

**Salmon School District #291**  
**Board of Trustees**  
**Special Session Minutes**  
**April 12, 2017**

The meeting was called to order by Chairman Chuck Overacker at 5:15 p.m.

Present were Chairman Chuck Overacker, Vice Chair Juniper MacFarlane, Trustee Dorrie Prange, and Trustee Candace Burns. Trustee Natelson was absent. Also present were Superintendent Chris Born; Director of Finance, Planning, and Program Evaluation, Eileen Holden; and Clerk, Deb Cheney.

**BOARD TRAINING**

Bryan Matsouka, Board Trainer, introduced himself and asked Board members what they would like to get out of the meeting. Discussion followed. Mr. Matsouka provided all attendees with Code of Ethics for School Board Members, Roles and Responsibilities of School Boards and Superintendents, Board of Trustees Self-Assessment, and a copy of his PowerPoint presentation. (See attached documents.)

The Board training ended at 8:55 p.m.

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Chuck Overacker, Chairman

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Date

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Deborah K. Cheney, Board Clerk

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Date