

**Salmon School District #291  
Board of Trustees  
Regular Board Minutes  
July 19, 2021**

The meeting was called to order by Chairman, Chuck Overacker at 6:00 p.m.

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

Chairman Chuck Overacker led everyone in the Pledge of Allegiance.

**Information Items**

**Pioneer Elementary Administrators Report**

Principal Jill Patton was absent.

**Salmon Junior Senior High School Administrators Report**

Principal Russ Bradshaw reported that the locker area was now empty and was coming along quite well. He explained that teachers who were having to move seemed to be on top of it.

Trustee Richard Natelson arrived at 6:03 p.m.

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

Holden went over some of the SAT numbers.

Director Holden explained that the District Office was working on finishing up all the June expenses. She reported that there were some items such as utilities that would have to be booked back to June. She reported that the DO was also working on getting audit document together.

Director Holden reported that she had just requested \$195,000 from the ESSER II funds. Her intentions are to use that money to offset the medical expenses from the last year.

Holden reported to the Board that Jan had officially retired from her position at the District Office the previous week. She told the Board that Chay Farrand was learning how to do that job along with training Kayla Bigelow, their new hire.

**Superintendent's Report**

Superintendent Chris Born reminded the Board that at the last meeting he had mentioned someone being interested in buying the old Junior High building. He told the Board that one issue had not thought about previously was that the sewer for the Pioneer school ran under that building. He told the Board that when he mentioned it to the company, they seemed to have no issue with moving it.

Superintendent Born explained that the Maintenance department had been busy. He explained that the SJSHS locker area was now empty. He told the Board that they had ordered some easy to clean, soft seating. He also told them that they had ordered some tall bistro style seating and tables for the students.

Superintendent Born reported that the new portable at the Pioneer was almost complete. He said it was amazing because the building looks like it has always been there. It matches the other modular perfectly.

Superintendent Born reported that there was currently a Forest Serviced fire camp in the field by the Pioneer. He also told them that the all-purpose room at the Pioneer was being used as an evacuation center for the people being evacuated from Panther Creek. Superintendent Born told the Board that the first evacuation sight is the Baptist church, but they were currently full of youth. Once the Baptist Church was done with the youth activity, the evacuation sight would move back to the Baptist Church.

Trustee Richard Natelson expressed his concern for the liability of having all these people on school property.

Director Eileen Holden explained that the agreement between the US Forest Service and the School District stated that liability would be on the Forest Service and if any damages were found after the fact, they would pay for them.

Superintendent Born reported that Trey Sapp, leader at the Baptist Church, usually do a youth project contacted him asking if there was anything for them to do at the school. Superintendent Born told the Board that the Youth group would be painting the visitor bleachers on the football field

### **Public Input**

There was no public input.

### **Action Items**

#### **Approve Agenda**

Trustee Natelson motioned to approve the agenda for the July 19, 2021, meeting. Trustee Miller seconded. Passed 4/0.

#### **Consent Agenda**

1. Meeting Minutes of June 21, 2021
2. Treasurer's Report
3. Accounts Payable June 2021
4. Personnel Recommendations

Trustee Miller motioned to approve the consent agenda. Trustee MacFarlane seconded. Passed 4/0.

### **New Business**

#### **Request for Fuel Bids**

With Superintendent Born's recommendation, Trustee Miller motioned to put out the bids for fuel. Trustee Natelson seconded. Passed 4/0.

#### **Request for Rehabilitation Services Bid**

With Superintendent Born's recommendation, Trustee Natelson motioned to put out the bids out for rehabilitation services. Trustee Miller seconded. Passed 4/0.

#### **Re-Opening Plan**

Superintendent Born explained that the State Department of Education was requiring the school districts to submit a check list along with their re-opening plan. He said that because Salmon never shut down the state was not sure that we need to do it. He said basically he is doing it just as a precaution for if they change their minds.

Trustee MacFarlane motioned to approve the changes to the Re-opening plan and check list. Trustee Miller seconded. Passed 4/0.

#### **Request for Girls Softball: Hannah O'Connor**

Burgess provided a list with what the costs were for baseball and what the costs would be for softball so that the Board could compare.

Trustee Miller motioned approve the request for girls' softball on a one-year trial basis with an update by the coach at the end of the season. Trustee Natelson seconded. Passed 4/0.

#### **Request to Amend 2021-2022 Calendar: Jeremy Burgess**

Trustee Natelson motioned to amend the school calendar to calendar B. Trustee Miller seconded. Passed 4/0.

There being no further business, the meeting adjourned at 6:32 p.m.

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Chuck Overacker, Chairman

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Date

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Chaylin Farrand, Board Clerk

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Date