

*Next Regular Board Meeting-March 19, 2018*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Tuesday, February 20, 2018**  
**6:00 p.m. Executive Session**  
**6:30 .pm. Open Session MDT**  
**Riggins-District Board Room**

**Call to Order**

At 6:04 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 and Clerk Michelle Hollon were also in attendance.

At 6:05 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
Barbara Hawkins	aye	John Pottenger	aye

**Open Session** 6:50 p.m.

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

**PUBLIC COMMENT:** There were several patrons and student present with some concerns. The Board listened to the issues brought forth. The Board had some questions as well and asked that the written answers be taken to Mr. Doramus along any further complaints and that they would take them under advisement moving forward.

**NEW BUSINESS :** D) EF Eastern Seaboard Tour: Ms. Mayes, Ms. Hale, Mrs. Olson and Ms. Hopkins are going on a tour with students through EF Tours and were looking for the Boards support to be able to have fundraisers under EF Tours and to be able to hold meetings in classrooms. The Board was in support of this function.

**APPROVAL OF MINUTES:** January 20, 2018 Regular and Executive Session.

*Christina Nelson motioned to accept the January 17, 2018 Regular and Executive session minutes with corrections. John Pottenger 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 Board needs to set the Levy amount tonight.

*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 117 students K-12 up 4.
- Benchmark testing has been completed.
- Ski trip February 22<sup>nd</sup> Christina wants there to be someone the students check in with periodically to let them know what runs they will be taking, so that at the end of the day we know where the students are.
- Safety Inspection was on January 30<sup>th</sup>. His only concerns were some “bean bags” were not fire resistant. We are working with the safety inspector on a solution.
- The Transportation Inspection is on January 25<sup>th</sup> was cancelled due to closure.
- JAFAC approved 6% increase to the education budget it will now go to the House and Senate for consideration.

**Principal Reports:** Mr. Fredrickson was gone but a written report was given:

- Future City did very well 6<sup>th</sup> grade got 6<sup>th</sup> overall and 8th graders received an award for best water transport system.
- BPA cookie sales were a success.
- The Maintenance project: The mitigation of “Savage Lake” water issues has been completed with Shepherd Construction adding drain tile, a drainage system and altering the approach around the west end of the “football shed” to allow bus, truck and other traffic to safely travel away from student and staff traffic patterns.
- PBIS: Three of Five team members were able to attend the two day training in Boise last month. One action item for this Friday’s staff work day, will be discussion of a plan to recognize and track data from positive behavior. Staff will have direct discussion on what the plan will look like for the remainder of this year.

**Old Business:**

- Board Training/ Mr. Doramus met with Krissy LaMont she that he provide updated information as we get it and not at the end of the year.
  - Elementary Winter “Benchmark” results see attached
  - Our 2017 graduation rate is 100%
  - 2015-2017 ISAT see attached
  - Additional Performance Data see attached
  - How we compared to ELA and Math Proficiency among similar Districts, 2017 see attached

**New Business:**

- Emergency School Closure

*Eric Hook motioned to approve the Emergency School Closure Dates of January 25, 30<sup>th</sup>, 31<sup>st</sup> and February 1<sup>st</sup>. Barbara Hawkins seconded. Motion passed unanimously.*

- Teacher/Principal Evaluation Plan
  - Mr. Doramus will submit as a DRAFT, at that time the Board will have 1<sup>st</sup> Reading.
- Set the Levy
  - Mr. Doramus stated with the unknowns this year he recommends that we keep it at \$525,000

*John Pottenger motioned to Set the Levy at \$525,000. Eric Hook seconded. Motion passed unanimously.*

**Board Comment:** There was some discussion on the evening's events.

At 9:45 p.m. Vice-Chairman Hawkins 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