

Next Regular Board Meeting-December 19, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, November 21, 2016
6:00 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:00 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, John Pottenger and Christina Nelson. Superintendent Jim Doramus and Principal Dennis Fredrickson were also in attendance. Sherri Cereghino took minutes.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES/BILLS: October 17, 2016 Regular Session and the Payment of Bills.

*Eric Hook motioned to accept the minutes for October 17, 2016 Regular Session and to pay the bills.
John Pottenger seconded. Motion passed unanimously.*

Superintendent/Principal Reports:

RES Principal Report: Mr. Doramus stated Attendance at this time:

- Pre-K 17
- K-5 50
- 6-12 76
- School is going well.
- Our average attendance for the year is Staff 96%, 5th grade 93%, 4th grade 97%, 3rd grade 91%, 2nd grade 98%, 1st grade 94%, and kindergarten 98%

Superintendent Report:

- Congratulation to both the Volleyball and Football teams for their successful seasons
- We are going to, potentially, partner with the community in what is called "Stream of Dreams". It is a program where Idaho Fish and Game comes in and works with our students on an environmental education project which includes the students making fish sculptures to be displayed in town.
- I am working on our 10 year facility plan and will have at December Board Meeting.
- We have been invited to participate in a consortium of 21 other small rural school districts throughout the Northwest, Idaho, Oregon, Washington and Alaska. This allows us to network and collaborate with other teachers and administrators who have similar challenges.
- Two weeks ago I attended the Idaho School Board's annual conference with Christina and Barbra.
 - One of the sessions I went to was about a cost effective way to do "Paperless Board Meetings" using google docs. I plan on looking at this in more detail after the holidays.
 - I also attended a session about the "Open Meeting Laws"
- We had another heating unit fail and is being replaced with a ductless unit.
- Most of the new door hardware has been installed.

- Legal:
 - Our Attorney submitted an appeal on our behalf to USAC (e-rate)
 - I do not have any new news concerning the ENA lawsuit
 - Century Link has filed a lawsuit similar to ENA
- **HS Principal Report:** Mr. Fredrickson started with congratulating both the Volleyball and Football teams for their successful seasons. Jr. High teams were also very successful.
- Dennis wanted to thank the Boosters for their generous donation to the State Football trip.
- Benchmark testing is complete.
- The “Shearer” Scholarship has changed the process of determining the award. The deadline has moved up to Mid-December. Three students have indicated interest.
- There is water pooling up around the football/track storage building which needs to be addressed and fixed.

Old Business:

- Reader Board: It was suggested that the District purchase the sign and then sell advertising ads to gain revenue for activities.
- Conceal Carry: We need to look over our policy. We will have training on December 2nd from 12:00-4:00 for the pepper spray and noise makers
- Jim received a bid of \$26,000 for the badges. Mr. Doramus will email a draft.
- Resolutions went mostly as we voted.

New Business:

- Strategic Plan: Christina would like to address the “transient” students. Could we offer more help to students that are behind.
- Maddie Tucker presented Senior Project.

Eric Hook motioned to purchase 3 AED's & First Aid equipment. Total cost not to exceed \$4000. John Pottenger seconded. Motion passed unanimously.

- Fredrickson Agreement: Salmon River Challenge will be purchased by Orange Torpedo Trips (OTT). Would the Board like to offer a lease agreement to OTT?

Christina Nelson left @ 8:10.

- Federal guidelines have changed for managers. This affects the maintenance department. Mr. Doramus is looking into hiring a part-time person instead of overtime, he will have more on that in the December meeting.
- Hiring Levi Tucker as JV Basketball coach

John Pottenger motioned to hire Levi Tucker as the JV Boys Basketball Coach. Richard Friend seconded. Motion passed unanimously.

- Security Cameras: High School cameras are down. We received a bid to replace and add additional cameras for \$7699.99

John Pottenger motioned to purchase a debit card in the amount of \$7699.99 to purchase cameras. Richard Friend seconded. Motion passed unanimously.

- Demolition of Storage Building: We have 1 bid in and another one coming next week.

*Eric Hook motioned to let Mr. Doramus pick the contractor with the lowest bit to use for removal.
Richard Friend seconded. Motion passed unanimously.*

At 8:37 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Sherri Cereghino