

*Next Regular Board Meeting-September 20, 2021*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday August 23, 2021**  
**6:00 p.m. Executive Session with Open Session to follow**

**Call to Order**

At 6:04 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.

**APPROVAL OF MINUTES:** Regular Session July 19, 2021.

*Laina Walkington motioned to approve with corrections the Regular and Executive session June 21, 2021. John Pottenger seconded. Motion passed unanimously.*

**APPROVAL OF BILLS/TREASURES REPORT:** Mrs. Hollon said that we were in balance to the Bank. Mrs. Hollon mentioned that the Annual Audit would be presented tonight.

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

6:08 Richard Friend was in attendance.

**ANNUAL AUDIT:** Presented by Dan Coleman. Mr. Coleman stated that the audit went well. Internally everything looked good, our books are in good order. Mr. Coleman gave us an Unmodified Opinion, which is the best he can give.

*Eric Hook motioned to approve the Annual Audit as presented. Richard Friend seconded. Motion passed unanimously.*

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

**New Business:**

- Bus Routes
  - All bus routes stay the same.

*Eric Hook motioned to keep the bus routes as presented. Richard Friend seconded. Motion passed unanimously.*

**Policies:** 1<sup>st</sup> Reading of policies were discussed.

**Public Comment:** There was discussion.

At 7:53 p.m. *Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(a): Staff.*

- The vote was as follows:

Eric Hook	aye	Richard Friend	aye
John Pottenger	aye	Laina Walkington	aye

Out of Executive Session and into Open Session 8:00 p.m.

*Eric Hook motioned to approve applicant A to move to the interview stage in front of the Board for Conceal Carry. Richard Friend seconded. Motion passed unanimously.*

At 8:00 p.m. Richard Friend adjourned the meeting.

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Chair Richard Friend

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Superintendent Jim Doramus

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Clerk Michelle Hollon