

Next Regular Board Meeting-May 21, 2018
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday April 16, 2018
6:00 p.m. Executive Session
6:30 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:04 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, John Pottenger, Christina Nelson and Barbara Hawkins via phone. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

At 6:04 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.

Amend Agenda to address: Football Camp

APPROVAL OF MINUTES: March 19, 2018 Regular and Executive.

Eric Hook motioned to accept the March 19, 2018 Regular and Executive session. Barbara Hawkins seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT:

Mrs. Hollon stated that we were in balance to the bank. Michelle also mentioned that Jim and I are in the process of working on the Proposed Budget for 2018-2019. Mrs. Hollon said that the Budget Hearing needed to be set. She mentioned that we received notification that we will be receiving Federal Forest Funds, no amounts have been given. Michelle also said that she and Jim had a meeting with our insurance agent Don Solberg and that he had stated there will be an increase in insurance of somewhere between 10% and 18% he was sure it wouldn't be 18% but that is the rumor and he will be getting back to us with firm numbers and any other quotes from other vendors.

John Pottenger motioned to approve the Bills and the Treasurer's Report. Richard Friend seconded. Motion passed unanimously.

Public Comment:

- Sandy Evans presented some Transportation information concerning the Transportation Directors job description and reimbursement. The Board stated that she should get Mr. Doramus and go over that information.

Superintendent/Principal Reports: Mr. Doramus reported:

- The District has 118 students K-12.
- ISAT Testing has started
- Science Fair was a big success.
- Dennis Fredrickson and Charlene Gubitosi submitted letters of resignation.
- We received 4 applications for Head Maintenance & Custodian position and will conduct interviews tomorrow.
- Legislative changes were shared with the Board.

Principal Reports: Mr. Fredrickson reported:

- Donkey Basketball will be April 19th.
- Prom with New Meadows was a success everyone seemed to have a great time.
- Savage Pride Day May 15th.

Old Business: None

New Business:

- Football Camp, Coach Shepherd requested permission to use the Facilities and Equipment.

Eric Hook motioned to let the Football Camp use the Facilities. Barbara Hawkins seconded. Motion passed unanimously.

Barbara Hawkins motioned to let the Football Camp use the Equipment. Richard Friend seconded. Motion passed unanimously.

- Budget Hearing / Action

Barbara Hawkins motioned to have the Budget Hearing June 18, 2018 at 6:30 p.m. in the IEN room at the High School. Eric Hook seconded. Motion passed unanimously.

- Classified Salary Schedule / TABLED needed revised.
- Certified Letters of Intent / We have sent them out in the past and Mr. Doramus thought it would be a good idea to reinstate giving Letters of Intent to certified staff.
- Salary Budget Discussion
 - Much discussion concerning proposed future Administrative Structure.
 - Discussion on Certified Salaries

Eric Hook motioned to accept Mr. Fredrickson's resignation of all positions. Barbara Hawkins seconded. Motion passed unanimously.

Public Comment: Roy Akin stated that he liked the idea of a Principal at both school locations.

At 8:14 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon