

Salmon School District #291
Board of Trustees
Special Board Minutes
January 8, 2020

The meeting was called to order by Trustee, Dr. Richard Natelson at 6:06 p.m.

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

Trustee Natelson led everyone in the Pledge of Allegiance.

Action Items

Approve Agenda

Trustee Miller motioned to approve the agenda as presented for the January 8, 2020 meeting, second by Trustee Dahle. Passed 3/0.

Supplemental Levy Legal Language

Superintendent Born asked the Board to approve the Legal Language for the Supplemental Levy.

Trustee Miller motioned to approve the resolution language he read aloud – see the attached resolution language. The motion was second by Trustee Dahle. Passed 3/0.

There being no further business, the meeting adjourned at 6:11 p.m.

Chuck Overacker, Chairman

Date

Chaylin Olson, Board Clerk

Date