

*Next Regular Board Meeting-April 15, 2019*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday March 18, 2019**  
**6:00 p.m. Executive Session with Open Session to follow MDT**  
**Riggins-District Board Room**

## **Call to Order**

At 6:04 p.m. Vice Chairman Barbara Hawkins called the meeting to order. Board members present Trustees John Pottenger, Eric Hook and Christina Nelson. Superintendent Jim Doramus and Principal Kyle Ewing were also in attendance. Sherri Cereghino took minutes.

**Executive Session:** No Executive Session was necessary.

## **Open Session**

**FLAG SALUTE:** The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES:** Executive and Regular Session on January 22, 2019 and Regular Session February 19, 2019.

*Eric Hook motioned to approve Executive and Regular Session on January 22, 2019 as presented.*

*Christina Nelson seconded. Motion passed unanimously.*

*John Pottenger motioned to approve Regular Session on February 19, 2019. Christina Nelson seconded.*

*Motion passed unanimously.*

## **APPROVAL OF BILLS:**

*Christina Nelson motioned to approve the Bills as presented. Barbara Hawkins seconded. Motion passed unanimously.*

## **Superintendent/Principal Reports:** Mr. Doramus reported: On BoardDocs

- K-12 128 students
- We have advertised to replace Tracy Travis and Jan Barany's positions.
- We have new copiers
- Working on next year's Calendar

## **Principal Reports:** Mr. Ewing reported: On BoardDocs

- We are continuing to set school wide academic goals
- BPA had a successful weekend
- Due to school closure Seniors will be eight hours short they will be able to make it up in IDLA over Spring Break or by attending Wednesday and/or Thursday following their last day (5/21)

## **New Business:**

- School Closures

*Eric Hook motioned to accept Certificate of Closures. John Pottenger seconded. Motion passed unanimously.*

- New 6-12 Math Curriculum
  - Presented by Seth Lunceford, Math Director. A curriculum by CPM. It comes with a parent guide and professional development for teachers.

*Eric Hook motioned to approve curriculum as presented and to put it in next year's Budget. John Pottenger seconded. Motion passed unanimously.*

- 2019-2020 Proposed Budget
  - Mr. Doramus stated that he will have projections in April and should have a draft in May.

**Policy – New/Review/Revise:** Draft 3<sup>rd</sup> Reading

- Policy 3570P
- Policy 3575
- Policy 6100

*Eric Hook motioned to approve Policy 6100 with noted change of date in the evaluation paragraph, January 30<sup>th</sup> to June 1<sup>st</sup>. Policy 3570P as presented and Policy 3575 as presented. Christina Nelson seconded. Motion passed unanimously.*

**PUBLIC COMMENT:** Concern about school pictures not being received. Mr. Doramus will follow up.  
**BOARD COMMENT:** School Activity Accounts.

At 7:48 p.m. Mrs. Hawkins adjourned the meeting.

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Vice Chairman Barbara

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Superintendent Jim Doramus