

*Next Regular Board Meeting-December 14, 2015*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday, November 16, 2015**  
**6:00 p.m. Open Session MST**  
**Riggins-District Board Room**

## **Call to Order**

At 6:00 p.m. Vice Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook, Christina Nelson and John Pottenger Sr. Superintendent Jim Doramus and Business Mgr. Michelle Hollon were also in attendance.

## **Open Session**

FLAG SALUTE: The Pledge of Allegiance was recited.

### APPROVAL OF MINUTES:

*John Pottenger motioned to approve the October 19, 2015 Regular and Executive session minutes. Eric Hook seconded. Motion passed unanimously.*

TREASURER'S REPORT: Michelle Hollon stated that we are in balance with the bank and that she had transferred money from both the General Fund and the Federal Forest Fund into our State Treasury accounts. Michelle also answered Trustee Hawkins question about outstanding checks. Mrs. Hollon mentioned that she and Mr. Doramus would be starting on the amended budget after the first of the year.

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

*Eric Hook moved to accept the Treasurer's Report and approved to pay the bills. John Pottenger seconded. Motion passed unanimously.*

## **Superintendent/Principal Reports:**

- According to our Student data system we currently have:
  - 20 preschool students
  - 48 elementary students
  - 65 secondary students
- Things are going well at both schools.
- Both football and volleyball teams did very well.
- The staff has continued to work on scope and sequences.

## **Old Business:**

- 2<sup>nd</sup> Reading on Sick Leave Bank Policy / needs reworded and brought back for a 3<sup>rd</sup> reading.
- A Consolidation Plan: to be set so that when & or if needed a plan is ready / Trustee Nelson had some questions which were discussed at length. *This was / TABLED until the full Board is present to vote.*

*Barbara Hawkins motioned to accept Policy 3401 with approved changes. John Pottenger seconded. Motion passed unanimously.*

**New Business:**

- Safety & Security: Discussion on putting cameras on the buses. The Elementary Storage building has mold and is degraded. Mr. Doramus asked the Board to consider removing it and getting bids on building another Storage unit.

*Eric Hook motioned to proceed with the removal of the Elementary Storage Building and its contents and allow Jim to pursue bids for the proposed Storage unit at the High School. John Pottenger seconded. Motion passed unanimously.*

**Public Comment:** More discussion on consolidation.

**Board Comment:** Christina Nelson stated that there was a website with the ISBA Resolutions and how the votes went the Board could go there to look them over.

At 8:54 p.m. Vice Chairman Hawkins adjourned the meeting.

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Vice Chairman Barbara Hawkins

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Superintendent Jim Doramus

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Clerk Michelle Hollon