Next Regular Board Meeting-February 16, 2021

Salmon River Joint School District 243 Regular School Board Meeting Minutes Tuesday January 19, 2021

6:00 p.m. Executive Session with Open Session to follow

Call to Order

At 6:03 p.m. Eric Hook called the meeting to order. Board members present Trustees Laina Walkington and John Pottenger. Superintendent Jim Doramus, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

FLAG SALUTE: The Pledge of Allegiance was recited. ANNUAL MEETING BUSINESS:

John Pottenger motioned to have Richard Friend as Chair and Barbara Hawkins as Vice Chair. Laina Walkington seconded. Motion passed unanimously.

- a. Rich Friend as Chairman.
- b. Barbara Hawkins as Vice-Chairman.

John Pottenger motioned to keep everything status quo. Laina Walkington seconded. Motion passed unanimously.

- 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 the District Office and on the District website. All other posting is a courtesy, City Hall Lucile, Pollock and Riggins Post Offices.
- h. District legal postings in the Adams County Recorder and Idaho County Free Press along with Lucille, Pollock and Riggins Post Offices.

APPROVAL OF MINUTES: Regular Session December 16, 2020.

Laina Walkington motioned to approve the Regular session December 16, 2020. Eric Hook seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon said that we were in balance to the Bank and that she and Mr. Doramus have continued working on the drawdowns for the Covid money.

| Principal/Superintendent Repowww.boarddocs.com/id/salmon/ | ort: Can be found on BoardDocs. Board.nsf/Public | |
|---|---|-----------------------|
| Old Business: N/A | | |
| New Business: N/A | | |
| At 6:41 p.m. Mr. Hook adjourne | d the meeting. | |
| Eric Hook | Superintendent Jim Doramus | Clerk Michelle Hollon |

Laina Walkington motioned to approve the Bills and Treasures report. Eric Hook seconded. Motion

passed unanimously.