

Next Regular Board Meeting-May 20, 2019
Salmon River Joint School District 243
Special School Board Meeting Minutes
Wednesday May 1, 2019
6:00 p.m. Executive Session with Open Session to follow MDT
Riggins-District Board Room

Call to Order

At 6:05 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees Christina Nelson, John Pottenger, Barbara Hawkins and Eric Hook. Superintendent Jim Doramus, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

Executive Session:

At 6:05 p.m. Barbara Hawkins moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(a): To consider hiring personnel.

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 7:24 p.m.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

New Business:

- Conceal Carry

Eric Hook motioned to allow Staff member 2019A to proceed with Conceal Carry training. Richard Friend seconded. Motion passed unanimously.

- Football Assistant Coach

John Pottenger motioned to approve Derick Wilson as the Football Assistant Coach. Barbara Hawkins seconded. Motion passed unanimously.

- IDLA Proctor

Barbara Hawkins motioned to approve Sarah Laritz as the IDLA Proctor. Christina Nelson seconded. 4 ayes and 1 abstain. Motion passed.

- Half-Time Counselor / Jr. High & Elementary

Christina Nelson motioned to approve Elizabeth Galli as Half-Time Counselor for Jr. High and Elementary. Barbara Hawkins seconded. Motion passed unanimously.

- Move a half-time Teacher to a Full-Time Teacher

Eric Hook motioned to approve Laura Merabelle to be a Full-Time Teacher. John Pottenger seconded. Motion passed unanimously.

- Full-Time Elementary Teacher

Barbara Hawkins motioned to approve Maret Phillipot as a Full-Time Elementary Teacher. Richard Friend seconded. Motion passed unanimously.

- Certified Salary Schedule, Ed Credits & District Longevity

Barbara Hawkins motioned to approve the Certified Salary Schedule, Ed Credits & District Longevity as presented. John Pottenger seconded. Motion passed unanimously.

At 7:32 p.m. Chairman Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon