

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

**Call to Order**

At 6:00 p.m. Vice-Chair Barbara Hawkins called the meeting to order. Board members present Trustees Eric Hook, 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.

**Executive Session:**

*At 6:06 p.m. Barbara Hawkins moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(a): Hiring Staff.*

- The vote was as follows:

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

Back in to Open Session 6:33 p.m.

*Eric Hook motioned to accept candidate A. Barbara Hawkins seconded. Motion passed unanimously.*

**APPROVAL OF MINUTES:** Regular & Executive Session September 16, 2019 & Board Training September 30, 2019.

*John Pottenger motioned to approve with corrections Regular Session & Executive Session September 16, 2019 & Board Training September 30, 2019 as presented. Christina Nelson seconded. Motion passed 3 aye, 2 abstained.*

**APPROVAL OF BILLS/TREASURES REPORT:** Mrs. Hollon stated that the bank was in balance for both September and October. Mrs. Hollon said that she had sent the Annual Audit & Audit Report off to the State and everything is looking good. Mr. Doramus stated that the State may have a short fall and the Schools were told to keep a 5% reserve.

*Eric Hook motioned to approve the Bills and the Treasurer's Report for both September & October. John Pottenger seconded. Motion passed unanimously.*

**Public Comment:** None

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

- We have 113 students K-12.
- The new PA /Clock have not been installed yet. Ran into programming problems
- The Continuous Improvement Plan(CIP) goal for attendance is 95%. Septembers attendance for the elementary was 96.6%
- Thank you to Midas Gold for \$2000 plus for supplies & Schweiter Engineering Laboratories, Inc for \$200 to both the elementary and high schools.

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

- Average Daily Attendance(ADA) 94.7%
- Continuing to work on meeting our CIP goals
- Our application for Idaho Mastery Education Network was accepted and begin in October
- Veterans Assembly will be November 11<sup>th</sup> @ 11:00

**Old Business:**

- KORT Radio: Need more information on what the long term plan is going to be.
- Reader Board
  - Mr. Ewing has a call into the State Transportation Department.
- PA System:
  - Mr. Ewing has one bid at this time.

**New Business:**

- Extended leave: Trish Simonson is asking for extended leave to go to Europe & will miss approximately the last 3 weeks of school.

*Christina Nelson motioned to approve Extended Leave for Trish Simonson. Richard Friend seconded. Motion passed unanimously.*

- Pixellot video system: 5 year lease \$5250 for 2-units. Bring back next month.

**Richard Friend leaves at 8:22 p.m.**

- SRJSD 243 Draft Communication Plan / TABLED

**Policy – New/Review/Revise:**

1<sup>st</sup> Reading & 2<sup>nd</sup> Reading / None

3<sup>rd</sup> Reading / TABLED

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

At 8:55 p.m. Barbara Hawkins adjourned the meeting.

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Vice-Chair Barbara Hawkins

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Clerk Michelle Hollon