

Next Regular Board Meeting-November 19, 2018
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday October 15, 2018
6:00 p.m. Open Session MDT
Riggins-District Board Room

Call to Order

At 6:00 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Barbara Hawkins 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.

APPROVAL OF MINUTES: Regular Session September 17, 2018.

Barbara Hawkins motioned to accept the Regular Session & September 17, 2018. Eric Hook seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT:

Mrs. Hollon stated that we were in balance to the bank and that everything was going well. Michelle also said that we had a representative from PERSI come and go over our retirement plan and it was very informative. Christina asked to have local accounts added into Board packets.

Barbara Hawkins 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 120 students K-12.
- He has been reviewing and revising Policies.
- Elementary attendance is approximately 91%
- Reviewing the Crisis Management Plan
- Will be attending NWRise
- Looking into BoardDocs (paperless Board meeting)

Principal Reports: Mr. Ewing reported:

- High School attendance is 90.4%
- Veterans Day Assembly is November 12th
- Fall Benchmark & ASVAB testing complete
- Next PSAT February 26th

Old Business: Consent agenda items. The Board does not wish to do that at this time.

New Business:

- a. District & School Continuous Plans:
 - i. Trish, Jeri & Liz all gave a presentation. Discussion followed.
- b. ISBA Resolutions:
 - i. Board discussed all Resolutions

Policy – New/Review/Revise:

Draft 2nd Reading:

- i. Policy 3265 - Electronic Communication Devices
- ii. Policy 3510A – Student Medicine / Bring back
- iii. Policy 3295 – Hazing, Harassment, Intimidation, Bulling
- iv. Policy 3295P – Hazing, Harassment, Intimidation, Bulling (Procedure)
- v. Policy 9409 – Permission to Conceal Carry

Barbara Hawkins motioned to approve Policy 3265, Policy 3295 with changes and Policy 3295P. Richard Friend seconded. Motion passed unanimously.

Eric Hook motioned to approve Policy 9409. Barbara Hawkins seconded. Motion passed 3 to 1. Richard Friend, Eric Hook & Barbara Hawkins ayes and Christina Nelson nay because she opposes Board members carrying & wants anyone in a classroom setting to have their gun in a lockbox.

Board input for future Agenda items:

Barbara wants to have the ASK building on the agenda so they might discuss what to do with it.

At 8:37 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon