

*Next Regular Board Meeting-December 16, 2013*  
**Salmon River Joint School District #243**  
**Regular School Board Meeting Minutes**  
**Monday November 18, 2013**  
**6:00 p.m. MDT**  
**Riggins-District Office**

### **Call to Order**

At 6:00 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Barbara Hawkins and Seth Allen. Also in attendance were Principal Deb Richerson, Superintendent Jim Doramus and Business Mgr./Clerk Michelle Hollon. Eric Hook attended at the request of the Board.

### **Open Session:**

Open Session began at 6:00 p.m. The Pledge of Allegiance was recited. There were a few patrons present.

### **Approval of Minutes:**

*Barbara Hawkins motioned to approve the minutes for the October 21, 2013 Regular and Executive Session and October 29, 2013 Special Executive Session. Seth Allen seconded. Motion passed unanimously.*

### **Treasurer Report/Approval of Bills:**

Mrs. Hollon stated that we are balanced to the bank and that the budget was looking good to date. Michelle also said that at the ISBA Conference she attended a Blue Cross seminar and that several federal mandates are coming in 2014. Michelle mentioned that she had called our insurance agent and set up a meeting with him and Jim for January 13, 2014 at 10:00 am.

*Seth Allen motioned to approve bills and Treasurers Report, Barbara Hawkins seconded. Motion passed unanimously.*

### **Public Comment:**

Sarah Allen gave an update on the Baseball field project:

- Due to a miscommunication and a lack of time the Baseball field project will not happen. The money raised will go to completing the shed by the field and new baseball equipment.

### **High School Principal Report:**

- High School enrollment is around 65 students
- Honor Roll
  - 47 of 67 students attained 3.0 average or higher (70%)
  - 8 of 67 attained 4.0+ (weighted/unweighted-12%)
- Varsity Football
  - To date spent \$2640, we anticipate to close to \$5000 before it is over (not including transportation)
  - Fundraiser Tuesday in the Multi-Purpose room at 6:30 pm to help with trip to Boise
  - Pep assembly on Thursday at 12:00 in the main gym

### **Elementary Principal/Superintendent Report:**

- The PTO district carnival was Saturday, October 26<sup>th</sup>. A good time was had by all
- Parent/Teacher conferences were on November 8<sup>th</sup>. There was a great turn out. Thank you to all the parents for their support
- November 14<sup>th</sup> Riggins Elementary hosted a “Family Fun Night” approximately 35 individuals came. Thank you staff for putting this on.
- November 19<sup>th</sup> McCall radio will be here to record our students say the pledge for Patriotic Appreciation week

- November 20<sup>th</sup> afterschool there will be a dance
- Practice for the Christmas program has started
- Staff has started using intervention programs with their students
- Technology update:
  - Stephanie has been working hard on upgrading the elementary teachers computers
  - Hardware that is needed to update computers from XP to Windows 7 has been ordered received
  - New power cords for our existing laptops have been ordered and received
  - Additional student laptops have been ordered
- The secondary schools wireless should be installed by the state and working soon. We will be taking the current secondary school wireless equipment and updating the elementary with it. (still waiting, getting closer)
- The secondary's new IP phone system is up and working. The elementary is still waiting for a circuit board.
- November 26<sup>th</sup> the District will be hosting a Thanksgiving lunch from 11:00-12:30, parents and community welcome
- Jim and Deb are taking a required class on the Charlotte Danielson Framework evaluation model

### **Old Business:**

- New Bus Bid update next month.
- Common Core meeting on October 29 went well and was very informative.
- ISBA Conference went great and Michelle, Jim and Barbara came back with good information.
  - Barbara Hawkins stated that we need to review the Open meeting and Executive session Law (Sec:67-2341).
  - Barbara also mentioned that in one of the meetings she attended that it was stated that Federal Forest money will be distributed this year.
  - Mr. Doramus said that all but two of the ISBA resolutions passed, some discussion followed

### **New Business:**

- First reading of Policies:
  - Policy 5311 / Tobacco Free School
  - Policy 3305 / Tobacco Free Student
  - Policy 4300 / Conduct on School Property
  - Policy 1500 / Board meeting and Executive sessions
- Trustee Justin Swift resigned
- Mr. Doramus will draft a letter to Mr. Swift thanking him for his service on the Board.
- Mrs. Hollon will now advertise to fill Zone 2.
- In Zone 3 there was one applicant; Carolyn Drollinger

*Seth Allen motioned to accept Justin Swifts resignation, Barbara Hawkins seconded. Motion passed unanimously.*

*Seth Allen motioned to accept Carolyn Drollinger as Zone 3 Trustee, Richard Friend seconded. Motion passed unanimously.*

At 7:28 p.m. Chairman Friend adjourned the meeting.

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Richard Friend  
Board Chairman

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Michelle Hollon  
Clerk

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Jim Doramus  
Superintendent