

Next Regular Board Meeting-May 20, 2019
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday April 15, 2019
6:00 p.m. Executive Session with Open Session to follow MDT
Riggins-District Board Room

Call to Order

At 6:27 p.m. Eric Hook called the meeting to order. Board members present Trustees Christina Nelson, John Pottenger and Richard Friend via phone. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

Executive Session:

At 6:27 p.m. Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(6): To consider personnel evaluation & Idaho Code I.C. § 74-206(f): To consider legal issues.

- The vote was as follows:

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

Back in to Open Session 7:00 p.m. at which time Richard Friend ended his participation of the meeting.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: Regular Session March 18, 2019.

John Pottenger motioned to approve Regular Session March 18, 2019. Christina Nelson seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that we were in balance to the bank and that she is working on both the Amended & Proposed Budgets.

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

Public Comment: Midas Gold gave a presentation. As part of the presentation it was stated that they have Funding for Training, Senior Class & Classroom updates.

Superintendent/Principal Reports: Mr. Doramus reported:

- The District has 128 students K-12.
- Elementary attendance is approximately 94%
- Getting our Policies active on BoardDocs
- Have the 2019-2020 & 2020-2021 Calendars ready for approval

Principal Reports: Mr. Ewing reported:

- High School attendance is 91.2%
- The Idaho County Free Press selected the junior high/high school the Best School in Idaho County for 2019
- Mr. Ratcliff and I are working on our athletic calendars for next year. Calendars will be created in-house, so all proceeds stay in-house. In addition to athletic calendars, we are looking at creating a community events calendar for each season. BPA and ASB students will be selling advertisement space in the coming weeks.
- Both Ms. Hale and Mrs. Galli completed their Masters degrees this spring!
- IDLA position

Old Business: NONE

New Business:

- Old Weight Room Equipment

John Pottenger motioned to liquidate the old weight room equipment. Eric Hook seconded. Motion passed unanimously.

- District Calendar

Christina Nelson motioned to accept the 2019-2020 & 2020-2021 Calendars. Eric Hook seconded. Motion passed unanimously.

- Emergency Closure 4/10/2019

Christina Nelson motioned to approve the school closure 4/10/2019. John Pottenger seconded. Motion passed unanimously.

- Use of athletic equipment for camps

Christina Nelson motioned to approve the use of athletic equipment for camps in 2019. John Pottenger seconded. Motion passed unanimously.

- Set Budget Hearing

Christina Nelson motioned to set the Budget Hearing & the Amended Budget Hearing for June 17, 2019 in the IEN room the Budget Hearing @ 6:30 & Amended @ 7:30 pm (MST). John Pottenger seconded. Motion passed unanimously.

Policy – New/Review/Revise: NONE

Board Member input for future Agenda items:

- Christina Nelson wants an update on the schools intercom system.

At 9:02 p.m. Mr. Hook adjourned the meeting.

Eric Hook

Superintendent Jim Doramus

Clerk Michelle Hollon