

Next Regular Board Meeting-August 20, 2018
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday July 16, 2018
6:00 p.m. Executive Session MDT
Open Session to follow Executive Session
Riggins-District Board Room

Call to Order

At 6:06 p.m. Eric Hook called the meeting to order. Board members present Trustees John Pottenger and Christina Nelson. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

ANNUAL MEETING BUSINESS:

- a. *Eric Hook motioned to elect Rich Friend as Chairman. John Pottenger seconded. Motion passed unanimously.*
- b. *Christina Nelson motioned to elect Barbara Hawkins as Vice-Chairman. John Pottenger seconded. Motion passed unanimously.*
- c. *John Pottenger motioned to appoint Michelle Hollon as Treasurer/Clerk. Eric Hook seconded. Motion passed unanimously.*
- d. *John Pottenger motioned to have the Time, Date and Place of the monthly Board meetings will be the same as last year. Christina Nelson seconded. Motion passed unanimously. It is as follows:*
- e. *Time: 6:00 for both Regular Session and Executive session if needed, with Regular session starting after Executive session.*
- f. *Date: The 3rd Monday of the month.*
- g. *Place: Board meetings to be held in the IEN room at the High School.*
- h. *District notice postings at Lucile, Pollock and Riggins Post Offices.*
- i. *District legal postings at Lucille, Pollock and Riggins Post Offices and Adams County Recorder and Idaho County Free Press*

APPROVAL OF MINUTES: June 18, 2018 Regular session.

Christina Nelson motioned to accept the June 18, 2018 Regular session. Eric Hook seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT:

Mrs. Hollon stated that we were in balance to the bank. Michelle also mentioned that has been getting ready for the Annual Audit which is July 30 & 31.

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

Superintendent/Principal Reports: Mr. Doramus reported:

- The District has 118 students K-12.
- Jim stated that he and Michelle have been working on the Audit.
- Jim also said that he has been working on Policies
- Both PE and Pre-K storage sheds will be relocated to the end of the elementary building.

Old Business: None

New Business:

- Board Training Date will be September 10, 2018
- SRC/OTT Lease
 - Dennis Fredrickson submitted a letter stating that OTT purchased another building and would like to mutually agree to terminate the lease agreement as of September 30, 2018.

Christina Nelson motioned to terminate the lease agreement with SRC/OTT as of September 30, 2018. John Pottenger seconded. Motion passed unanimously.

Policy-New/Review/Revise:

- a. Draft 1st Reading
 - i. Policy 3000-Entrance, Placement and Transfer / Discussion
 - ii. Policy 3010-Open Enrollment / Discussion
- b. Draft 2nd Reading
 - i. Wellness Policy

Eric Hook motioned to accept the Wellness Policy as presented. John Pottenger seconded. Motion passed unanimously,

- c. Draft 3rd Reading
 - i. Policy 3270-Computer Use Agreement

Christina Nelson motioned to accept Policy 3270 as presented. Eric Hook seconded. Motion passed unanimously.

At 6:59 p.m. Eric Hook adjourned the meeting.

Chairman Eric Hook

Superintendent Jim Doramus

Clerk Michelle Hollon