

*Next Regular Board Meeting-August 17, 2015*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Monday, July 20, 2015**  
**5:30 p.m. Executive Session**  
**6:00 p.m. Open Session MDT**  
**Riggins-District Board Room**

## **Call to Order**

At 6:00 p.m. Vice-Chairman Barbara Hawkins called the meeting to order. Board member present Trustees Eric Hook. Chairman Richard Friend was on speaker phone. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

NO EXECUTIVE MEETING: NO QUORUM

## **Open Session**

FLAG SALUTE: The Pledge of Allegiance was recited.

ANNUAL MEETING BUSINESS:

*Eric Hook motioned to keep all Annual Meeting Business status quo. Barbara Hawking seconded. Motion passed unanimously.*

*Chairman-Richard Friend      Vice-Chairman-Barbara Hawkins      Treasurer/Clerk-Michelle Hollon*

*Time and Date of the monthly Board meetings 6:00 Regular Session on the 3<sup>rd</sup> Monday of the month, with Executive session starting prior to the Regular session when needed and that the meetings be held at the IEN room at the High School. The District will post legal announcements in both newspapers Idaho Free Press and The Adams County Recorder, and all notices will be posted at the three Post Offices and City Hall.*

TREASURER'S REPORT: Michelle Hollon reports that we are in balance with the bank and that she is getting ready for the Annual Audit next Monday July 27<sup>th</sup> & 28<sup>th</sup>.

APPROVAL OF BILLS/TREASURER REPORT: *Eric Hook moved that we approve the Bill's & Treasurer's Report. Barbara Hawkins seconded. Motion passed unanimously.*

**Superintendent/Principal Reports:** Mr. Doramus stated that we hired John Sangster as our Technology Director and Jenna Cereghino as our Site Coordinator. We also hired Ashley Ruggles as our new custodian

**Old Business:** Next month

**New Business:**

- (Vacant) Trustee Zone 3
- John Pottenger Sr. applied for Trustee Zone 1

*Barbara Hawkins motioned to accept John Pottenger Sr. as Trustee Zone 1. Eric Hook seconded. Motion passed unanimously.*

**Public Comment:** None

**Board Comment:** None

At 6:10 p.m. Vice-Chairman Hawkins adjourned the meeting.

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Vice-Chairman Barbara Hawkins

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Superintendent Jim Doramus

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Clerk Michelle Hollon