

**Salmon School District #291
Board of Trustees
Special Board Minutes
August 3, 2020**

The meeting was called to order by chairman, Chuck Overacker at 6:03 p.m.

Present were, Vice Chair Juniper MacFarlane via telecommunications, Trustee Tammy Dahle, and Trustee Kellen Miller. 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 and Trustee Richard Natelson were absent.

Regular Session

Vice Chair MacFarlane led everyone in the Pledge of Allegiance.

Public Input

There was no public input.

Action Items

Approve Agenda

Trustee Kellen Miller motioned to approve the agenda for the August 3, 2020 meeting. Trustee Tammy Dahle seconded. Passed 3/0.

New Business

Request for Cooperative Football Contract

With Superintendent Born's recommendation Trustee Tammy Dahle motioned to approve the two-year cooperative football contract with Leadore School District. Trustee Kellen Miller seconded the motion. Passed 3/0.

There being no further business, the meeting adjourned at 6:07 p.m.

Chuck Overacker, Chairman

Date

Chaylin Olson, Board Clerk

Date