

Next Regular Board Meeting-January 21, 2019
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday December 17, 2018
6:00 p.m. Open Session with Executive Session to follow MDT
Riggins-District Board Room

Call to Order

At 6:01 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Barbara Hawkins, Christina Nelson and John Pottenger. Superintendent Jim Doramus, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

BOARD TRAINING: BoardDoc Training

APPROVAL OF MINUTES: Special Session September 24, 2018 & Regular Session October 15, 2018 & November 19, 2018.

Eric Hook motioned to approve Special Session September 24, 2018 & Regular Session October 15, 2018 & November 19, 2018. John Pottenger seconded. 4 ayes & 1 abstain. Motion passed.

APPROVAL OF BILLS/TREASURES REPORT:

Mrs. Hollon stated that we were in balance to the bank and that everything was going well.

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

Superintendent/Principal Reports: Mr. Doramus reported:

- The District has 119 students K-12.
- Elementary attendance is approximately 94.993%
- Reviewing the Crisis Management Plan
- AG classroom being remodeled
- Moving Jim & Michelle's office to the IEN room soon.

Principal Reports: Mr. Ewing reported:

- High School attendance is 91%
- Next PSAT February 26th
- Next ACT February 20th & 27th

Old Business:

- a. District & School Continuous Plans/Action

Christina Nelson motioned to approve the School Continuous Plan. Barbara Hawkins seconded. Motion passed unanimously.

- b. Vacant ASK building/Discussion
 - i. Possibly do something in the future. Mr. Doramus will look into some options to present.
- c. New Computers/Action
 - i. After some discussion Mr. Sangster stated that 40 refurbished computers would get the District where we need to be and in the future go to a 1 to 1 computer set up.

Barbara Hawkins motioned to authorize the purchase of 40 refurbished computers. Richard Friend seconded. Motioned passed unanimously.

New Business: NONE

Policy – New/Review/Revise:

- d. Draft 1st Reading:
 - i. Policy 3525-Immunization Requirements/Discussion
 - ii. Policy 3570P- Maintenance of School Records/Discussion
 - iii. Policy 3575-Student Data Privacy and Security/Discussion
 - iv. Policy 6100-Administration
- e. Draft 2nd Reading:
 - i. Policy 3510A - Student Medicine/Action / TABLED

Board Member input for future Agenda items:

- Barbara Hawkins mentioned wanting a communication plan & a Board calendar.

Executive Session:

At 8:50 p.m. Barbara Hawkins moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b) To consider student matters.

- The vote was as follows:

Christina Nelson	aye	Eric Hook	aye	Barbara Hawkins	aye
Richard Friend	aye	John Pottenger	aye		

Back in to Open Session 8:59 p.m.

Eric Hook motioned to allow student A to apply previous credit to US History II requirement. Barbara Hawkins seconded. Motion passed unanimously.

At 9:01 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend	Superintendent Jim Doramus	Clerk Michelle Hollon
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