

Next Regular Board Meeting-October 21, 2019
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday September 16, 2019
6:00 p.m. Open Session
Riggins-District Board Room

Call to Order

At 6:19 p.m. Vice-Chair Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook, Christina Nelson and John Pottenger. Principal Kyle Ewing was in attendance and the minutes by Sherri Cereghino.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

ANNUAL AUDIT REPORT: Dan from Quest CPA gave his report. Stating there was a small increase in the General Fund and we have four months of operating expensed should we lose funding.

APPROVAL OF MINUTES: Regular Session August 19, 2019.

Barbara Hawkins motioned to approve Regular Session August 19, 2019 as presented. Eric Hook seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon was not present.

Eric Hook motioned to get clarification next month on the Bills and the Treasurer's Report. Christina Nelson seconded. Motion passed unanimously.

Public Comment: Jim Nelley from KORT would like to partner with the school to put an antenna on the shop building to bring radio station to the canyon. They would like a decision within 45 days. The Board would like for Mr. Nelley to bring back a proposal. Christina had questions regarding any policies we might have about partnering with businesses.

Superintendent/Principal Reports: Mr. Doramus reported:

- We have 115 students K-12.
- The new PA /Clock has not been installed yet. The hardware has been back ordered.
- September 16-18 I will be in Boise reviewing ISAT questions.
- Our Mastery Based Education application was approved.

Principal Reports: Mr. Ewing reported:

- Average Daily Attendance(ADA) 91.06%
- Mr. Ratcliff finished our first activity calendars, with positive feedback
- Our application for Idaho Mastery Education Network was accepted and begin in October
- Homecoming is October 11th

Old Business: NONE

New Business:

- KORT Radio: As discussed in Public Comment
- Reader Board

- Mr. Ewing has quotes from three companies. The Board would like to know what DOT says about putting the sign on the east side of the road (across from Ace's Place). Mr. Ewing said he would get back to them.
- PA System:
 - Mr. Ewing is gathering quotes for a new PO System for the football field and the gym. Christina would like to know if the new in-school PA System would/could tie into this system for emergency announcements.
- ISBA Training:
 - Training for Continuous Improvement is on Monday September 30th.

Policy – New/Review/Revise:

1st Reading / NONE

3rd Reading / Policy 1315 is tabled until after the ISBA Training

Board Member input for future Agenda items: Barbara would like to know where Mr. Doramus is the Communication Plan. It was to be updated at the beginning of the school year and she would like something at the next meeting.

Executive Session:

At 8:15 p.m. *Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b): Student Issue.*

- The vote was as follows:

Christina Nelson	aye	Eric Hook	aye
Barbara Hawkins	aye	John Pottenger	aye

At 9:31 Board moved back into Open session

Eric Hook motioned that in accordance with District Policy 1300, the Board members present unanimously vote to waive the 2nd offense suspension of Policy 3381 due to extraordinary circumstances presented in accordance to the completion of an action plan developed by the Administration for student "A". Christina Nelson seconded. Motion passed unanimously.

At 9:40 p.m. Barbara Hawkins adjourned the meeting.

Vice-Chair Barbara Hawkins

Sherri Cereghino