

Next Regular Board Meeting-February 19, 2019
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday January 22, 2019
6:00 p.m. Executive Session with Open Session to follow MDT
Riggins-District Board Room

Call to Order

At 6:06 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Christina Nelson and John Pottenger. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

Executive Session:

At 6:06 p.m. Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(a): *To consider personnel matters & 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

At 6:07 Barbara Hawkins was in Executive Session via phone.

Back in to Open Session 6:37 p.m.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

Barbara Hawkins motions to approve employee A to move to the next step in Conceal Carry process. John Pottenger seconds. Motion passed unanimously.

Barbara Hawkins motions to approve Ty Medley as Head Football Coach. Richard Friend seconds. Motion passed unanimously.

ANNUAL MEETING BUSINESS:

Eric Hook motioned to keep it Status Quo. John Pottenger seconded. Motion passed unanimously.

- a. Chair: Richard Friend
- b. Vice-Chair: Barbara Hawkins
- c. Treasure/Clerk: Michelle Hollon
- d. Time: 6:00 for both Regular Session and Executive session if needed, with Regular session starting after Executive session.
- e. Date: The 3rd Monday of the month.
- f. Place: Board meetings to be held in the IEN room at the High School.
- g. District notice postings at Lucile, Pollock and Riggins Post Offices.
- h. District legal postings at Lucille, Pollock and Riggins Post Offices and Adams County Recorder and Idaho County Free Press.

APPROVAL OF MINUTES: Executive & Regular Session December 17, 2018.

Christina Nelson motioned to approve Executive & Regular Session December 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 all W-2's & 1099's are mailed out. Michelle also presented the Board a calendar as requested. Michelle & Jim will be attending IASBO.

Eric Hook 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 123 students K-12.
- Elementary attendance is approximately 95.115%
- Reviewing the Crisis Management Plan
- AG classroom is still being remodeled
- Congrats to Sarah Walters & the students who went to Future City and placed 5th. Sarah came in and told the Board that it went well and the kids love it.

Principal Reports: Mr. Ewing reported:

- High School attendance is 91.5%
- Next PSAT February 26th
- Next ACT February 20th & 27th
- BPA had a successful weekend. We had three individuals qualify for state and one team qualify.

Old Business: NONE

New Business: NONE

Policy – New/Review/Revise:

- a. Draft 2nd Reading:
 - i. Policy 3525-Immunization Requirements/Action
 - ii. Policy 3570P- Maintenance of School Records/Discussion
 - iii. Policy 3575-Student Data Privacy and Security/Discussion
 - iv. Policy 6100-Administration/Discussion
- b. Draft 3rd Reading:
 - i. Policy 3510A - Student Medicine/Action

Barbara Hawkins motioned to approve Policy 3525 with corrections. Richard Friend seconded. Motion passed unanimously.

Barbara Hawkins motioned to approve Policy 3510 as presented, except without A on the policy title. Eric Hook seconded. Motion passed unanimously.

Board Member input for future Agenda items:

- Barbara Hawkins mentioned Jim looking into possibilities for the ASK building.

At 7:38 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon