

Salmon School District #291
Board of Trustees
Board Minutes
February 19, 2020

The meeting was called to order by Vice Chair Juniper MacFarlane at 5:01 p.m.

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

Trustee Natelson motioned to amend the agenda by tabling the Executive Session and action item 4, Superintendent Evaluations, to another meeting. Trustee Miller seconded the motion. Passed 3/0.

Regular Session

The Board moved into regular session at 6:00p.m. Vice - Chair MacFarlane led everyone in the Pledge of Allegiance.

Public Input

Anna Anderson expressed her concerns regarding the CDC still not having a playground and that the kitchen sink had yet to be installed.

Action Items

Approve Agenda

Trustee Natelson motioned to approve the amended agenda for the February 19, 2020 Board Meeting. Trustee Miller second. Motion passed 3/0.

Consent Agenda

1. Meeting minutes of January 20 and 27, 2020
2. Treasure's Report
3. Accounts Payable January 2020
4. Personnel Recommendations

Trustee Natelson motioned to approve the consent agenda, seconded by Trustee Miller. Motion passed 3/0.

New Business

Sick Leave Bank Request: (Teacher A)

With Superintendent Born's recommendation Trustee Miller motioned to approve the sick leave bank request for Teacher A. The motion was seconded by Trustee Natelson. Motion Passed 3/0.

New Class Request: (Shania Simons)

Shania Simons went over the information provided in the Board packets. She also provided the Board with a break down of the cost that she would like but did not require. The Board discussed the information.

Superintendent Born asked Simons if she had applied for any grants. She reported that she had but would not hear back until sometime in April.

Trustee Natelson motioned to proceed with the new class request providing funds can be found. Trustee Miller seconded. Motion passed 3/0.

Request to Issue 2020-21 Contracts

With Superintendent Born's recommendation Trustee Natelson motioned to approve the request to issue the 2020-21 teacher contracts. Seconded by Trustee Miller. Motion passed 3/0.

Information Items

Pioneer Elementary Administrators Report

Principle John Hamilton reported that the Pioneer had around 25% of students absent on Tuesday. He told the Board that at the last board meeting he had told them about the concerts, he reported that they were well attended.

Principal Hamilton told the Board that he would like to do a 5th grade graduation on the last day of school but was still working out some details. He also told the board that he was working on a new Kindergarten schedule as it was seeming that the kindergarten students were struggling with staying in class all day. Hamilton provided the Board with a handout and went over it.

Vice Chair MacFarlane told Hamilton she thought he was on the right track, and that she thought it may be a very real option.

Salmon Jr. Sr. High School Administrators Report

Principal Bradshaw reported that it had been a long week for the High School. He told the Board that they had lost a student. He asked the Board if they could have a moment of silence for her and her family.

Principal Bradshaw thanked Shania Simons for all the hard work she had put into planning the new course she was working on.

Bradshaw told the Board that the High School was having a hard time with getting enough substitutes to cover all the teachers and paraprofessionals who had been out. He asked that if they see anyone who might be interested to encourage them to apply.

Principal Bradshaw told the Board that the Boys Basketball team would be heading to South Fremont on the 20th to play Firth and hopefully make it to the Championships. He also told them that the wrestlers would be leaving on Friday to go to Firth. He reported that there were 10+ wrestlers there and would like to wish them luck.

Principal Bradshaw told the Board that he had won trip to the National Principal's Convention in Maryland in July and that he planned on attending.

Director of Finance, Planning, and Program Evaluation Report

Director Holden was absent.

Superintendent's Report

Superintendent Born reported that he had just gotten back from Day on the Hill in Boise. He told the Board members that it was a lot better than the last one. Born told the Board that he had handed out

700 informational pamphlets to local businesses. He also told the Board that he would be going on Voice of the Valley on the 21st of February and again on the 9th of March to try and get more information out there. Superintendent Born reported that at his superintendents meeting the state house voted to eliminated standards for common core but Senet had reinstated it. Born Reported that the state was creating a new certification for CTE teachers.

There being no further business, the meeting adjourned at 6:47 p.m.

Chuck Overacker, Chairman

Date

Chaylin Olson, Board Clerk

Date