## Next Regular Board Meeting-October 19, 2020 Salmon River Joint School District 243 Regular School Board Meeting Minutes Monday September 21, 2020 6:00 p.m. Executive Session with Open Session to follow

## **Call to Order**

At 6:00 p.m. Richard Friend called the meeting to order. Board members present Trustees Eric Hook and Laina Walkington. Superintendent Jim Doramus, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

FLAG SALUTE: The Pledge of Allegiance was recited.

**ANNUAL AUDIT:** Dan Coleman stated that the audit went well. Internally everything looked good as well. Mr. Coleman gave us an Unmodified Opinion, which is the best he can give.

Eric Hook motioned to approve the Annual Audit as presented. Laina Walkington seconded. Motion passed unanimously.

APPROVAL OF MINUTES: Regular Session August 17, 2020.

Laina Walkington motioned to approve the Regular session August 17, 2020. Eric Hook seconded. Motion passed unanimously.

**APPROVAL OF BILLS/TREASURES REPORT:** Mrs. Hollon said that we were in balance to the Bank. Michelle Hollon also stated that the District had receive Covid Funds.

Eric Hook motioned to approve the Bills and Treasures report. Richard Friend seconded. Motion passed unanimously.

**Principal/Superintendent Report:** Can be found on BoardDocs. www.boarddocs.com/id/salmon/Board.nsf/Public

Old Business: Substitute Salary

• At the last Board meeting the Board approved to increase Substitute Teachers to \$100 per day. Mr. Doramus asked the Board to increase the Substitute Aids to \$10 per hour.

*Eric Hook motioned to increase the Substitute Aids to \$10 retroactively from the beginning of the year. Richard Friend seconded. Motion passed unanimously.* 

New Business: ShoBan Letter Response

• A letter was drafted by our attorney and presented to the Board.

Laina Walkington motioned to send the letter with corrections. Eric Hook seconded. Motion passed unanimously.

At 7:44 p.m. Mr. Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon