

Next Regular Board Meeting-February 22, 2022
Salmon River Joint School District 243
Regular School Board Meeting Minutes
Wednesday January 24, 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 member present Trustee John Pottenger, David Anderson and Cody Killmar. Principal Trish Simonson, Principal Kyle Ewing and Clerk Michelle Hollon were also in attendance.

FLAG SALUTE: The Pledge of Allegiance was recited.

Swearing in new Board Members: David Anderson and Cody Killmar

APPROVAL OF MINUTES: Regular Session December 15, 2021.

John Pottenger motioned to approve, with corrections, the Regular session December 15, 2021. Richard Friend seconded. Motion passed unanimously.

6:07 p.m. Eric Hook arrives.

APPROVAL OF BILLS/TREASURES REPORT: Mrs. Hollon said that we were in balance to the Bank and everything is looking good.

John Pottenger motioned to approve the Bills and Treasures report. David Anderson seconded. 4 yes and 1 abstain. Motion passed.

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

ANNUAL MEETING BUSINESS:

John Pottenger motioned to keep everything status quo except for Vice Chair. David Anderson seconded. Motion passed unanimously.

David Anderson motioned to have Eric Hook as Vice Chair. Richard Friend seconded. 4 yes and 1 abstain. Motion passed

- a. Rich Friend as Chairman.
- b. Eric Hook as Vice-Chairman.
- c. Michelle Hollon as Treasurer/Clerk.
- d. Time: 6:00 for both Regular Session and Executive session if needed, with Regular session starting after Executive session.

- e. Date: The 3rd Monday of the month.
- f. Place: Board meetings to be held in the District Office at the High School.
- g. District notice postings at the District Office and on the District website. All other posting is a courtesy, City Hall Lucile, Pollock and Riggins Post Offices.
- h. District legal postings in the Adams County Recorder and Idaho County Free Press along with Lucille, Pollock and Riggins Post Offices.

Old Business:

- Classified Employee Pay / TABLED until next month.
- Classified Staffing / TABLED until next month.
- Minibus
 - The minibus arrived but seats need upgraded as it used to be a Preschool bus.
- Video Taping Board Meetings / TABLED
 - Received a quote of \$18980.00

New Business:

- Continuous Improvement Plan

Eric Hook motioned to approve Continuous Improvement Plan as presented. Richard Friend seconded. Motion passed unanimously.

- Security Camera upgrade

Eric Hook motioned to approve the camera upgrade bid as presented. David Anderson seconded. Motion passed unanimously.

- Maintenance needs
 - Elementary restroom wall is rotten and needs remodeled.
 - All of the District roofs need replaced starting with the worst first.

Eric Hook motioned to advertise for roof replacement bids on the ASK building and the High School Shop building. Richard Friend seconded. Motion passed unanimously.

Policies: 2nd Reading

- Gender Identity & Sexual Orientation
 - The Board decided to have a Special meeting for this topic alone on Monday February 7th at 6:00 p.m.

Mr. Friend asked for a five-minute break 8:22 p.m.

Mr. Friend reconvened the meeting at 8:28 p.m.

Policy: 3rd Reading

- New Board Member Workshop
 - The Board asked Mrs. Simonson to look into having someone from the ISBA come here for a workshop.

- Library Materials, Selection of Library Materials, Procedur for Selection of Library Materials, Concern Form Addressing Library Materials.

Eric Hook motioned to accept Policy 2510 with the addition of “established social norms regarding sexuality”. John Pottenger seconded. 2 yes and 3 no. Motion did not pass.

Cody Killmar motioned to approve Policy 2510 as presented. Richard Friend seconded. 4 yes and 1 no. Motion passed

David Anderson motioned to approve Policy 2510F as presented. Cody Killmar seconded. Motion passed unanimously.

Eric Hook motioned to approve Policy 2500 as presented. Richard Friend seconded. Motion passed unanimously.

Mike Shepherd paid \$20 for the library book in question.

At 9:58 p.m. Richard Friend adjourned the meeting.

Chair Richard Friend

Principal Trish Simonson

Clerk Michelle Hollon