

Next Regular Board Meeting-October 15, 2018
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday September 17, 2018
6:00 p.m. Executive Session MDT
Open Session to follow Executive Session
Riggins-District Board Room

Call to Order

At 6:08 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.

At 6:08 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

Richard Friend arrived at 6:20 p.m.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

Eric Hook motions to approve the 3 candidates for on campus carry contingent upon post handgun qualification by Idaho County Sheriff Department and notification to the Board upon completion. Richard Friend seconded. Motion passed unanimously.

Barbara Hawkins motioned to have employee A conceal carry. John Pottenger seconded. Motion passed unanimously.

Barbara Hawkins motioned to have employee B conceal carry or lockbox. Richard Friend seconded. Motion passed unanimously.

Barbara Hawkins motioned to have employee C conceal carry or lockbox. Richard Friend seconded. Motion passed unanimously.

ANNUAL AUDIT REPORT: Cassie with Bailey & Co. presented our Annual Audit via phone. She stated that our Compliance and Internal Control were good. Cassie also said we need to make sure and document teachers and aides sign time and effort sheets documenting where there time was spent. Cassie mentioned that even though we are so small and wear many hats, when it comes to our deposits and accounting we need to have two sets of eyes on documents, which means Date and Initial documents. Overall the audit looked good.

Christina Nelson motioned to approve the Audit Report with recommended corrections from the auditor. Barbara Hawkins seconded. Motion passed unanimously.

APPROVAL OF MINUTES: August 20, 2018 Regular & September 10, 2018 Special Board Training.

Eric Hook motioned to accept the August 20, 2018 Regular Session & September 10, 2018 Special Board Training. Barbara Hawkins 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.

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

Superintendent/Principal Reports: Mr. Doramus reported:

- The District has 126 students K-12.
- He has been reviewing and revising Policies.
- We hired Jenna Ewing as custodian.

Principal Reports: Mr. Ewing reported:

- Mr. Ewing stated ASB Election results
- Homecoming week is October 1-5
- Fall Benchmark & ASVAB testing complete
- PSAT October 11th

Old Business: None

New Business: Consent agenda items/TABLED

Policy - New/Review/Revise: TABLED

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

Board input for future Agenda items:

Mr. Hook would like to see a dialog on curriculum with a committee

M. Friend would like to discuss going to paperless Board packets (electronic)

At 9:00 p.m. Chairman Friend adjourned the meeting.

Vice-Chairman Barbara Hawkins

Superintendent Jim Doramus

Clerk Michelle Hollon