

Next Regular Board Meeting-December 18, 2017
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, November 20, 2017
6:00 p.m. Executive Session
6:30 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 5:58 p.m. Chairman Rich Friend called the meeting to order. Board members present Trustees Eric Hook, John Pottenger, Barbara Hawkins and Christina Nelson. Clerk Michelle Hollon was also in attendance.

At 6:00 p.m. John Pottenger moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b) To consider personnel matters.

The vote was as follows:

Christina Nelson	aye	Eric Hook	aye	Rich Friend	aye
Barbara Hawkins	aye	John Pottenger	aye		

Moved back into Open session 6:40 p.m.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

There was an oversight in the original list of names for raises at the June 19, 2017 meeting.

Eric Hook motioned to approve a split of the pay raise between the an administrative position and a certified teacher for \$3500 retroactive starting at the beginning of contracts for the FY 2017-2018 school year. Rich Friend seconded. Ayes; Rich Friend, Eric Hook and John Pottenger. Opposed due to lack of documentation Barbara Hawkins. Abstain; Christina Nelson did not know if the scale applied to part-time. Motion Passed.

Eric Hook leaves the meeting at 6:47 p.m.

APPROVAL OF MINUTES: October 16, 2017 Regular Session.

Barbara Hawkins motioned to accept the October 16, 2017 Regular session minutes with corrections. Christina Nelson seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT:

Mrs. Hollon stated that we were in balance to the bank. Michelle also mentioned that the local bank will be closing in March and due to the extensiveness she and Mr. Doramus thought it would be a good idea not to make a move at this time.

Barbara Hawkins motioned to approve the Bills and the Treasurer's Report. John Pottenger seconded. Motion passed unanimously.

Superintendent/Principal Reports: Mr. Doramus provide a written report:

- The District has 113 students K-12 down 3 from October.
- Jim mentioned the NWRise trip was successful and informative.
- There is a signed agreement between SRC and OTT that was submitted as requested.
- Mr. Doramus wanted to thank Mr. Ratcliff and the Student Leadership for a successful Veterans Day Assembly.

Principal Reports: Mr. Fredrickson provided a written report:

- Mr. Fredrickson stated that the NWRise is a great way to network with schools our size and gain insight on improving our activities
- Dennis also stated that it was one of the best Veterans Day Assembly's.
- Our District is committed to implementing PBIS (Prepared, Respect, Integrity, Determined, Excellence) the staff is working to add "expected behavior" words and phrases that will apply to expectations for students.

Maintenance Report:

- HVAC: Alliance Heating has finished installing the main equipment.
- Plumbing is continuing to be worked on at the elementary school.
- Frontier is supposed to take of the damage they caused to a drain pipe over Thanksgiving.
- Locksmithing; Has been working on locks throughout the District.
- Elementary playground fence has been completed
- Jim has been finishing up the winterizing of the grounds.

Old Business:

- Policy 7430/Travel Allowance & Expenses Policy/3rd Reading

John Pottenger motioned to approve Policy 7430 as presented. Barbara Hawkins seconded. Motion passed unanimously.

- Facility Audit / was Tabled until the December meeting.

New Business:

- ISBA Convention Report: Christina, Barbara and Michelle shared highlights from the Convention.

Public Comments: None

Board Comment: None

At 8:20 p.m. Chairman Friend adjourned the meeting.

Chairman Rich Friend

Superintendent Jim Doramus

Clerk Michelle Hollon