

*Next Regular Board Meeting-February 20, 2018*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Wednesday, January 17, 2018**  
**6:00 p.m. Open Session MDT**  
**Riggins-District Board Room**

**Call to Order**

At 6:03 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Barbara Hawkins, Eric Hook, John Pottenger and Christina Nelson. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

At 6:03 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:

Christina Nelson	aye	Eric Hook	aye	Rich Friend	aye
Barbara Hawkins	aye	John Pottenger	aye		

**Open Session**

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

**APPROVAL OF MINUTES:** December 18, 2017 Regular and Executive Session.

*Eric Hook motioned to accept the December 18, 2017 Regular session minutes with corrections. Christina Nelson seconded. Motion passed unanimously.*

**APPROVAL OF BILLS/TREASURES REPORT:**

Mrs. Hollon stated that we were in balance to the bank. Michelle also mentioned that the High School and the Elementary combine their checking accounts and moved them from Umpqua Bank to Pine Tree Credit Union. However, the District checking account is staying with Umpqua Bank for now. W-2's and 1099's were mailed out today and Jim and I are going to start working on the Proposed Budget. Also, next month the Board needs to set the Levy amount.

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

**Superintendent/Principal Reports:** Mr. Doramus reported:

- The District has 113 students K-12 up 3 from December.
- The Christmas program was a success.
- Benchmark testing is done.
- John has been working on the upgrade.
- Safety Inspection is on January 30<sup>th</sup> and Transportation Inspection is on January 25<sup>th</sup>.
- The Governor has requested a 5% to 6% increase to the education budget.
- Day on the Hill is February 19<sup>th</sup> & 20<sup>th</sup>.

**Principal Reports:** Mr. Fredrickson reported:

- BPA is going to competitions and Future City teams will be in Boise this weekend for their competition.
- Basketball is well into their season.
- The PBIS (Prepared, Respect, Integrity, Determined, Excellence) team will be in Boise next week to begin preparations for phase 2 of implementation at our school.

**Maintenance Report:**

- Plumbing will be worked on at the elementary school this summer.
- The backboard in the MPR will need to be upgraded at some point.
- Shepherd's started ground work for the French drain.
- Locksmithing; Ron will continue working on locks throughout the District.

**Old Business:**

- Board Training/ Mr. Doramus is waiting on a call and will let the Board know at the next meeting.

**New Business:**

- Coaching:
  - Dual Coaching: Mr. Fredrickson mentioned that both Paula, for Volleyball and Levi for Boys Basketball have taken on JV coaching along with the Varsity Coaching and should be compensated due to the fact that it adds games to their schedules

*Christina Nelson motioned to approve to give Paula half of the JV salary for coaching the 2017 Volleyball season and to give Levi half of the JV salary for coaching the 2017-18 Boys Basketball. John Pottenger seconded. Motion passed unanimously.*

- Volunteer Coaches / Charlie Shepherd Jr and Clayton Shepherd

*Barbara Hawkins motioned to allow Charlie Shepherd and Clayton Shepherd to volunteer to help with the basketball program. Eric Hook seconded. Motion passed unanimously.*

**Public Comments:** Rhonda with ASK asked the Board to forgo the Power Bill with this new Grant and for support if the new 20<sup>th</sup> Century Grant does not come through.

*Barbara Hawkins motioned to pay the ASK power bill for the life of the new 20<sup>th</sup> Century Grant. Rich Friend seconded. Motion passed unanimously.*

**Board Comment:** None

At 8:27 p.m. Chairman Friend adjourned the meeting.

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Chairman Richard Friend

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Superintendent Jim Doramus

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Clerk Michelle Hollon