

Next Regular Board Meeting-October 19, 2015
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, September 21, 2015
5:30 p.m. Executive Session
6:00 p.m. Open Session MST
Riggins-District Board Room

Call to Order

At 5:36 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Barbara Hawkins, Eric Hook and John Pottenger Sr. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

At 5:36 p.m. *Eric Hook 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:

| | |
|-----------------|-----|
| John Pottenger | aye |
| Barbara Hawkins | aye |
| Richard Friend | aye |

At 6:09 p.m. The board moved out of Executive Session.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

AUDITORS REPORT:

Auditor Leroy Loomis thanked the Board and Salmon River JSD for using Bailey & Co. Leroy mentioned that we could improve our tracking of our Fixed Assets. Mr. Loomis also said our accounting statements looked good, however he did mention GASBY 68, which the Board was aware of. Mr. Loomis stated that there were no issues with our internal control and that we were in a good place when it came to our carry-over.

Eric Hook motioned to accept the Auditors Report for 2014-2015. Barbara Hawkins seconded. Motion passed unanimously.

APPROVAL OF MINUTES:

Barbara Hawkins motioned to approve the June 15, 2015 and August 17, 2015 Regular session minutes along with August 24, 2015 Special meeting minutes with corrections. Eric Hook seconded. Motion passed unanimously.

TREASURER'S REPORT: Michelle Hollon reports that we are in balance with the bank and that the rest of the Treasurer's Report had been covered by Leroy.

APPROVAL OF TREASURER'S REPORT & BILLS:

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

Superintendent/Principal Reports:

- Mr. Doramus said that we currently have enrolled 19 Pre-K, 48 RES and 63 HS students.
- Things are going well at both schools.
- Football and volleyball for both Jr. High and High School are doing well.
- Riggins recycling has placed paper recycling receptacles in each classroom.
- Homecoming is scheduled for October 9th.
- The heating system at the High School gym will require some padding to prevent possible injury.
- Gun Survey results (18 out of 23 responded)
 - 1-individual does not want it
 - 1-individual would feel uncomfortable
 - 5 are OK with it
 - 11 are in favor of it
- Preference (17 out of 23)
 - 11 prefer concealed carry
 - 6 prefer gun safes
- I have looked into electronic reader boards to replace our current one
- I have asked Jenna to put together a "One to One" technology plan to review
- Staff focus this year is math and reviewing and updating our subjects scope and sequences
- Susan will be taking over for Lynnette while she is out with her husband's recovery; our prayers go out to their family.

Old Business:

- RES Flooring: Get a local bid if possible
- 3rd Reading-Drug Testing Policy: Table until we hear from our attorney

New Business:

- Consolidation plan was included. The Board asked Jim to clean it up take out the numbers and bring it back next month.
- Board member at Large

Barbara Hawkins motioned to advertise for an at Large Trustee for Zone 3. Richard Friend seconded. Motion passed unanimously.

- Personnel
 - Jr. High VB Coach/Makaila Medley \$1000
 - Varsity FB Coach/Ty Medley \$1000
 - Zero Hour/Ty Medley additional period (PE) \$4671

John Pottenger motioned to approve Jr. High and High school coaches and pay along with zero hour additional pay. Eric Hook seconded. Motion passed unanimously.

Public Comment: Were the bus satellite phones installed. (Answer) Yes

Board Comment: Is anyone going to the ISBA Conference in CDA on November 11-13? Board asked Jim to get them the resolutions to them for the next meeting. Did the School District send anything to the Branstetters. (Answer) Yes.

Reconvened back into Executive Session 8:44 p.m.

At 8:47 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon