

Next Regular Board Meeting-May 16, 2022
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday April 18, 2022
6:00 p.m. Executive Session with Open Session to follow

Call to Order

At 6:02 p.m. Chairman Richard Friend called the meeting to order. Board members present were Trustees John Pottenger, David Anderson and Cody Killmar. Superintendent Jim Doramus, Principal Trish Simonson, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

At 6:03 p.m. *John Pottenger moved to go into executive session to consider items pursuant to Idaho Code I.C. § 74-206(a): Staff and Idaho Code 74-206 (b).*

- The vote was as follows:

Richard Friend	aye	Cody Killmar	aye
John Pottenger	aye	David Anderson	aye

Out of Executive Session and into Open Session at 6:27 p.m.

Cody Killmar motioned to approve April 18, 2022 applicant A to the training phase. David Anderson seconded. Motion passed unanimously.

Cody Killmar motioned to approve a three-year Superintendent/Elementary Principal contract for Trish Simonson. John Pottenger seconded. Motion passed unanimously.

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: Regular and Executive Session for March 21, 2022.

Cody Killmar motioned to approve the Regular and Executive session for March 21, 2022. David Anderson seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon said that we were in balance to the Bank and that she is working on the Amended & Proposed Budgets.

John Pottenger motioned to approve the Bills and Treasurer's report. Richard Friend seconded. Motion passed unanimously.

Principal/Superintendent Report: Can be found on BoardDocs.
www.boarddocs.com/id/salmon/Board.nsf/Public

Old Business:

- Videotaping Board Meetings
 - Mr. Doramus stated that we need to come up with a procedure as to how long to keep the video online.
- Building Roofs
 - Mr. Doramus stated that he has been in contact with Mtn. View on the pricing for their roofs and getting estimates.

New Business:

- Safety Bussing

Cody Killmar motioned to approve the Safety Bussing as presented. Richard Friend seconded. Motion passed unanimously.

- District Calendars 22/23 and 23/24

John Pottenger motioned to approve the 22/23 and 23/24 calendars as presented. Richard Friend seconded. Motion passed unanimously.

- State Insurance
 - Mr. Doramus said that he needs to get more information; however, it looks like a better price and product.
- Staff Incentive Bonus from the State
 - Mr. Doramus said that the State will fund \$1000 per Full-Time Employee (FTE). However, the State only considers an FTE a teacher or year around staff. Mr. Doramus said he thought we should give \$1000 for every employee with the difference coming from the Covid money.

Policy: 3rd Reading

- A) HS Graduation Requirements, Special Education

Cody Killmar motioned to approve Policy in Section A. Richard Friend seconded. Motion passed unanimously.

- B) Student Records, Procedure, Immunization Requirements, Extracurricular Activities, Eligibility for Students Not Enrolled for Academic Activities, Health Screening, Corrective Actions and Punishments, Student Discipline, Student Clubs, P/T Attendance/Dual Enrollment

John Pottenger motioned to approve Policy in Section B. David Anderson seconded. Motion passed unanimously.

- C) Community Relations: Visitors on District Property, Including Sex Offenders

John Pottenger motioned to approve Policy in Section C. David Anderson seconded. Motion passed unanimously.

- D) Personnel: Hiring Process and Criteria

John Pottenger motioned to approve Policy in section D. Cody Killmar seconded. Motion passed unanimously.

At 7:58 p.m. Richard Friend adjourned the meeting.

Chair Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon