

Next Regular Board Meeting-July 20, 2015
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday, June 15, 2015
6:00 p.m. MDT
Riggins-District Board Room

Call to Order

At 6:00 p.m. Chairman Richard Friend called the meeting to order. Board members present were Trustees Eric Hook, Susan Hollenbeak, Barbara Hawkins and Seth Allen. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance. There were a two patrons present.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

Amend Agenda to include: Special meeting May 27, 2015 minutes and in New Business to accept Mrs. Brimacomb's resignation.

APPROVAL OF MINUTES: *Susan Hollenbeak motioned to accept the May 18, 2015 Regular minutes and May 27, 2015 Special meeting minutes. Seth Allen seconded. Motion passed unanimously.*

TREASURER'S REPORT: Michelle Hollon reports that we are in balance with the bank and that she is cleaning up the Current Budget and getting ready for the Annual Audit in late July.

APPROVAL TREASURER REPORT: *Eric Hook moved that we approve Treasurer's Report. Susan Hollenbeak seconded. Motion passed unanimously.*

APPROVAL OF BILLS: *Eric Hook motioned to approve bills. Barbara Hawkins seconded. Motion passed unanimously.*

Public Comment:

Mrs. Cereghino discussed a possible Technology idea.

BUDGET HEARING: Mrs. Hollon stated that the Proposed Budget is less in both State Revenue as well as All Federal Funding. There was a discrepancy in what was published in the papers and what was presented to the Board, so Michelle stated that she would send the budget the Board approves to the papers.

Seth Allen motions to approve the Proposed Budget FY 2015-16. Eric Hook seconded. Motion passed unanimously.

Reports

ADMIN REPORT – SRHS

- Awards Banquet, Graduation and Kindergarten & 5th grade “going on” ceremonies all took place

- We completed our 8th year as a District
- The Levy passed at 80%
- We are getting things ready for next year
 - Student handbooks
 - Staff handbooks
 - Professional development plan
- We hired Linda Bittner as our new custodian
- We have had some interest in the Technology position & hope to interview next week

Old Business:

- Graduation Requirements
- Drug Testing Policy – 1st Reading
- Extra Activities Code of Ethics – 2nd Reading

Barbara Hawkins motioned to accept new Policy 2701P. Susan Hollenbeak seconded. Motion passed 3 in favor, 1 against and 1 abstained.

New Business:

- (2) Vacant Trustee Zones
- Alternate Authorization

Seth Allen motioned to open Trustee Zone 1 & 3. Susan Hollenbeak seconded. Motion passed unanimously

Eric Hook motioned to approve Alternate Authorization for Ty Medley in PE. Barbara Hawkins seconded. Motion passed unanimously.

Seth Allen motioned to accept Mrs. Brimacombs' resignation. Barbara Hawkins seconded. Motion passed unanimously.

Board Comments:

At 7:52 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend	Superintendent Jim Doramus	Clerk Michelle Hollon
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