

Next Regular Board Meeting-November 20, 2017
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, October 16, 2017
6:00 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:02 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Barbara Hawkins, Eric Hook and Christina Nelson. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: September 18, 2017 Regular and Executive Session.

Barbara Hawkins motioned to accept the minutes for September 18, 2017 Regular and Executive Session. Richard Friend seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that we were in balance to the bank. Michelle said she had completed sending the Annual Audit to the State and Financial Balances to the newspapers. Michelle also said she had done the quarterly drawdowns from the Federal programs.

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

Board Comment: Eric Hook stated that he would like to see the Board meeting be shorter. Be more efficient and decisive, with that done we may see more patrons attend meetings.

Superintendent/Principal Reports:

- Mr. Doramus stated that the District student count is 116
- The elementary is sponsoring a "Family Art Night" on November 9th.
- The PTO Carnival will be Saturday October 21st
- Mr. Doramus is working with the District on a Gifted and Talented Program.
- The District currently has a list of 31 alumni have or are currently enlisted in one of the five branches of the military. The goal is to have a banner up at each school.

Principal Reports:

- Mr. Fredrickson stated that two clubs are being added. Fantasy Sports Club with Mr. Ratcliff and Mr. Lunceford and Fine Arts (Drama & Writing) with Miss Hale and Miss Mayes.
- BPA has 14 students interested
- Football is currently sitting in 2nd and Volleyball is playing in Districts October 17th for a chance to go to State.
- At the PBIS workshop the team decided to focus on how to address student behavior and P.R.I.D.E. was the discussion P=Purpose, R=Respect, I=Integrity, D=Determination, E=Excellence

Maintenance Report:

- We are working with Creekside Plumbing to fix some plumbing issues at the RES.
- Locksmithing: Still working on updates, but getting close to being done.
- School Safety Analyst Southwest Idaho Region came and did a walk through and overall was pleased with the improvements that have been made.

Old Business:

- 3rd Policy Reading of:
 - Policy 7430 / Travel Allowance & Expenses
 - i. Needed some corrections and brought back next month.
- SRC Lease:
 - The Districts attorney stated that the change of ownership from SRC to OTT was not a breach of agreement because Dennis Fredrickson remains a partner with the new owner.
 - Christina Nelson asked for a signed contract between SRC & OTT to be brought to the next Board meeting.

New Business:

- Strategic Plan: The format changed to meet the States requirements. The goals were reviewed by the Leadership Team. We added increasing our Gifted and Talented offerings. More information will be provided when it is decided what those offering are going to be.
- Facility Audit: Mr. Doramus is looking to hire Rich Bauscher to do the Audit of our District from a maintenance point. Mr. Bauscher would help us to determine what upgrades need to be done first and give us approximate costs for the upgrades. The fee would be \$6500 plus expenses. The Board asked for Jim to find out a more accurate price and bring it to the next meeting.
- ISBA Resolutions: The Board went over them and had some discussion.

At 8:19 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon