

Next Regular Board Meeting-September 18, 2017
Salmon River Joint School District 243
Special School Board Meeting Minutes
Monday, July 31, 2017
6:00 p.m. 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 Christina Nelson and John Pottenger. Superintendent Jim Doramus and Clerk Michelle Hollon were in attendance, along with four Idaho County Sheriffs, who were asked to attend.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

New Business:

- The Proposed settlement agreement on the IEN lawsuit.
 - We were one of the many schools that were listed as claimants in the IEN lawsuit. Mr. Doramus is asking the Board to approve the settlement agreement of the USAC lawsuit. This agreement was presented by our attorney. Some discussion followed.

John Pottenger motioned that the Board approve the settlement between the FCC, the State of Idaho and this school district, as well as other Idaho school districts of the pending USAC Claims. This settlement appears to be in the District's best interest and helps insure the District's continued access to the E-Rate Program for the District. Christina Nelson seconded. Motion passed unanimously.

Eric Hook arrives at 6:15 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

Executive Session started at 6:18 p.m.

At 7:40 p.m. Vice-Chairman Hawkins adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Clerk Michelle Hollon