

Next Regular Board Meeting-April 16, 2018
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday March 19, 2018
6:00 p.m. Executive Session
6:30 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:05 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 6:05 p.m. Barbara Hawkins 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: Sr. Class Trip

APPROVAL OF MINUTES: February 20, 2018 Regular and Executive Session with corrections & March 12, 2018 Special Session.

Barbara Hawkins motioned to accept the February 20, 2018 Regular and Executive session minutes with corrections and March 12, 2018 Special Session. 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 Jim and I are going to working on the Proposed Budget.

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

Public Comments: Sr. Class Trip to Lagoon in Utah for 2 nights. The trip will be paid for by the seniors. They are looking to rent a van, if that does not go through they would like to use the school van or possibly a bus, again all paid for by the senior class.

Eric Hook motioned to approve the Senior Class Trip. Christina Nelson seconded. Motion passed unanimously.

Superintendent/Principal Reports: Mr. Doramus reported:

- The District has 113 students K-12.
- Mrs. Simonson went over Data and how it helps the staff set goals for student achievement.
- Science Fair March 23rd.
- Transportation Inspection March 19th.
- Spring Break March 22nd school resumes April 2nd.

Principal Reports: Mr. Fredrickson reported:

- BPA had success at State competition opening the door for National Competition.
 - Miranda Hofflander placed 4th
 - Lotus Harper placed in the top 10
 - Emily Diaz had a 12th & 14th place
 - Jordyn Pottenger 17th place
 - Payton Branstetter 14th place
- Middle School Quiz Bowl March 20th.
- Prom April 7th with New Meadows at Meadow Creek Clubhouse.

Old Business:

- Stream of Dreams, watched video. Idaho Fish & Game work with the school k-12 and have the students paint fish. Mr. Doramus wants the Board to give permission to hang the painted fish on the chain fence at the Elementary.

Eric Hook motioned to give permission to put the fish on the fence at the elementary. Barbara Hawkins seconded. Motion passed unanimously.

- Emergency School Closure. Due to the school closing because of illness the senior class is 9 hours short. Mr. Doramus is asking the Board to extend the senior class hours 9 hours to be added at the end of their school year.

John Pottenger motioned to extend the senior class 9 hours at the end of their school year. Richard Friend seconded. Motion passed unanimously.

- Policy 5340 Personnel & Policy 6400 Administration 2nd Reading.

Barbara Hawkins motioned to adopt Policy 5340 & Policy 6400. Richard Friend seconded. Motion passed unanimously.

New Business:

- Jr. High Track Coach: Bruce Bovey

John Pottenger motioned to approve to Bruce Bovey for Jr. High Track Coach. Barbara Hawkins seconded. Motion passed unanimously.

At 7:51 p.m. reconvened back into Executive session.

At 8:12 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon