

*Next Regular Board Meeting-September 17, 2018*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday August 20, 2018**  
**6:00 p.m. Executive Session MDT**  
**Open Session to follow Executive Session**  
**Riggins-District Board Room**

## **Call to Order**

At 6:05 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, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

No Executive Session was needed

## **Open Session**

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

**APPROVAL OF MINUTES:** July 16, 2018 Regular.

*Eric Hook motioned to accept the July 16, 2018 Regular Session. Christina Nelson seconded. Motion passed unanimously.*

## **APPROVAL OF BILLS/TREASURES REPORT:**

Mrs. Hollon stated that we were in balance to the bank. Michelle also mentioned that her focus this last month was on the Annual Audit which was completed at the end of July and that we should expect a report from our auditor in the September Board meeting.

*John Pottenger motioned to approve the Bills and the Treasurer's Report. Eric Hook seconded. Motion passed unanimously.*

## **Superintendent/Principal Reports:** Mr. Doramus reported:

- The District has 125 students K-12.
- He has been reviewing and revising Policies.
- Jo Ann Hicks resigned as custodian.
- We will be hosting a volleyball tournament Saturday August 25<sup>th</sup>.
- Teachers and Staffs first day is August 23<sup>rd</sup>.
- When things settle down we will be moving the IEN room and the Weight room.
- A reminder to the Board that there will be a Board Training scheduled for Monday September 10<sup>th</sup>.

## **Principal Reports:** Mr. Ewing reported:

- Mr. Ewing introduced himself and stated that he and his family are very excited to be back to Riggins.

**Old Business:** None

**New Business:** None

**Policy - New/Review/Revise:**

- a. Draft 1<sup>st</sup> Reading:
  - i. Policy 3020 – Enrollment and Attendance Records – Discussion
  - ii. Policy 3030 - Part-Time attendance / Dual Enrollment – Discussion
  - iii. Policy 3060 - Education of Homeless Children – Discussion
  - iv. Policy 3262 – Student Dress – Discussion
  - v. Policy 3270F - Internet Access Conduct Agreement \_Discussion
  - vi. Policy 3280 – Equal Education, Nondiscrimination and Sex Equity – Discussion
  - vii. Policy 3281 – Gender Identity and Sexual Orientation (New) – Discussion
  - viii. Policy 3285 - Relationship Abuse and Sexual Assault Prevention and Response (New) – Discussion
  - ix. Policy 3290 – Sexual Harassment/Intimidation of Students – Discussion
  - x. Policy 3295 – Hazing, Harassment, Intimidation, Bulling – Discussion
  - xi. Policy 3295P – Hazing, Harassment, Intimidation, Bulling (Procedure) – Discussion
  - xii. Policy 3300 – Drug Free School Zone – Discussion
  - xiii. Policy 3305 – Prohibition of Tobacco Possession and Use (New) – Discussion
  - xiv. Policy 3310 – Gangs and Gang Activity – Discussion
  - xv. Policy 3320 - Substance and Alcohol Abuse – Discussion
  - xvi. Policy 3330 – Student Discipline - Discussion
- b. Draft 2<sup>nd</sup> Reading:
  - i. Policy 3000 – Entrance, Placement and Transfer – Discussion/Action
  - ii. Policy 3010 – Open Enrollment – Discussion/Action

There was some discussion on the policies.

*Eric Hook motioned to approve Policy 3000 as is and Policy 3010 with corrections. Barbara Hawkins seconded. Motion passed unanimously.*

At 7:29 p.m. Vice-Chairman Hawkins adjourned the meeting.

---

Vice-Chairman Barbara Hawkins

---

Superintendent Jim Doramus

---

Clerk Michelle Hollon