

**Salmon School District #291
Board of Trustees
Special Board Minutes
August 12, 2020**

The meeting was called to order by chairman, Chuck Overacker at 6:01 p.m.

Present were, Chairman Chuck Overacker, Trustee Tammy Dahle, and Trustee Kellen Miller. Vice – Chair Juniper MacFarlane, and 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 Miller motioned to go into 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. 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 6:03 p.m.

The Board discussed Teacher A.

The Board moved out of Executive Session at 6:21 p.m.

Regular Session

Chairman Chuck Overacker led everyone in the Pledge of Allegiance.

Public Input

There was no public input.

Action Items

Approve Agenda

Trustee Natelson motioned to approve the agenda for the August 12, 2020 meeting. Trustee Dahle seconded. Passed 5/0.

New Business

Request Release of Contract (Teacher A)

Trustee Miller motioned to release the contract for Teacher A. Trustee Natelson seconded. Passed 5/0.

There being no further business, the meeting adjourned at 6:27 p.m.

Chuck Overacker, Chairman

Date

Chaylin Olson, Board Clerk

Date