

Next Regular Board Meeting-June 15, 2015
Salmon River Joint School District #243
Special School Board Meeting Minutes
Monday, May 27, 2015
6:00 p.m. MDT
High School Multi-Purpose Room

Call to Order

At 5:30 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present were, Trustees Seth Allen and Eric Hook. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

At 5:30 p.m. *Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 67-2345(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student.*

The vote was as follows:

Seth Allen	aye
Eric Hook	aye
Barbara Hawkins	aye

At 5:57 p.m. adjourned into Open meeting.

The Pledge was recited.

Adding to the Agenda: Gym Heating & Cooling System

Eric Hook motioned to increase the staff salary by 1%. Seth Allen seconded. Motion passed unanimously.

Seth Allen motioned to reduce a para-pro by one. Barbara Hawkins seconded. Motion passed two for and one against.

Mr. Doramus stated that the Football team is requesting that they be allowed to use our football equipment for a football camp as required by Idaho Activity Association.

Eric Hook motioned that the Football team be allowed to use our equipment for football camp. Seth Allen seconded. Motion passed unanimously.

The Board originally approved \$112,000 to upgrade the Gym Heating system. The low bid came in at \$67,750 for heating only. Jim also said that for an additional \$32,000 we could add A/C and still be under the original approved \$112,000.

Seth Allen motioned to stay with the low bid for heating only and save the difference. Barbara Hawkins seconded. Motion passed unanimously.

At 6:19 p.m. the meeting was adjourned. No further action was taken.

Barbara Hawkins
Board Vice-Chairman

Michelle Hollon
Clerk