

Next Regular Board Meeting-October 17, 2016
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, September 19, 2016
6:00 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:05 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Barbara Hawkins, Christina Nelson and John Pottenger. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: AUGUST 15, 2016 REGULAR SESSION

Eric Hook motioned to accept the corrected minutes for August 15, 2016. Eric Hook rescinded his motion.

ANNUAL AUDIT REPORT:

ANNUAL AUDIT: Cassie with Bailey & Co. presented our Annual Audit. She stated that our Compliance and Internal Control were good. Cassie said that our Net Fund Balance increased by \$167,555. Cassie also said that we may want to establish a policy to commit and assign funds so that money cannot be targeted if the District were sued, that would have to be done annually. Cassie also said that the State is requiring more information from them and they will require more from us. Cassie mentioned that because we are so small that she understands that we wear many hats, however when it comes to our deposits and accounting we need to have two sets of eyes on documents, which means Date and Initial documents. Overall the audit looked good.

John Pottenger motioned to approve the Audit Report. Richard Friend seconded. Motion passed unanimously.

APPROVAL OF BILLS: Check on the Idaho Power bill for the old ASK building. Both Mr. Fredrickson and the School are being billed.

Eric Hook moved to approve the Bill's. Barbara Hawkins seconded. Motion passed unanimously.

TREASURER'S REPORT: Michelle Hollon reports that we are in balance with the bank. Michelle stated that she will be moving some money from the General Fund in the Bank into the State Controller General Fund. The Board requested to get a quote annually from Don Solberg on the Districts health insurance.

Barbara Hawkins moved that we approve the Treasurer's Report. Eric Hook seconded. Motion passed unanimously.

Board Comment: Mr. Hook mentioned giving relief to the tax payers if possible by lowering the Levy next year.

Principal Report: Mr. Fredrickson went over the evaluation system that includes a five to ten minute observation in each classroom he will complete all eight by the end of the month. The teachers are doing a great job and students are receiving in-depth core instruction at all grade levels. Dennis stated that on top of posting information to our website he has also started a Blog and will publish a newsletter. Mr. Fredrickson stated that Ashley, Sarah and Julie are participating in the Core Teacher and are providing excellent leadership. Dennis stated that they had the first Safety Committee meeting with good attendance; the next meeting will be October 11th. Dennis also mentioned the Reader Board and possibly selling advertisement time to recoup some of the money and said that he was going to talk to the Chamber of Commerce. Dennis said there had been some great upgrades to our facilities.

Superintendent/Principal Reports: Mr. Doramus stated that the maintenance staff did a great job getting the grounds and facilities ready for the start of school. Jim stated that we are still getting bids on removing the storage building at the elementary, due to asbestoses and lead paint it needs to be removed correctly. We received a rebate from Idaho Power for \$3888 for lighting upgrades. Ashley, Sarah and Julie are doing a great job in their core training class and brining the information back to our staff. Due to additional special needs we had to hire an additional para-pro. Our lawyers are working on the ENA lawsuit.

Old Business:

Conceal Carry: Mr. Doramus went to Garden Valley and check out what they do there, discussion followed. A few members of the Board met with the sheriff and had a two hour overview training of what would be required for our conceal carry. Discussion followed.

Reader Board: This was discussed in the Principal's report

New Business:

- 1st Reading of Athletic Policy
- Volunteer Coaches: Jessi Verbeck, Levi Tucker, Abby Tucker, Joni Shepherd and Shane Harper

Eric Hook motioned to approve these volunteers once background check and training are complete. John Pottenger seconded. Motion passed unanimously.

At 9:48 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon