

Next Regular Board Meeting-November 21, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, October 17, 2016
6:00 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:04 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook and Christina Nelson. Superintendent Jim Doramus, Principal Dennis Fredrickson and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: August 15, 2016 and September 19, 2016 Regular Session.

Eric Hook motioned to accept the corrected minutes for August 15, 2016 and September 19, 2016 Regular Session. Barbara Hawkins seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT:

TREASURER'S REPORT: Mrs. Hollon stated that we were in balance to the bank and that she had moved funds from the General Fund at Umpqua into our General Fund account with the State Treasurer. Michelle said that she had been working on and finished sending our Annual Report and Audit Report to the State Department and that it was all in good order.

Christina Nelson moved to approve the Bill's and Treasurer's Report. Eric Hook seconded. Motion passed unanimously.

Superintendent/Principal Reports:

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

- Pre-K 18
- K-5 51
- 6-12 76

- School is going well. On October 20th the Elementary staff will be holding a "Math Night" for parents and their students.
- The end of the first quarter is on October 27th.

Superintendent Report:

- One of our Seniors is doing her Senior Project on the districts first aid safety. She is currently working on getting bids for AED's and working with our school nurse to put together first aid kits for our classrooms and offices.

- In the last month I have attended: A Federal Program conference, a Sensitivity and Bias meeting and a Superintendent Network meeting.

HS Principal Report:Mr. Fredrickson started with Extra-Curricular Activities: Homecoming was a success this year. Jr. High football and volleyball had very successful seasons. High School football has done great and may move a game to accommodate the girls volleyball if they go to state. The High School volleyball plays their final District game tomorrow and if they win they go to State.

Our new staff member – Miss Andrea Hale – has transitioned nicely into her role as a Middle school teacher. She works with these students. I look forward to working with her more.

We will be integrating a new Student Achievement Solution system in the next few weeks. “Mileposts” (<http://www.silverbacklearning.com/products/mileposts/>) will keep us in compliance with newer ISDE requirements on reporting as well as provide administration and staff a complete platform for student information. Mileposts integrates with PowerSchool’s demographics data, and allows us to bank testing and assessment results, benchmarks, RTI, Intervention Management, Student behavior reports, 504 and IEP information, and other information.

Old Business:

- Reader Board: It was suggested that the District purchase the sign and then the profits from any outside advertising ads would go into both schools local accounts. We received a bid for \$17210.00 which includes everything but installment.
- 2nd Reading of Athletic Policy

Eric Hook motioned to accept with changes the Athletic Policy. Barbara Hawkins seconded. Motion passed unanimously.

- Conceal Carry: Mr. Hook and Mr. Doramus got together with Joni Shepherd to discuss different lines of defense such as Pepper Spray and Alarms for all staff with training. Mr. Doramus is also looking into a Badge Tag as a possibility.

Eric Hook motioned to purchase for staff members an Alarm and Pepper Spray along with training. Barbara Hawkins seconded. Motion passed unanimously.

New Business:

- Student Assessment: Jeri went over it with a booklet. Discussing PSAT, SAT & ACT. Trish went over IRI and Benchmarks (given 3 times per year) using Aimsweb. Identifying at risk students and a 3 tier implementation to help the student.
- Went over the Resolutions.

At 9:10 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Clerk Michelle Hollon