

*Next Regular Board Meeting-March 21, 2022*  
**Salmon River Joint School District 243**  
**Regular School Board Meeting Minutes**  
**Wednesday February 22, 2022**  
**6:00 p.m. Executive Session with Open Session to follow**

## **Call to Order**

At 6:00 p.m. Chairman Richard Friend called the meeting to order. Board members present Trustees John Pottenger, Eric Hook, David Anderson and Cody Killmar. Superintendent Jim Doramus, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

**FLAG SALUTE:** The Pledge of Allegiance was recited.

Richard Friend amended the agenda to add the Levy discussion and action.

**APPROVAL OF MINUTES:** Regular Session January 24, 2022 and Special Session February 7, 2022.

*Cody Killmar motioned to approve, with corrections, the Regular session January 24, 2022 and Special session February 7, 2022. Eric Hook seconded. Motion passed unanimously.*

**APPROVAL OF BILLS/TREASURES REPORT:** Mrs. Hollon said that we were in balance to the Bank and we received our February payment from the State and everything is looking good.

*John Pottenger motioned to approve the Bills and Treasure's report. Cody Killmar seconded. Motion passed unanimously.*

**Principal/Superintendent Report:** Can be found on BoardDocs.  
[www.boarddocs.com/id/salmon/Board.nsf/Public](http://www.boarddocs.com/id/salmon/Board.nsf/Public)

## **Old Business:**

- Classified Employee Pay
  - Mr. Doramus wants to wait and see what the State is going to do.
- Security Camera Upgrade
  - We received a bid for the camera for the District Office of \$3238.00. The cameras for the grade school have been installed and the middle school cameras are getting installed.
- Maintenance Needs
  - Elementary bathrooms need remodeled and all roofs need replaced. We have a contractor coming to assess.

## **New Business:**

- Set the Levy
  - Mr. Doramus recommended that the Levy be set for \$495,000.00 which is \$20,000.00 less than last year

*Eric Hook motioned to set the Levy at \$495,000.00. David Anderson seconded. Motion passed unanimously.*

- Emergency Closures
  - The District closed December 14, 2021 due to power outage and January 6, 2022 due to snow.

*Eric Hook motioned to approve the closures for December 14, 2021 and January 6, 2022. Richard Friend seconded. Motion passed unanimously.*

- Shop Surplus Equipment
  - Mr. Doramus said that there is outdated and worn out shop equipment that should either be sold or disposed of.

*David Anderson motioned to sell or dispose of surplus shop equipment. Cody Killmar seconded. Motion passed unanimously.*

**Policies:** 1<sup>st</sup> Reading

- Policy 2701P Graduation Requirements, Policy 2220 Kindergarten, Policy 2400 Special Ed, Policy 5100 Personnel

**Policy:** 3<sup>rd</sup> Reading

- Policy 1650 New Board Member Workshop

*Eric Hook motioned to approve Policy 1650 as presented. David Anderson seconded. Motion passed unanimously.*

- Policy 2510P Library Materials, Selection of Library Materials.
  - Bring back next month with corrections.
- Policy 3281 Gender Identity and Sexual Orientation.

*Eric Hook motioned to approve Policy 3281 as presented. John Pottenger seconded. Motion passed unanimously.*

Board member input for next month's agenda.

- Get a bid on cameras in every class room.

At 7:59 p.m. Richard Friend adjourned the meeting.

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Chair Richard Friend

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Superintendent Jim Doramus

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Clerk Michelle Hollon