

Next Regular Board Meeting-March 15, 2021
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Tuesday February 16, 2021
6:00 p.m. Executive Session with Open Session to follow

Call to Order

At 6:01 p.m. Eric Hook called the meeting to order. Board members present Trustees Laina Walkington, John Pottenger and Barbara Hawking (via phone). 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 January 19, 2021.

Laina Walkington motioned to approve with corrections the Regular session January 19, 2021. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon said that we were in balance to the Bank and that she has continued working on the allocating the Covid money. Mrs. Hollon also stated that the budget expenses are on track

Barbara Hawkins motioned to approve the Bills and Treasures report. Laina Walkington seconded. Motion passed unanimously.

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

Old Business: N/A

New Business:

- New Idaho History Curriculum
 - Laura Merabelle stated that the curriculum she was looking into was \$1006.15 it provides 15 books, 1-year online for students, 1 teacher packet and 5-year online access for the teacher.

Barbara Hawkins motioned to approve the new Idaho History Curriculum as presented. Laina Walkington seconded. Motion passed unanimously.

- Set Supplemental Levy Amount
 - Mr. Doramus suggested lowering the levy \$10,000.00 making it \$515,000.00

John Pottenger motioned to set the Supplemental Levy to \$515,00.00. Laina Walkington seconded. Motion passed unanimously.

- Old School Building
 - Mr. Doramus said he did a walk through with our insurance company and plans on doing a walk through with the State Inspector and will give a follow-up.

- Coach/AD COVID-19 Stipend
 - Mr. Doramus stated keeping in line with the other stipends he recommends \$3000.00 for the AD, \$500.00 for a head coach and \$250.00 for assistant and Jr. High coaches.

Barbara Hawkins motioned to accept the stipends as presented. Laina Walkington seconded. Motion passed unanimously.

- 2015 Bus sale update.
 - Mr. Doramus said in talking with Western Mountain Busing, who has the bus on their lot, said it was almost sold, then Covid-19 hit. It was suggested that we lower the price \$10,000.00. The Board agreed.
- Superintendent Goal Up-Date
 - Mr. Doramus went over some goals he would like to see accomplished.

Policies:

- Draft 3rd Reading

Laina Walkington motioned to approve Policy 2071P with the 2 PE credits included. Barbara Hawkins seconded. Motion passed unanimously.

The Board wants to keep moving forward on the Old School Building.

At 7:56 p.m. Mr. Hook adjourned the meeting.

Eric Hook

Superintendent Jim Doramus

Clerk Michelle Hollon