

Next Regular Board Meeting-March 16, 2020
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Tuesday February 18, 2020
6:00 p.m. Executive Session with Open Session to follow
Riggins-District Board Room

Call to Order

At 6:06 p.m. Eric Hook called the meeting to order. Board members present Trustees John Pottenger and Laina Walkington. Clerk Michelle Hollon was also in attendance.

Open Session

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: Regular and Executive Session January 21, 2020.

Laina Walkington motioned to approve Regular and Executive Session January 21, 2020. Eric Hook seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon stated that the bank was in balance. Mr. Doramus and I will be working on a Title IV audit due in April. Mrs. Hollon also stated that Mr. Doramus said that his recommendation due to unknown factors from the State Department, is for the Levy amount to stay the same as last year, which is \$525,000.

John Pottenger motioned to approve the Bills and the Treasurer's Report. Laina Walkington seconded. Motion passed unanimously.

Public Comment: None

Superintendent/Principal Reports: Mr. Doramus reported:

- We have 127 students K-12.
- We have been working on setting up the intercom system.
- The Legislators are working on an insurance model that would be similar to the State
- The Main Gym will get reconditioned over Spring Break.

Principal Reports: Mr. Ewing reported:

- Average Daily Attendance(ADA) 89.4%
- Girls basketball is going to State first game Thursday and Boys play for District Saturday.

Old Business:

- Reader Board
 - Nothing new
- SRJSD 243 Draft Communication Plan:
 - Nothing new

New Business:

- Set Supplemental Levy Amount

Laina Walkington motioned to set the Levy for 2020-2021 School year at \$525,000. John Pottenger seconded. Motion passed unanimously.

Policy – New/Review/Revise:

1st Reading: None

2nd Reading: None

3rd Reading: None

Board Member input for future Agenda items:

- Mrs. Walkington mentioned she would like to see the Board have a “Board Vision Plan” with (5year and 10 year) goals.
- Mr. Pottenger would like the Board make a stand in support of the mascot name “Savages”.

At 7:27 p.m. Eric Hook adjourned the meeting.

Eric Hook

Clerk Michelle Hollon