

Next Regular Board Meeting-November 16, 2015
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, October 19, 2015
5:15 p.m. Executive Session
6:00 p.m. Open Session MST
Riggins-District Board Room

Call to Order

At 5:21 p.m. Vice Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook and John Pottenger Sr. Superintendent Jim Doramus was also in attendance.

At 5:21 p.m. *Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(d) To consider matters exempt from public disclosure.*

The vote was as follows:

John Pottenger	aye
Barbara Hawkins	aye
Eric Hook	aye

At 5:55 p.m. Chairman Richard Friend arrived.

At 6:00 p.m. The board moved out of Executive Session.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

AT LARGE TRUSTEE:

Barbara Hawkins motioned to appoint Christina Nelson as the at large Board member for zone 3. Eric Hook seconded. Motion passed unanimously.

APPROVAL OF MINUTES:

Barbara Hawkins motioned to approve the September 21, 2015 Regular and Executive session minutes. Eric Hook seconded. Motion passed unanimously.

TREASURER'S REPORT: Jim Doramus reported for Michelle Hollon who was not in attendance that we are in balance with the bank. Trustee Hawkins asked about outstanding checks and Mr. Doramus said he would talk to Mrs. Hollon about that.

APPROVAL OF TREASURER'S REPORT & BILLS:

Eric Hook moved to accept the Treasurer's Report and approve to pay the bills. Barbara Hawkins seconded. Motion passed unanimously.

Superintendent/Principal Reports:

- According to our Student data system we currently have:
 - 21 preschool students
 - 49 elementary students
 - 65 secondary students
- Things are going well at both schools.
- Both football and volleyball teams are doing well.
- The staff is working on school improvement activities. Our main focus's this year is math and reviewing and updating our subject scope and sequences.
- The last couple of weeks we have had some issues with the walk-in refrigerator in the kitchen (it has not been holding the appropriate temperature).
- I have been in contact with the State Department about the possibility of having cameras put into our buses. It appears that the State will reimburse most if not all of the cost.

Old Business:

- 3rd Reading-Drug Testing Policy
- A Consolidation Plan: to be set so that when & or if needed a plan is ready / *TABLED until the Board can do a group walk through so that the newest Board member can become familiar with current floor plan.*

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

New Business:

- Sick Leave Bank Policy 1st Reading
- ISBA Resolutions / Board went over them

Public Comment: Some discussion here.

Board Comment: None

At 8:24 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon