

# Salmon School District #291

## Board of Trustees

### Regular Board Minutes

May 22, 2023

#### I. Call to Order

The meeting was called to order by Chairman, Chuck Overacker at 5:34 PM.

Present were, Chairman Chuck Overacker, Vice Chair Juniper MacFarlane, Trustee Kellen Miller and Trustee Dr. Richard Natelson. Trustee Tammy Dahle was not present. A Quorum was present. Also present were Superintendent Troy Easterday and Board Clerk Christina Mullen.

#### Executive Session

Trustee MacFarlane made a motion to go into Executive Session pursuant to Idaho Code 74-206 (B,D) *To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent, or public-school student. To consider records that are exempt from disclosure as provided by law.* Trustee Natelson seconded. Motion passed 4/0. The following trustees voted via roll call to go into Executive Session: Chairman Overacker, Vice Chair MacFarlane, Trustee Natelson, and Trustee Miller. Passed with four Affirmative votes. The Board moved into Executive Session at 5:35 PM. Discussion occurred. The Board moved out of Executive Session at 6:02 PM.

#### II. Pledge of Allegiance

Chairman Overacker led the pledge of Allegiance.

#### III. Open Forum

A. No items

#### IV. Information Items

A. **Pioneer Elementary Administrator's Report** – Principal Patton informed the Board on how the elementary students finished the year in reading. Pioneer students showed significant growth from the beginning of the year. Ms. Patton informed the Board of year end events at Pioneer: Wednesday: Track and Field Day, Thursday: Kindergarten graduation, and last day of school.

- B. **SJSHS Administrator’s Report** – Principal Bradshaw informed and invited the Board to the upcoming graduation on Friday. Other year end events that are going on are, Wednesday: Senior Sneak, and Thursday: SJSHS BBQ.
- C. **Budget Report** – Superintendent Easterday informed the Board that financially as a district that we are on track with our budgeted spending for the fiscal year. Going into June, the end of the fiscal year, we will still have money left over that was budgeted for the year.
- D. **Superintendent’s Report** – Superintendent Easterday informed that he and the business manager have been working together to get the fiscal year 2024 budget together. Superintendent Easterday spoke about the recent Law Conference that he and Chairman Overacker attended.

**V. Public Input (3 mins)**

- A. **Ryan Larson from Salmon Soccer** – Ryan came forward to speak about Salmon Soccer. He said they have about 260 kids signed up for soccer this year ranging in age from 4 up to 18 years old. They use the field at the school, and he had a couple of requests. His first request was about a safety issue regarding a sunken irrigation box and his second concern was having the water turned on as the field. He stated the soccer coaches and staff are willing to help with any labor needed to get the fields looking good.

**VI. Action Items**

**A. Approve Agenda**

Trustee Natelson made a motion to approve the consent agenda. Trustee Miller seconded. Passed 4/0.

**B. Consent Agenda**

1. **Meeting minutes of April 17, 2023**
2. **Financial Report**
3. **Personnel Recommendations**

Trustee Miller made a motion to approve the consent agenda. Trustee Natelson seconded. Passed 4/0

**C. New Business**

1. **Fundraiser Request DFY** – Amber Pace was not available.

- 2. Pioneer - Standards Based Grading** – Principal Patton informed the Board that her staff at Pioneer would like to pursue implementing standards-based grading into the elementary school. There was discussion among the board, the Superintendent and Principal Patton regarding how it would work. Superintendent Easterday recommended that the Board allow Pioneer to move forward with this process of implementing Standards Based Grading.

Co-Chairperson MacFarlane made a motion to allow Pioneer staff to pursue the process of aligning the school with standards-based grading for the future. Trustee Natelson seconded the motion. Passed 4/0.

- 3. Early Graduation – Student “A”** – Student “A” was unavailable.
- 4. Social Media Litigation** – Superintendent Easterday informed the Board about a new Social Media Litigation, which is based upon making schools a safer place for our students. Superintendent Easterday recommended moving forward with joining the class action lawsuit.

Trustee Natelson made a motion to move forward with signing the paperwork to join the class action lawsuit. Trustee Miller seconded. Passed 4/0.

- 5. Approval of Student Teacher – Fall of 2023** – Superintendent Easterday recommended to the Board, approval for a student teacher to join our school district for the Fall of 2023.

Trustee Miller made a motion to allow the student teacher to come in and student teach in the 2<sup>nd</sup> grade while the classroom teacher is out on maternity leave. Trustee Natelson seconded. Passed 4/0.

- 6. Needs Assessment Committee (Property Appraisal) – Breann Green** – Breann Green and Mallori Wing spoke about the progress that the “Needs Assessment Committee” has made. They have been involved in several public meetings within the community as well as assessing what the district needs are, especially as it relates to the facilities. The public has asked if the Salmon School District would be willing to sell their unused properties to help put towards projects that might occur in the future. The Needs Assessment Committee asked if the Board would approve an appraisal of these properties.

Co-Chairperson MacFarlane made a motion to move forward with having the properties appraised. Trustee Miller seconded. Passed 4/0.

- 7. Approval to use ESSER III Money for New Bleachers** – Superintendent Easterday asked for the approval to use ESSER funds to purchase new home bleachers. Trustee Natelson made a motion to approve using ESSER III funds to purchase bleachers. Trustee Miller seconded. Passed 4/0.

**VII. Adjourn**

There being no further discussion, the meeting adjourned at 7:05 PM.

\_\_\_\_\_  
Chuck Overacker, Chairman

\_\_\_\_\_  
Date

\_\_\_\_\_  
Christina Mullen, Board Clerk

\_\_\_\_\_  
Date