

*Next Regular Board Meeting-January 17, 2018*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday, December 18, 2017**  
**6:00 p.m. Open Session MDT**  
**Riggins-District Board Room**

## **Call to Order**

At 6:07 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook, John Pottenger and Christina Nelson. Superintendent Jim Doramus was also in attendance.

## **Open Session**

**FLAG SALUTE:** The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES:** November 20, 2017 Regular and Executive Session.

*Eric Hook motioned to accept the November 20, 2017 Regular and Executive session minutes with corrections. Christina Nelson seconded. Motion passed unanimously.*

## **APPROVAL OF BILLS/TREASURES REPORT:**

Mr. Doramus stated that we were in balance to the bank.

*John Pottenger motioned to approve the Bills and the Treasurer's Report. Barbara Hawkins seconded. Motion passed unanimously.*

## **Superintendent/Principal Reports:** Mr. Doramus provided a report:

- The District has 110 students K-12 down 3 from November.
- The Christmas program will be December 20, 2017
- Christmas break will begin on December 21, 2017 and resume on January 8, 2018
- We had a bus trucked to Grangeville and are waiting on an estimate.
- We were notified that there will be NO 6<sup>th</sup> grade IDLA Social Studies offered next semester and we are working on a solution.
- John is working on the internet upgrade.

## **Principal Reports:** Mr. Fredrickson provided a report:

- The fantasy sports club continues to have great participation.
- Basketball has begun.
- Our District is committed to implementing PBIS (Prepared, Respect, Integrity, Determined, Excellence) the staff has created a behavior matrix that illustrated what these behaviors may look like in numerous settings in school.

## **Maintenance Report:**

- HVAC: Alliance Heating has finished wiring and component repairs for the heater in Mrs. Travis's room as well as some troubleshooting.
- Plumbing is continuing to be worked on at the elementary school.
- Salmon River Electric did a great job rewiring the MPR stage lights.
- Frontier is continuing to work on the sewer and work with John on the fiber optic system.

- Locksmithing; Ron has been working on locks throughout the District.
- Jim has been working on keeping up the needs at HS & RES with the snowy conditions.

**Old Business:**

- Facility Audit / Discussion followed.

*Eric Hook motioned to approve Rich Bauscher to do a 10 year plan to include expenses. Christina Nelson seconded. Eric Hook, Christina Nelson and Barbara Hawkins aye and John Pottenger nay. Motion passed.*

**New Business:**

- ASK Grant Update / Tabled
- French Drain Football Shed/Bid / Discussion followed

*John Pottenger motioned to approve the French Drain per Shepherd's Bid. Christina Nelson seconded. Motion passed unanimously.*

- Board Training / Tabled need more information.

**Public Comments:** None

**Board Comment:** None

At 8:20 p.m. Chairman Friend adjourned the meeting.

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Vice-Chairman Barbara Hawkins

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Superintendent Jim Doramus

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Clerk Michelle Hollon