Salmon School District #291 Board of Trustees Special Board Minutes March 26, 2020

The meeting was called to order by Chairman, Chuck Overacker at 5:36 p.m.

Present were Chairman Chuck Overacker, 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. Vice Chair Juniper MacFarlane was absent.

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 4/0.

The following trustees voted to go into Executive Session: Chairman Overacker, Trustee Dahle, Trustee Natelson, and Trustee Miller. Passed 4/0.

The Board moved into Executive Session at 5:36 p.m. Discussion about the Superintendent Evaluation occurred. The board moved out of executive session at 5:56 p.m.

Regular Session

The Board moved into Regular Session at 6:00 p.m. Chairman Chuck Overacker led everyone in the Pledge of Allegiance.

Public Input

Jason Bruce expressed his concern about the High School graduation. He stated that he did not want the Board to cancel the event so far in advance.

Action Items

Approve Agenda

Trustee Natelson motioned to approve the agenda. Trustee Dahle second. Passed 4/0.

New Business

School Closure

Jeanie Gentry told the Board that to this date there were no confirmed cases. She told the Board that they are taking precautions to keep the healthy people coming into the clinic/hospital separate from the sick people. She stated that every morning at 8:30 all staff at the hospital goes over the results and they go through all of the supplies. She stated that they are prepared for the "what if's."

Superintendent Born stated that because of the Idaho State Board's soft closure, the schools are closed until at least April 20th. He told the Board that the schools would be providing food for students between the ages of 4 and 18 and that the teachers would be putting out material by Wednesday of next week. Superintendent Born also told the Board that they would have to postpone prom due to it being during the closure. Superintendent

Born stated to the Board that they would need to start thinking about how or when they would like to reopen the schools.

He told them that they should have a meeting before April 20th if the schools are to reopen. Superintendent Born told the Board that one of the main issues is getting the kids into the school to get their belongings. He told the Board that they would allow around ten students in the building at a time at SJSHS, and along the windows at the Pioneer

Trustee Dahle motioned to table the school closure. Trustee Nateslon seconded. Passed 4/0.

Trustee Miller motioned to schedule a special meeting for April 16th at 6:00 p.m. at the SJSHS media center. Trustee Natelson seconded the motion. Passed 4/0.

Superintendent Born stated that they would be posting updated information on the website regularly and going on the radio to keep the public notified.

Trustee Dahle stated that she thought they are really going to have to keep up with the communication between the schools and the public. She thought that would be one of the biggest hurdles.

Superintendent Evaluation

Trustee Miller motioned to approve the Superintendent Evaluation, seconded by Trustee Natelson. Passed 4/0.

There being no further business, the meeting adjourned at 7:01 p.m.	
Chuck Overacker, Chairman	Date
Chaylin Olson, Board Clerk	Date