

Next Regular Board Meeting-May 17, 2021
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday April 19, 2021
6:00 p.m. Executive Session with Open Session to follow

Call to Order

At 6:05 p.m. Chair Richard Friend called the meeting to order. Board members present Trustees Laina Walkington, Barbara Hawkins 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.

APPROVAL OF MINUTES: Regular Session February 16, 2021 and Special Executive Session March 8, 2021.

John Pottenger motioned to approve with corrections the Regular session March 15, 2021 and Special Executive Session March 22, 2021. Barbara Hawkins seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon said that we were in balance to the Bank. Mrs. Hollon also stated that the budget expenses are on track. Mrs. Hollon mentioned she had been working on both the Amended and Proposed Budgets, however still waiting on numbers from the State and our health insurance. Mrs. Hollon also stated that we received \$90,726 in Federal Forest money.

Laina Walkington 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:

- Old School Building Update
 - After an inspection for asbestos, which was negative. Our plan is to have it up and running next year

New Business:

- 21/22 Classified Salary Schedule / Stipend Schedule
 - Mr. Doramus gave the breakdown of the schedules.

John Pottenger motioned to approve the recommendation of Mr. Doramus on the Classified and Stipend Schedules as presented. Richard Friend seconded. Mr. Friend, Mr. Pottenger and Mrs. Walkington said aye. Mrs. Hawkins said nay based on the stipend information. Motion passed.

- 2021-2022 District Calendar

Laina motioned to approve the 2021-2022 District Calendar with changes for Spring Break and the Teacher work day. John Pottenger seconded. Motion passed unanimously.

- Digital Advertising
 - Look at getting our own sign again.
- Affordable Housing Task Force
 - A presentation was given
 - The Board was asked to consider donating a piece of land for housing.
- Staff Resignations
 - Maret Philpott and Ty Medley are resigning and Makaila Medley wants to go to part-time.

Barbara Hawkins motioned to accept the resignation of Maret Philpott and Ty Medley and allow Makaila Medley to go to part-time (extra for prep period). Richard Friend seconded. Motion passed unanimously.

- 10-year Trustee Rezone Evaluation per Idaho Code Section 33-313

Laina Walkington motioned to approve the ISBA contract to do Rezoning Evaluation. Barbara Hawkins seconded. Motion passed unanimously.

- Set Budget Hearing and Amended Budget Hearing

Barbara Hawkins motioned to have our Amended Budget and Proposed Budget Hearing June 21, 2021 at 6:15p.m. in the District Office, at the High School. Richard Friend seconded. Motion passed unanimously.

At 8:05 p.m. out of Regular Session

At 8:05 p.m. Barbara Hawkins moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b): Student Issue.

Richard Friend-Aye, Barbara Hawkins-Aye, John Pottenger-Aye, Laina Walkington-Aye

Out of Executive Session 8:10 p.m.

At 8:11 p.m. Richard Friend adjourned the meeting.

Chair Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon