year savings in Health Insurance for switching carriers. We also took Food Service benefits from the General Fund next year. Federal Forest money will be funded for 2 more years and 2015-16 will be funded at 95% of what we received last year.

APPROVAL TREASURER REPORT: *Eric Hook moved that we approve Treasurer's Report. Seth Allen seconded. Motion passed unanimously.*

APPROVAL OF BILLS: *Susan Hollenbeak motioned to approve bills. Eric Hook seconded. Motion passed unanimously.*

Reports

ADMIN REPORT – SRHS

- School year ends soon
- Thursday “Awards Banquet”
- Graduation Friday
- Pre-Bid on Gym Heating
- PO Boxes will be consolidated from 3 to 1
- Federal Forest money will be funded at 95% of last year

Old Business:

- Preliminary Budget / already discussed

- 2015-2016 Calendar

Eric Hook motioned to accept 2015-2016 Calendar. Seth Allen seconded. Motion passed unanimously.

Public Comment Pertaining to Consolidation:

Clarification on consolidation and money to be saved.

Concern about community and student impact if we consolidate.

New Business:

This is the 1st Reading on:

- Graduation Requirements
- Drug Testing Policy
- Athletic Code of Ethics

Board Comments:

Mr. Hook stated that he would like to see a plan in place to consolidate:

- How few students it would take to consolidate
- Best pay for the staff
- Possibility of lowering the Levy

Eric Hook motioned to instruct Mr. Doramus to get a Consolidation plan together for the Board to vote on, so that if and when the time comes to consolidate there is a plan ready to be implemented. Seth Allen seconded. Motion passed unanimously.

At 8:02 Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon