Next Regular Board Meeting-September 21, 2015

## Salmon River Joint School District #243 Special School Board Meeting Minutes Monday, August 24, 2015 5:00 p.m. MDT High School Multi-Purpose Room

## Call to Order

At 5:20 p.m. Chairman Richard Friend called the meeting to order. Board members present were, Trustees Barbara Hawkins, John Pottenger Sr. and Eric Hook. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

The Pledge was recited.

## **Certified Contracts**

- State minimum FY2014-15 \$31,750
- State minimum FY2015-16 \$32,700
- Certified steps & lanes
- Certified 1% increase

The Board discussed the topic of steps & lanes along with the 1% increase at length.

Barbara Hawkins motioned to approve steps & lanes for certified staff and rescind the 1% increase to the certified staff. The motion died for lack of a second.

John Pottenger Sr. motioned to give the certified staff a 1% increase based off of last year's salary and give them steps & lanes. Eric Hook seconded. Motion passed unanimously.

At 7:04 p.m. the meeting was adjourned. No further action was taken.	
	- N. J. W. W. W.
Richard Friend	Michelle Hollon
Board Chairman	Clerk