

**Salmon School District #291
Board of Trustees
Board Minutes
May 4, 2020**

The meeting was called to order by Chairman, Chuck Overacker at 6:02 p.m.

Present via telecommunications were Chairman Chuck Overacker, Vice Chair Juniper MacFarlane, 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. Trustee Richard Natelson was absent.

Regular Session

Chairman Chuck Overacker led everyone in the Pledge of Allegiance.

Public Input

No Public input.

Action Items

Approve Agenda

Trustee Miller motioned to approve the agenda for the May 4, 2020 Board Meeting. Trustee Dahle seconded. Passed 4/0.

New Business

Pioneer Project Bids

Superintendent Born recommended the Board choose Richard Jordan Construction as it was the lowest bid and he had worked on the school previously. Chairman Overacker agreed with Superintendent Born.

With Superintendent Born's recommendation Trustee Dahle motioned to use Richard Jordan construction for the Pioneer project. Trustee MacFarlane seconded. Passed 4/0.

Proposed New Board Policy: 5450 (Second Reading)

Trustee MacFarlane motioned to approve the second reading of policy number 5450. Trustee Miller seconded. Passed 4/0.

Information Items

2020 High School Graduation Plan

Discussion regarding High School Graduation occurred based on the handout that was provided to the Board. (Handout attached.)

There being no further business, the meeting adjourned at 6:30 p.m.

Chuck Overacker, Chairman

Date

Chaylin Olson, Board Clerk

Date