

Next Regular Board Meeting-June 15, 2020
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday May 18, 2020
6:00 p.m. Executive Session with Open Session to follow
Zoom Meeting

Call to Order

At 6:05 p.m. Richard Friend called the meeting to order. Board members present Trustees Eric Hook, Laina Walkington and Barbara Hawkins. Superintendent Jim Doramus and Clerk Michelle Hollon were also in attendance.

Executive Session:

At 6:05 p.m. Eric Hook moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(b): *Evaluation.*

- The vote was as follows:

| | | | |
|-----------------|-----|------------------|-----|
| Eric Hook | aye | Richard Friend | aye |
| Barbara Hawkins | aye | Laina Walkington | aye |

Out of Executive Session 6:23 p.m.

John Pottenger joins via phone 6:26 p.m.

Open Session: Begins at 6:27 p.m.

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: Regular and Executive Sessions April 20, 2020.

Barbara Hawkins motioned to approve with corrections Regular and Executive session April 20, 2020. Richard Friend seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon said that we were in balance to the Bank and that she will begin working on next years budget now that we have received the information from the State Department of Ed. Michelle Hollon also stated that the Desk Review for the Special Ed Federal Program had been completed. The insurance for FY2020-2021 will increase 9% and the State Funding will decrease by 5%.

Barbara Hawkins motioned to approve the Bills and Treasures report. Eric Hook seconded. Motion passed unanimously.

Principal/Superintendent Report:

Mr. Doramus stated that this week is the last week of school. Mr. Doramus also mentioned that we had just heard from the State about where the 5% deductions for next year are coming from.

Principal Report:

Mr. Ewing talked about graduation and the end of the school year.

Old Business:

Projected Staff Needs:

- Half time Certified / Half time Para Pro
- Social Studies Teacher
- No Combo Class

Discussion followed. Will have a Special meeting to make a decision.

New Business:

- Budget Discussion
- Personal/Vacation Days

Will be discussed in the Special meeting.

Board Input for Future Agenda

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

Laina Walkington would like a report of which staff reports to whom.

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

Chairman Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon