

Next Regular Board Meeting-June 20, 2022
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Monday May 16, 2022
6:00 p.m. Executive Session with Open Session to follow

Call to Order

At 6:03 p.m. Chairman Richard Friend called the meeting to order. Board members present were Trustees John Pottenger, David Anderson and Eric Hook. Superintendent Jim Doramus, Principal Trish Simonson (via zoom), 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.*

- The vote was as follows:

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

Cody Killmar arrived via zoom

Out of Executive Session and into Open Session at 6:13 p.m.

John Pottenger motioned to increase Business Manager salary \$5000.00 bringing it to \$58,400.00. Richard Friend seconded. Motion passed unanimously.

OPEN SESSION: 6:16P.M.

FLAG SALUTE: The Pledge of Allegiance was recited.

APPROVAL OF MINUTES: Regular and Executive Session for April 18, 2022 and Special Meeting May 9, 2022.

Eric Hook motioned to approve the Regular and Executive session for April 18, 2022 and Special Meeting May 9, 2022 as presented. David Anderson seconded. Motion passed unanimously.

APPROVAL OF BILLS/TREASURE'S REPORT: Mrs. Hollon said that we are in balance to the Bank and that she is working on the Amended & Proposed Budgets. Mrs. Hollon also stated that the District received Federal Forest Funds of \$110,557.83.

David Anderson motioned to approve the Bills and Treasurer's report. John Pottenger 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 keep the video online for 30 days and asked Conrad to look into that for us.
- State Insurance
 - Mr. Doramus stated that the State Insurance is a better plan than we currently have and will be similar to what the District is currently paying and a savings to the employees.

David Anderson motioned to accept the new State Insurance Plan for the District. Eric Hook seconded. Motion passed unanimously.

New Business:

- Adult Lunch and Breakfast Fee Increase
 - Adult lunch and Student second lunch will increase to \$4.35.
 - Adult breakfast will increase to \$2.45

John Pottenger motioned to approve the price increases to breakfast and lunch. David Anderson seconded. Motion passed unanimously.

- Add Trish Simonson to District Bank and checking accounts

David Anderson motioned to add Trish Simonson to the checking and credit card accounts. Richard Friend seconded. Motion passed unanimously.

Policy: 1st Reading

- A) Flags and Employee Expressions of Political Speech in the Classroom
- B) Selection of Instructional Materials
- C) Textbooks and Other Curricular Materials Selection and Adoption

At 7:16 p.m. Richard Friend adjourned the meeting.

Chair Richard Friend

Superintendent Jim Doramus

Clerk Michelle Hollon