

Next Regular Board Meeting-February 18, 2020
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Tuesday January 21, 2020
6:00 p.m. Executive Session with Open Session to follow
Riggins-District Board Room

Call to Order

At 6:03 p.m. Chair Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Barbara Hawkins and John Pottenger (via phone). Superintendent Jim Doramus was also in attendance.

Executive Session:

At 6:03 p.m. Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b): Hearing a complaint against a staff member.

- The vote was as follows:

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

Michelle Hollon arrived at 6:08 p.m.

Back in to Open Session 6:27 p.m.

John Pottenger out at 6:29 p.m.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

The Board interviewed New Board Member Candidate, Laina Walkington.

Eric Hook motioned to recommend Lania Walkington for appointment to Zone 3. Richard Friend seconded. Motion passed unanimously.

Laina Walkington was Sworn-In as new Zone 3 Trustee and joined the meeting at 6:45 p.m.

John Pottenger joined the meeting, via phone, 6:51 p.m.

ANNUAL MEETING BUSINESS:

John Pottenger motioned to keep everything status quo. Eric Hook seconded. Motion passed unanimously.

- a. Rich Friend as Chairman.
- b. Barbara Hawkins as Vice-Chairman.
- c. Michelle Hollon as Treasurer/Clerk.
- d. Time: 6:00 for both Regular Session and Executive session if needed, with Regular session starting after Executive session.

- e. Date: The 3rd Monday of the month.
- f. Place: Board meetings to be held in the IEN room at the High School.
- g. District notice postings at Lucile, Pollock and Riggins Post Offices.
- h. District legal postings at Lucille, Pollock and Riggins Post Offices and Adams County Recorder and Idaho County Free Press.

John Pottenger out at 6:56 p.m.

APPROVAL OF MINUTES: Regular Session December 16, 2019.

Barbara Hawkins motioned to approve with corrections Regular Session December 16, 2019. Richard Friend seconded. 3 Ayes 1 Abstain. Motion passed.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that the bank was in balance. Mr. Doramus and I will be working on the Budget so that we can set the Levy amount in the February Board meeting. The W-2's & 1099's are ready to go and will be mailed Thursday.

Barbara Hawkins motioned to approve the Bills and the Treasurer's Report. Eric Hook seconded. 3 Ayes 1 Abstain. Motion passed.

Public Comment: None

Superintendent/Principal Reports: Mr. Doramus reported:

- We have 120 students K-12.
- We had a trainer from American Reading Company work with the elementary teachers.
- We had two teachers visit Notus looking at how they are implementing "Mastery Education"
- The Main Gym needs a makeover.

Principal Reports: Mr. Ewing reported:

- Average Daily Attendance(ADA) 91.5%
- Three teachers visited Wilder looking at how they are implementing "Mastery Education"

Old Business:

- Reader Board
 - Nothing new
- SRJSD 243 Draft Communication Plan:
 - Mr. Doramus presented the Draft. Barbara Hawkins had some input.
- Liquidation of old Bus: Discussion followed

Barbara Hawkins motioned to liquidate the old Bus. Eric Hook seconded. Motion passed unanimously.

New Business:

- Bus Routes
 - We need to approve all Bus Routes annually in August. It was discussed but not voted on.

Barbara Hawkins motioned to approve all Bus Routes. Richard Friend seconded. Motion passed unanimously.

Policy – New/Review/Revise:

1st Reading: None

2nd Reading: None

3rd Reading: These individual policies will replace our all-inclusive “Wellness Policy”

Policy 2305, 2310, 2315, 7310, 7400P, 8200, 8210, 8220, 8230, 8235, 8240, 8245, 8250

Eric Hook motions to approve with corrections discussed, all Policies. Barbara Hawkins seconded. 3 Ayes 1 Abstain. Motion passed.

Policy 1315: District Planning.

Barbara Hawkins motioned to approve Policy 1315. Richard Friend seconded. 3 Ayes 1 Abstain. Motion passed.

Board Member input for future Agenda items: Look at the Board calendar to see if it needs updated.

At 8:06 p.m. Richard Friend adjourned the meeting.

Chair Richard Friend

Clerk Michelle Hollon

Superintendent Jim Doramus