

*Next Regular Board Meeting-June 17, 2019*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday May 20, 2019**  
**6:00 p.m. Executive Session with Open Session to follow MDT**  
**Riggins-District Board Room**

## **Call to Order**

At 6:07 p.m. Vice Chairman Barbara Hawkins called the meeting to order. Board members present Trustees John Pottenger and Christina Nelson. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

**Executive Session:** Not enough Board members to have Executive Session.

## **Open Session**

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

Superintendent Evaluation: Discussion Followed

**APPROVAL OF MINUTES:** Executive and Regular Session on April 15, 2019 and Special Executive Session May 1, 2019.

*Christina Nelson motioned to approve Executive and Regular Session on April 15, 2019 as presented. John Pottenger seconded. 2 Aye 1 Abstain (Barbara Hawkins). Motion passed.*

*Christina Nelson motioned to approve Special Executive Session on May 1, 2019. John Pottenger seconded. 2 Aye 1 Abstain (Barbara Hawkins). Motion passed.*

**APPROVAL OF BILLS/TREASURES REPORT:** Mrs. Hollon stated that we were in balance to the bank and that she is still working on both the Amended & Proposed Budgets she will get both Budgets to the Board to look over by June 3<sup>rd</sup>. Mrs. Hollon also said that the District received \$100,029 in Federal Forest money.

*John Pottenger motioned to approve the Bills and the Treasurer's Report. Barbara Hawkins seconded. Motion passed unanimously.*

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

- K-12 124 students
- Elementary attendance is at 94%
- Thanks to the PTO for sponsoring a Sell-A-Thon that has raised more money this year than in the past. Over 2/3 of the students scored over 90% on their tests.
- The Awards dinner is May 23<sup>rd</sup>.
- Graduation is May 24<sup>th</sup>.
- The Levy Election is tomorrow.
- John Sangster & I have a meeting with one of the Intercom vendors next week.

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

- We are continuing to set school wide academic goals
- High School attendance 91.3%
- ISAT Results are on his report.

**New Business:**

- School Intercom Upgrades
  - John Sangster & I have been looking into 3 companies on our intercom system upgrade and have a meeting with one of them next week.
- Master Based Education
  - Watched a video. Going to go to a conference would like to line item it into Federal Forest for \$20,000
- New Bus
  - Mr. Doramus said that it is time to get another Bus as some of ours are getting old.

*Christina Nelson motioned to go out for Bids on a New Bus. Barbara Hawkins seconded. Motion passed unanimously.*

**Policy – New/Review/Revise:** Draft 1<sup>st</sup> Reading

- Policy 1010, Policy 1110, Policy 1110P
- Policy 1200, Policy 1260, Policy 1315
- Policy 1405, Policy 1500, Policy 1500P, Policy 1510

**PUBLIC COMMENT:** NONE

**BOARD COMMENT:** John wanted to know if the Girls Basketball Team was getting new uniforms.  
Christina talked about the cleanliness of the Busses and letting the kids open the windows for fresh air.  
Barbara mentioned we need to bring back the Classified & Administration Salary Schedules.

At 8:06 p.m. Mrs. Hawkins adjourned the meeting.

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Vice Chairman Barbara Hawkins

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Superintendent Jim Doramus

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Michelle Hollon