

**Salmon School District #291
Board of Trustees
Regular Board Minutes
July 18, 2022**

The meeting was called to order by Chairman, Chuck Overacker at 5:30 p.m.

Present were, Chairman Chuck Overacker, Trustee Kellen Miller, Trustee Dr. Richard Natelson. Trustee Tammy Dahle attended via telephone. Vice Chair Juniper MacFarlane was absent. A Quorum was present. Also Present were Superintendent, Dr. Troy Easterday, and Board Clerk Chaylin Farrand.

Executive Session

Trustee Natelson motioned to go into executive session:74-206 (1) A, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. Trustee Miller seconded. Passed 4/0.

Tammy Dahle called in to the meeting at 5:35.

The following trustees voted via roll call to go into Executive Session: Trustee Dahle, Trustee Miller, Trustee Natelson, and Chairman Overacker. Passed 4/0.

The Board moved into executive session at 5:36 p.m.

Discussion occurred.

The Board moved out of executive session at 5:53 p.m.

Regular Session

Regular session resumed at 6:00 p.m.

Trustee Tammy Dahle left the meeting at 6:00 p.m.

Chairman Chuck Overacker led the Pledge of Allegiance.

Information Items

Pioneer Elementary Administrator Report

Jill Patton reported that the preschool finally received their playground with the rubberized all access fall material. One of the new pieces of playground equipment is almost complete on the elementary playground. They are missing one more piece. She presented the Board with a dress code diagram. She explained that they would use that document to implement the dress code.

Salmon Junior Senior High School Administrators Report

Russ Bradshaw was absent.

Superintendent's Report

Dr. Troy Easterday reported that he had been very busy, but he wanted to thank the Board for hiring him. He told them that he looked forward to many years of being in the district. He told the Board that there would be some new policies coming their way. He told them that the new dyslexia requirements would also be another thing coming.

Dr. Easterday told the Board that the Lynch center is looking great and will be reopen tomorrow. The auxiliary will be a while. They don't know when the new floor will be in.

The Kelly house is coming along. Once that is done, we will be able to decide on that building. He told the Board that the roofer was here early Friday and within 30 minutes rain started.

Chairman Overacker told the Board members that Chris Bird had donated a day on his excavator.

Dr. Easterday said there was a lot of excitement with the windstorm. He told the Board that the Skyward sewer was down but would hopefully be fixed the following day.

Dr. Easterday told the Board that ISBA was coming up November 9th – 11th and would be held in Coeur D' Alene.

Public Input

No input.

Action Items

Approve Agenda

Trustee Natelson motioned to approve the agenda for the June 20, 2022, regular board meeting. Trustee Miller seconded. Passed 3/0.

Consent Agenda

1. Meeting minutes of June 20, 2022
2. Treasurer's Report
3. Accounts Payable June 2022
4. Personnel Recommendations

Trustee Natelson motioned to approve number 1 and 4 and excluding 2 and 3 of the consent agenda Trustee Miller seconded. Passed 3/0.

New Business

Athletic Fundraiser (Craig Larsen)

Craig Larsen presented a 50/50 fundraiser at the County Fair. He told the Board that they would purchase a booth at the fair and have parents, athletic students, and coaches. He told the Board that the funds would be to help with the athletic program.

Trustee Natelson motioned to approve the 50/50 athletic fundraiser. Trustee Miller seconded. Passed 3/0.

Out of state Athletic Contests

Trustee Miller motioned to approve the out of state athletic contests. Trustee Natelson seconded. Passed 3/0.

Overnight Athletic Contests

Trustee Natelson motioned to approve the overnight athletic contests. Trustee Miller seconded. Passed 3/0.

Physical Therapy Contract

Dr. Troy Easterday this is a little different because it is not through SMMC. The district does need this. This is very much the same as what we did last year. The great thing is if we need, she is willing to work with us. I met with the hospital last week and OT and SLP is very difficult to find.

Trustee Natelson motioned to approve the PT contract with. Trustee Miller seconded. Passed 3/0.

Security Concerns – 1st Step

Dr. Troy Easterday told the Board that he was working on getting the school set up with a key faub system so that people would have to ring in on a camera system and be granted access by a district employee to be able to enter the building. He told the Board that he would like their permission to gather bids.

Trustee Natelson made a motion to move forward with gathering bids. Trustee Miller second 3/0.

Proposed Policy Change: 4210 (Third Reading)

Trustee Miller motioned to approve the third reading of policy number 4210. Trustee Natelson seconded. Passed 3/0.

There being no further discussion, the meeting adjourned at 6:22p.m.

Chuck Overacker, Chairman

Date

Chaylin Farrand, Board Clerk

Date