

Next Regular Board Meeting-July 15, 2019
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday June 17, 2019
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 and Christina Nelson. Superintendent Jim Doramus, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

Superintendent Evaluation: Discussion Followed

APPROVAL OF MINUTES: Regular Session on May 20, 2019.

Barbara Hawkins motioned to approve Regular Session on May 20, 2019 with correction. Christina Nelson seconded. 3 Aye 1 Abstain (Eric Hook). Motion passed.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that we were in balance to the bank and that she is now preparing for our Annual Audit on July 31st & August 1st.

Christina Nelson motioned to approve the Bills and the Treasurer's Report. Barbara Hawkins seconded. Motion passed unanimously.

Superintendent/Principal Reports: Mr. Doramus reported: On BoardDocs

- Thank you to Representative Priscilla Giddings, who participated in the Blue Cross of Idaho's "Steps for Schools". Ms. Giddings kept track of her steps during the Legislative session and choose Riggins Elementary School to receive \$500.
- The Levy passed with over 80% approval. Thank you Salmon River Patrons.
- Five individuals attended the Master Based Education Network(IMEN).

Principal Reports: Mr. Ewing reported: On BoardDocs

- We will continuing to focus on continued improvement of both buildings, with the implementation of PBIS along with staff activities.
- Mr. Ratcliff is working on our activity calendars.
- The team that went to the Mastery Based Ed. left excited. A lot of work learning about what will take place during 2019-20 with IMEN.

BUDGET HEARING: Discussion Followed

- Classified Salary Schedule & Longevity.

Eric Hook motioned to accept Classified Salary Schedule & Longevity. Richard Friend seconded. Motion passed unanimously.

- Administration Salary Increase

Christina Nelson motioned to accept the Administration Salary Increase as presented. Rich Friend seconded. Motion passed unanimously.

Barbara Hawkins motioned to approve the Amended Budget & Proposed Budget as presented. Eric Hook seconded. Motion passed unanimously.

New Business:

- School Intercom Upgrades
 - John Sangster & I have did a walk through with 1 intercom company and received a bid of \$60,000 and 2 more companies intercom will be turning in bids.

Eric Hook motioned to set a ceiling of \$60,000 for our Intercom System. Richard Friend seconded. Motion passed unanimously.

- Master Based Education: Discussion Followed
- New Bus
 - Mr. Doramus said that we have 3 companies bidding and we will have those bids for the July meeting.
- Student lunch prices will increase by \$0.05, adult lunches will be \$4.00 & milk ala carte will be \$0.50.

Barbara Hawkins motioned to increase the lunch prices as presented. Richard Friend seconded. Motion passed unanimously.

Policy – New/Review/Revise: Draft 1st Reading

- Policy 2701 “High School Graduation Requirements”
- Policy 2701P “High School Graduation Requirements”
- Policy 3265 “Electronic Communication Devices”
- Policy 3381 “Extra-Curricular Activity Code”

PUBLIC COMMENT: NONE

BOARD COMMENT: Mrs. Hollon stated that we have Zone 1,2,3 up for election in November. So the Board members interested will need to get the paperwork from here at the July meeting.

At 8:08 p.m. Mr. Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Michelle Hollon