

Salmon School District #291
Board of Trustees
Board Minutes
June 15, 2020

The meeting was called to order by chairman, Chuck Overacker at 5:45 p.m.

Present were Chairman Chuck Overacker, Vice Chair Juniper MacFarlane, Trustee Kellen Miller, Trustee Richard Natelson and Trustee Tammy Dahle attended 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 MacFarlane motioned to go into 74-206(10 d: To consider records that are exempt from disclosure as provided by law. Trustee Natelson seconded the motion. Passed 5/0.

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

The Board moved into Executive Session at 5:48 p.m.

The Board discussed Student A.

The Board moved out of Executive Session at 5:57 p.m.

Regular Session

The Board moved into Regular Session at 6:01 p.m.

Trustee Miller motioned to amend the agenda by adding Executive Session above the Pledge of Allegiance. Trustee MacFarlane seconded. Passed 4/0.

Chairman Chuck Overacker led everyone in the Pledge of Allegiance.

Budget Hearing

Director Holden went over the Budget slide show included in the Board Packet.

Public Input

There was no public input.

Action Items

Approve Agenda

Trustee Miller motioned to approve the amended agenda for the June 15, 2020 meeting. Trustee Natelson seconded. Passed 4/0.

Consent Agenda

1. Meeting Minutes for May18, 2020
2. Treasure's Report
3. Accounts Payable May 2020
4. Personnel Recommendations

Trustee Natelson motioned to approve the consent agenda, seconded by Trustee MacFarlane. Passed 4/0.

New Business

Proposed Annual Budget 2020-21 FY

With Superintendent Born's recommendation, Trustee Natelson motioned to approve the proposed budget for the 2020-21 school year. Trustee Miller seconded. Passed 4/0.

5-10 Year Plan

In the discussion Trustee MacFarlane asked that they consider ways to make the Pioneer drop off are a safer place.

Trustee Natelson motioned to approve the 5-10-year plan. Trustee Miller seconded. Passed 4/0.

Request for Overnight Field Trip

With Superintendent Born's recommendation Trustee Natelson motioned to approve the proposed overnight field trips. Trustee MacFarlane seconded. Passed 4/0.

Information Items

2020-21 School Year Opening Information

Superintendent Born explained that the State committee had not met to discuss the parameters for opening schools back up. He told the Board that the State committee would be meeting the next day and that he would report more information when he had it.

Pioneer Administrators Report

Jill Pattan was not present.

Salmon Jr./Sr. High School Administrators Report

Rustan Bradshaw reported that he was working on the student handbook for the upcoming year and working on the digital report cards. He told the Board that he was in the process of getting water bottle filling fountains. Bradshaw explained that he received a lot of great comments about graduation and the parade they had for seniors. He told the Board that he would like to give the graduation committee kudos for all the hard work they had put into graduation.

Director of Finance, Planning, and Program Evaluation Report

Director Eileen Holden reported to the Board that the District Office was busy working on end of year things. She told them that she had submitted the CFSGA grant application and is waiting to hear back from them. She told the Board that the school district now has an official MOU with Lemhi County for working with students at the juvenile detention center.

Superintendent's Report

Superintendent Born thanked Eileen for all of the time she had put into the budget. He told the Board that the new windows were installed into the Pioneer and that the hallways had new carpet so if they had a change to stop by and check it out. He told the Board that the district had done better with their finances than a lot of other Idaho Districts.

There being no further business, the meeting adjourned at 7:37 p.m.

Chuck Overacker, Chairman

Date

Chaylin Olson, Board Clerk

Date