

Next Regular Board Meeting-December 16, 2019
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday November 18, 2019
6:00 p.m. Open Session
Riggins-District Board Room

Call to Order

At 6:01 p.m. Chair Richard Friend called the meeting to order. Board members present Trustees Barbara Hawkins, 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.

APPROVAL OF MINUTES: Regular & Executive Session October 21, 2019.

Eric Hook motioned to approve with corrections Regular Session & Executive Session October 21, 2019. Christina Nelson seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that the bank was in balance.

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

Public Comment: None

Superintendent/Principal Reports: Mr. Doramus reported:

- We have 115 students K-12.
- The Continuous Improvement Plan(CIP) goal for attendance is 95%. Octobers attendance for the elementary was 91.92%

Principal Reports: Mr. Ewing reported:

- Average Daily Attendance(ADA) 94.1%
- Continuing to work on meeting our CIP goals

Old Business:

- KORT Radio:
 - *Christina Nelson motioned to deny KORT Radio's lease proposal. Barbara Hawkins seconded. Motion passed unanimously.*
- Reader Board
 - Mr. Ewing needs to get a range on height and a dollar amount.
- PA System:
 - *Eric Hook motioned for the District to pay an amount not to exceed \$3000 for the PA system. Barbara Hawkins seconded. Motion passed unanimously.*
- Pixellot video system: To lease the equipment for 5 years it would cost the District \$5250.00
 - *John Pottenger motions to approve \$5250.00 for a 5 year lease. Barbara Hawkins seconded. Motion passed unanimously.*
- SRJSD 243 Draft Communication Plan: Mr. Doramus stated the Board look over and we will discuss next month.

New Business:

- Declare Zone Three Trustee Position Open.

John Pottenger motioned to declare Zone 3 open. Eric Hook seconded. Motion passed unanimously.

- ISBA Report:
 - Barbara Hawkins stated that she felt like it was a good conference this year.

Policy – New/Review/Revise:

1st Reading: Read over & Discuss next month

2nd Reading / None

3rd Reading / TABLED

Board Member input for future Agenda items: Eric Hook Discussed Midas Gold and Foundation money that might be available.

At 8:16 p.m. Richard Friend adjourned the meeting.

Chair Richard Friend

Clerk Michelle Hollon

Superintendent Jim Doramus