

**Salmon School District #291  
Board of Trustees  
Special Board Minutes  
August 31, 2020**

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

Present were, Chairman Chuck Overacker, Vice-Chair Juniper MacFarlane, 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.

**Regular Session**

Chairman Chuck Overacker led everyone in the Pledge of Allegiance.

**Public Input**

No public input.

**Action Items**

**Approve Agenda**

Jeremy Burgess explained that there was a misunderstanding on where a football game was to be played. The football team decided they did not want to travel as far as Eureka Montana. He told the Board he was in contact with the other Athletic Director and would like to add potential out-of-state game to the list.

Trustee Natelson motioned to amend the agenda by adding a number 3 under the action items to discuss an out-of-state athletic event. Trustee Miller second. Passed 5/0

Trustee Miller motioned to approve the amended agenda for the August 31, 2020 meeting. Trustee Dahle seconded. Passed 5/0.

**New Business**

**Reopening Plan**

The Board discussed the reopening plan included in the Board Packet. There was conversation about how to enforce the masks and social distancing at sporting events. The Board all agreed that the best they could do would be highly suggesting masks and social distancing at all events.

With Superintendent Born's recommendation, Trustee Miller motioned to approve the proposed reopening plan for the start of school and activities for the 2020-21 school year. Trustee Dahle seconded.

Passed 5/0.

**Proposed Changes 2020-21 Calendar**

Jeremy Burgess discussed the suggested changes to the school calendar. The changes included the following: the first day of school moved to September 14<sup>th</sup>, move the end of quarter 1 to November 12<sup>th</sup>, High School parent teacher conferences to November 18<sup>th</sup>, Pioneer parent teacher conference to December 3<sup>rd</sup>, end of quarter 2 to January 28<sup>th</sup>, end of quarter 3 to April 8<sup>th</sup>, High School parent teacher conferences to April 14<sup>th</sup>, Pioneer parent teacher conference to April 22<sup>nd</sup>, and the last day of school to June 10<sup>th</sup>.

With Superintendent Born's recommendation, Trustee MacFarlane motioned to approve the proposed changes to the 2020-21 calendar discussed above. Trustee Natelson seconded. Passed 5/0.

**Proposed Potential Change to Out of State Game**

Trustee MacFarlane motioned to direct Superintendent Born to approve or deny an out of state football game as he sees fit. Trustee Dahle seconded. 5/0.

Jill Patton introduced herself to the School Board.

There being no further business, the meeting adjourned at 6:35 p.m.

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Chuck Overacker, Chairman

\_\_\_\_\_  
Date

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Chaylin Olson, Board Clerk

\_\_\_\_\_  
Date