

**Salmon School District #291**  
**Board of Trustees**  
**Special Board Minutes**  
**January 27, 2020**

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

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

Chairman Chuck Overacker led everyone in the Pledge of Allegiance.

Vice - Chair MacFarlane motioned to amend the agenda by moving the fundraiser request to top of the agenda Trustee Natelson seconded the motion. Passed 5/0.

**Approve Agenda**

Trustee Natelson motioned to approve the amended agenda. Trustee Miller second. Passed 5/0.

**Fundraising Request: Amber Pace**

Amber Pace and Dylan Brewer who were representing Drug Fee Youth presented their idea of selling fake flowers and candy to students that could be delivered on February 13<sup>th</sup>. They explained that all of the proceeds would go back into DFY to help cover the costs of the alternate activities to keep students from doing drugs and drinking alcohol. They want to sell these items the week of February 3<sup>rd</sup> -6<sup>th</sup> and the 10<sup>th</sup>-13<sup>th</sup>. The flowers and candies would be handed out during the students flex period to not interrupt classes. They would also only sell these items before school, during flex period, during lunch, and after school.

Vice - Chair MacFarlane motioned to approve the fundraising request. Trustee Natelson seconded. Passed 5/0.

**Executive Session**

Trustee Natelson motioned to go into Executive session, 74-206(1)b: 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. 74-206(1) d: To consider records that are exempt from disclosure as provided by law. Trustee Miller seconded the motion. Passed 5/0.

The following trustees voted to go into Executive Session: Chairman Overacker, Vice Chair MacFarlane, Trustee Natelson, Trustee Dahle, and Trustee Miller. Passed 5/0.

The Board moved into Executive Session at 6:07 p.m.

The Board discussed Superintendent Evaluation.

The board moved out of executive session at 6:59 p.m.

Vice - Chair MacFarlane left at 7:00p.m.

**Regular Session**

The board moved into Regular Session at 7:01 p.m.

**New Business**

**Board Meeting Locations**

With Superintendent Born’s recommendation Trustee Natelson motioned to have the October 19, 2020 Board meeting held at the Pioneer Elementary school and the November 16, 2020 Board meeting held at the Alternative School with the remaining meetings at Salmon Jr Sr High School. Trustee Miller seconded. Passed 4/0.

**Superintendent Evaluation**

Trustee Natelson motioned to table the Superintendents Evaluation, with the approval of Superintendent Born and Holden until the February 19, 2020 Board Meeting. Trustee Miller seconded the motion. Passed 4/0.

The Board members discussed Day on the Hill on February 17<sup>th</sup> and 18<sup>th</sup>.

There being no further business, the meeting adjourned at 7:13 p.m.

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Chuck Overacker, Chairman

\_\_\_\_\_  
Date

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Chaylin Olson, Board Clerk

\_\_\_\_\_  
Date