

*Next Regular Board Meeting-September 21, 2019*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday August 19, 2019**  
**6:00 p.m. Open Session**  
**Riggins-District Board Room**

## **Call to Order**

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

## **Open Session**

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

**APPROVAL OF MINUTES:** Regular Session & Executive Session July 22, 2019.

*Christina Nelson motioned to approve Regular Session & Executive Session July 22, 2019 as presented. John Pottenger seconded. Motion passed unanimously.*

**APPROVAL OF BILLS/TREASURES REPORT:** Mrs. Hollon stated that we were in balance to the bank and that the Annual Audit will be presented in the September Board meeting.

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

**Public Comment:** NONE

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

- Meet & Greet BBQ at 5:30 at the grade school.
- Get a date scheduled for Continuous Improvement Plan.
- Order the Bus

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

- High School has 59 students registered.
- Sports are up & going.

**Old Business:** NONE

**New Business:** NONE

**Policy – New/Review/Revise:**

1<sup>st</sup> Reading / NONE

3<sup>rd</sup> Reading / Policy2701P & Policy3381

*Christina Nelson motioned to approve 3<sup>rd</sup> Reading of Policies 2701P & 3381. John Pottenger seconded. Motion passed unanimously.*

**Board Member input for future Agenda items:** NONE

At 7:05 p.m. Eric Hook adjourned the meeting.

---

Eric Hook

---

Superintendent Jim Doramus

---

Clerk Michelle Hollon