

Next Regular Board Meeting-May 18, 2020
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday April 20, 2020
6:00 p.m. Executive Session with Open Session to follow
Zoom Meeting

Call to Order

At 6:00 p.m. Richard Friend called the meeting to order. Board members present Trustees Eric Hook, John Pottenger, Laina Walkington and Barbara Hawkins. Superintendent Jim Doramus, Clerk Michelle Hollon and Principal Kyle Ewing was also in attendance.

Executive Session:

At 6:16 p.m. Barbara Hawkis moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b): *Staff member.*

- The vote was as follows:

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

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

Eric Hook motioned to accept 4202020 for conceal carry. Laina Walkington seconded. Motion passed unanimously.

APPROVAL OF MINUTES: Regular Sessions February 18, 2020 and March 16, 2020.

Laina Walkington motioned to approve Regular session February 18, 2020. Eric Hook seconded. Laina Walkington , Eric Hook, John Pottenger and Richard Friend 4 Ayes 1 Abstain Barbara Hawkins. Motion passed

Barbara Hawkins motioned to approve Regular Session March 16, 2020. John Pottenger seconded. Barbara Hawkins, Eric Hook, John Pottenger and Richard Friend 4 Ayes 1 Abstain Laina Walkington. Motion passed.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon said that we were in balance to the Bank and that she would begin working on next years budget when we receive more information from the State Department of Ed.

Eric Hook motioned to approve the Bills and Treasures report. John Pottenger seconded. Motion passed unanimously.

Set 2020-2021 Budget Hearing: June 15, 2020

Barbara Hawkins motioned to set the 2020-2021 Budget Hearing for June 15, 2020 at 6:30 pm MST at the District Office located at the High School. Richard Friend seconded. Motion passed unanimously.

Eric Hook motioned to Post the Agenda at the District Office and on our website and courtesy postings at the Post Offices in Riggins, Lucile and Pollock. John Pottenger seconded. Motion passed unanimously.

Eric Hook left the meeting 7:20 pm

Barbara Hawking motioned to approve the Communication Plan. Laina Walkington seconded. Motion passed unanimously.

Laina Walkington motioned to let Pine Tree use our school logo on checks. Barbara Hawkins seconded. Motion passed unanimously.

Laina Walkington motioned to approve School Closures on February 6th and February 20th. John Pottenger seconded. Motion passed unanimously.

Barbara Hawkins motioned to approve the Soft School Closure starting March 18th to the end of the School year. Richard Friend seconded. Motion passed unanimously.

John Pottenger motioned for a potential 2 week Summer School program in August. Barbara Hawkins seconded. Motion passed unanimously.

Barbara Hawkins motioned to use Old Evaluation this year and use the ISBA Evaluations next year. Laina Walkington seconded. Motion passed unanimously.

John Pottenger motioned to accept Policies 7236, 7400P2 and 7400P3 with added history. Laina Walkington seconded. Motion passed unanimously.

Barbara Hawkins asked for an updated Board calendar for the next Board meeting.

Public Comment: N/A

At 8:30 p.m. Mr. Friend adjourned the meeting.

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon