

Next Regular Board Meeting-April 18, 2022
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday March 21, 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 were Trustees John Pottenger, Eric Hook, David Anderson and Cody Killmar. Superintendent Jim Doramus, Principal Trish Simonson and Clerk Michelle Hollon were also in attendance.

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: Regular Session February 22, 2022.

Cody Killmar motioned to approve the Regular session February 22, 2022. John Pottenger seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon said that we were in balance to the Bank and that after Spring Break, she, Mr. Doramus & Mrs. Simonson will be working on the Amended & Proposed Budgets.

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

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

Old Business:

- Classified Employee Salary Schedule
 - *Eric Hook motioned to approve the Classified Salary Schedule as presented. Richard Friend seconded. Motion passed unanimously.*
- Videotaping Board Meetings
 - \$2050 camera with a 10 year license.
 - *John motioned to buy the camera for \$2050 with a trial run on videotaping the board meeting. David Anderson seconded. Motion passed unanimously.*
- Building Roofs
 - Mr. Doramus stated that he got an estimate for the High School buildings for approximately \$300,000 to \$400,000.

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
 - Mr. Doramus will bring them back next month.
- State Insurance
 - Mr. Doramus said that he will get more information; however, it looks like a better price and product.
- Staff Incentive Bonus From the State
 - JAFAC
- Counseling Curriculum
 - Liz Galli presented Sources of Strength for the Grade School counseling curriculum.

Cody Killmar motioned to approve the counseling curriculum as presented. David Anderson seconded. Motion passed unanimously.

Policies: 2nd Reading

- All Policies need to come back for a 3rd reading.

Policy: 3rd Reading

- Policy 2510P Procedure for Selection of Library Materials.

Cody Killmar motioned to approve Policy 2510P with corrections. Richard Friend seconded. Motion passed unanimously.

At 8:37 p.m. Cody Killmar 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:

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

Out of Executive Session and into Open Session 8:37 p.m.

Cody Killmar motioned to accept Trish Simonson's contract for Superintendent/Elementary Principal for \$92,000. Richard Friend seconded. Motion passed unanimously.

At 8:43 p.m. Richard Friend adjourned the meeting.

Chair Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon