

**Salmon School District #291  
Board of Trustees  
Regular Board Minutes  
July 15, 2019**

The meeting was called to order by Chairman, Chuck Overacker at 6:02 p.m.

Present were Chairman Chuck Overacker, Trustee Richard Natelson, Trustee Kellen Miller, and Trustee Tammy Dahle. Trustee Juniper MacFarlane was absent. A Quorum was present. Also present were Superintendent Chris Born; Director of Finance, Planning, and Program Evaluation, Eileen Holden; and Standing in Clerk, Chaylin Olson.

**Regular Session**

Chairman Chuck Overacker led the Pledge of Allegiance.

**Food Service Price Change**

In the previous meeting the Board had approved proceeding with an increase to the school lunch program, and by law the increases were published for the required time. The public had the option to come and voice their concerns at this time.

With no public objections the decision to accept the new prices can be made under the new business section of this meeting.

**Public Input**

There was no public input.

**Action Items**

**Approve Agenda**

Trustee Natelson motioned to approve the agenda as presented for the July 15, 2019 meeting, second by Trustee Dahle. Passed 4/0.

**Consent Agenda**

1. Meeting minutes of June 17, 2019
2. Treasurer's report
3. Accounts Payable June of 2019
4. Personnel Recommendations

Trustee Miller motioned to approve the Consent Agenda, second by Trustee Natelson. Passed 4/0.

**New Business**

**Action Pertaining to Proposed Changes to Food Service Prices**

Superintendent Born referred to a hand out in the board packet. He told the Board that most of the changes were based on recommendations from the state.

Trustee Natelson motioned to approve the proposed Food Service Price Change. The motion was seconded by Trustee Miller. Passed 4/0.

### **Appointment of Board Clerk**

Superintendent Born referred to Deb Cheney's retirement letter in the board packet. He recommended the Board appoint Chaylin Olson as the new Board Clerk.

Trustee Natelson motioned to appoint Chaylin Olson as the new Board Clerk. The motion was seconded by Trustee Dahle. Passed 4/0.

### **Out of State Events**

Superintendent Born stated that he normally approves out of state athletic trips that the Board had previously approved in prior years but, there were two that are new, scheduled in September.

With Superintendent Born's recommendation Trustee Kellen Miller motioned to approve the two new out of state athletic trips to Missoula and Dillon Montana. The motion was seconded by Trustee Tammy Dahle. Passed 4/0

### **Proposed Policy Changes-First Reading**

- 5430-5840-Personnel
- 6000-6400-Administration

Superintendent Born referred to the board packets. He read and explained the policy changes to the Board.

With Superintendents recommendation, Trustee Richard Natelson motioned to approve the proposed policy changes to 5430-5840 and 6000-6400, seconded by Trustee Kellen Miller. Passed 4/0.

### **Continuous Improvement Plan**

Director of Finance, Planning, and Program Evaluation Eileen Holden told the Board that the state had released information on the state level SAT scores but, Heather Pekus had not received the local scores. Director Holden plans on reporting those scores in the September meeting.

Trustee Dahle motioned to table the continuous improvement plan. The motion was seconded Trustee Natelson. Passed 4/0

### **Information Items**

#### **Pioneer Elementary Administrators Report**

Principle John Hamilton was not present.

#### **Salmon Jr. Sr. High School Administrators Report**

The new principle of the Salmon Jr./Sr. High School, Russ Bradshaw, introduced himself to the board.

#### **Director of Finance, Planning, and Program Evaluation Report**

Director Eileen Holden told the Board that the District Office has started to get moved and that it should be completed by the end of the week. She also reported that she attended a

meeting about internships and will be talking to Russ Bradshaw as the school year comes up to re-evaluate how we do work study.

She told them that the last payment from the state came in today.

At the meeting with Hutchison Architect, it was asked that she look at where the money went from the sale of the Brooklyn building. She stated that it was all spent on things for running previous bonds. Director Holden also told the Board that since Mr. Born and her had taken over nothing had been spent out of that.

Chairman Chuck Overacker wanted Director Holden to clarify the specifics for the paper. Director Holden then reported that the Brooklyn building was sold March of 2007 for \$430,000 and that the last money that had been spent from it was in December of 2013. She told them that all of the money that had been spent had to do with getting a new school.

Trustee Dahle thanked Director Holden for taking the time to research the information. Director Holden stated that since Superintendent Born and herself had been in the District Office not one person has come to the office to ask for the information. She told the Board that if they had, she would have researched it sooner.

Superintendent Born stated that the public records request form is online, so it is super easy to complete one if anyone wants information.

Director Holden added that they are trying to make it as easy as possible.

Director Holden stated that on her report for June revenues and expenses is not final due to the auditor must finalize some of the accounts. She told the Board that he should be here August 19<sup>th</sup> and 20<sup>th</sup>. The final report should be sometime in September along with the Auditors report.

Director Holden stated that the Administrators will be going to the IASA conference in August.

She also told them that opening day is August 27<sup>th</sup>. The Opening meeting with all of the staff will start at 8:00 a.m. Director Holden said that they would like to have a Board member there to say a few words to the staff.

ISBA will be in November 6<sup>th</sup> -8<sup>th</sup>.

Superintendent Chris Born explained what the ISBA training is.

Chairman Chuck Overacker explained to the other board members that it is important to go because big schools can take advantage of not having smaller schools there. They can try to pass things that will benefit them and not the small schools.

### **Superintendent's Report**

Superintendent Born discussed the idea of leasing the Annex out if the opportunity arises with the Board.

Superintendent Born reported that the earliest possible time to run another bond would be in May of 2020. The Board would be looking at 3 years, at least, before they would be out of Pioneer. He told the Board that it is pertinent to repair the sewer. The section that runs between the annex and the Old Junior High needs to be replaced unless they see us out of the Pioneer in 2-3 years. He told the Board that Bobby Lewis and he are going to look at what it would take to replace that section. He estimated that they would be looking at about \$10,000 to replace that one section. Mr. Born said that they are also looking at getting an estimate from Jordan Construction to fix the hole in the service tunnel in the drop off loop at the Pioneer and that he anticipates it will around \$13,000.

Superintendent Born reported that he had been approached to see if the Board wants him to put out an RFQ for architects and building managers. The community did not like the plans for the school in previous years so, we did it without the design, but they now want us to come up with a design and the exact cost. If the Board decided to do that it is a different RFQ than what they had done before. He would need to contact the firms to see if the old RFQ's would be viable for the new plan.

Chairman Overacker stated that there would be no expense until there was actually a bond passed.

Chairman Overacker directed Superintendent Born to send out an RFQ for an architect and an RFQ for a building manager and to tell them that we want help to pass the bond, but we will not pay until the bond passes.

Superintendent Born told the Board that the Transportation Director would be coming to them with some information in the August meeting about making highway student drop offs a little safer.

Trustee Dahle asked Superintendent Born if he would write a letter to both the Lemhi County Prosecutor and the Lemhi County Judge about the concern that the Board and his self-have about the safety of the students riding the buses and the lack of prosecution of stop arm violations to date.

Superintendent Born agreed to write the letters.

There being no further business, the meeting adjourned at 7:16 p.m.

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Chuck Overacker, Chairman

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Date

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Chaylin Olson, Board Clerk

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Date