

Salmon School District #291
Board of Trustees
Board Minutes
May 18, 2020

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

Present were Chairman Chuck Overacker, Vice Chair Juniper MacFarlane, Trustee Kellen Miller, and Trustee Tammy Dahle. Trustee Richard Natelson attended via telecommunications. 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.

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 MacFarlane seconded the motion. Passed 5/0.

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

The Board moved into Executive Session at 5:35 p.m.

The Board discussed Student A.

Regular Session

The Board moved into Regular Session at 6:01 p.m. Chairman Chuck Overacker led everyone in the Pledge of Allegiance.

Public Input

There was no public input.

Action Items

Approve Agenda

Trustee MacFarlane motioned to amend the agenda by removing the New Class Information and approve the amended agenda. Trustee Dahle seconded. Passed 5/0.

Consent Agenda

1. Meeting Minutes for April 27th and May 4th, 2020
2. Treasure's Report
3. Accounts Payable April 2020
4. Personnel Recommendations

Trustee Miller motioned to approve the consent agenda, seconded by Trustee Dahle. Passed 5/0.

New Business

Possible Action (Student A)

Trustee Miller motioned to table decision on student A until the June meeting. Seconded by Trustee Dahle. Passed 5/0.

Proposed Board Policy (Third Reading)

Trustee MacFarlane motioned to approve the final reading of Policy number 5450. Trustee Miller seconded. Passed 5/0.

Information Items

Pioneer Administrators Report

Principal John Hamilton told the Board that he was trying to get everything wrapped up for the end of the year. He told the Board that the closer to the end of the year they get, the less students are responding to their teachers. He explained that this would be his last Board meeting. The Board expressed their gratitude for all his hard work at Salmon School District and wished him well in his future endeavors.

Salmon Jr./Sr. High School Administrators Report

Principal Russ Bradshaw was not present.

Director of Finance, Planning, and Program Evaluation Report

Director Eileen Holden told the Board that on Friday she had received final word on the worksheets for the budgeting. Director Holden told the Board with Coleen Phelps doing 98% and her assisting 2% of the work to submit a grant for the homeless program but would not know if they were going to get it until June. She explained that they both are concerned with the whole COVID-19 issue going on that the homeless rate may be higher in the coming year.

Superintendent's Report

Superintendent Chris Born explained that the end of year stuff was becoming stressful for districts as they are now having to turn in all the paperwork. He told the Board that on Sunday he had gone to Challis for the graduation parade. He explained that he would like to see something similar for Salmon Seniors. He told them that it was long taking one and a half hours for only twenty students.

Superintendent Born explained the State Board wants to go back to the evaluations to add actual numbers to items that were just check offs previously.

Superintendent Born told the Board that they had offered the Elementary Principal position to someone and would be receiving a response by Tuesday

There being no further business, the meeting adjourned at 6:15 p.m.

Chuck Overacker, Chairman

Date

Chaylin Olson, Board Clerk

Date