

**Salt Fork CUSD #512
Meeting Minutes**

Date: November 1, 2022	Time: 7:30 pm
Location: Unit Office	Type of Meeting: Special
Name of person taking the minutes: Phil Cox (Superintendent)	
Name of person presiding: Troy Chew (Board President)	
Members in attendance: 1. Martin Birge 2. Troy Chew 3. Jared Fritz 4. Seth Smoot (arrived at 8pm) 5. Ron Taylor 6. Andrea Van Leer	Members absent: 1. TJ Pacot Members in attendance remotely: 1. Seth Smoot (from 7:30pm-8pm)

New Business

Item: Recommendation to Approve Employment of Camden Smoot (Junior High Boys' Basketball Assistant Coach)		
Summary of Discussion: none		
Motion: Jared Fritz	Second: Martin Birge	
Motion to: Approve Employment of Camden Smoot (Junior High Boys' Basketball Assistant Coach)		
Roll Call Vote:		
Ayes: Troy Chew, Jared Fritz, Ron Taylor, Andrea Van Leer, Martin Birge	Nays:	Abstain: Seth Smoot
Action: Passed		

Closed Session

Motion: Ron Taylor	Second: Andrea Van Leer	Time: 7:32 pm
Motion to: Enter into Closed Session for the purpose of personnel, collective bargaining, & student discipline		
Roll Call Vote:		
Ayes: Jared Fritz, Seth Smoot, Ron Taylor, Andrea Van Leer, Martin Birge, Troy Chew,	Nays:	
Action: Passed		

Open Session

Motion: Ron Taylor	Second: Seth Smoot	Time: 8:17 pm
Motion to: Return to Open Session		
Voice Vote:		
Ayes: 6	Nays: 0	
Action: Passed		

Adjourn

Motion: Ron Taylor	Second: Martin Birge	Time: 8:17 pm
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Voice Vote:	
Ayes: 6	Nays: 0
Action: Passed	

Troy Chew, Board President

Seth Smoot, Board Secretary