

Salmon School District #291
Board of Trustees
Regular Board Minutes
January 25, 2021

The meeting was called to order by Chairman, Chuck Overacker at 5:17 p.m.

Present were, Chairman Chuck Overacker, Vice Chair Juniper MacFarlane, Trustee Richard Natelson. Trustee Kellen Miller was absent. A Quorum was present. Also present were Superintendent Chris Born and Director of Finance, Planning and Program Evaluation, Eileen Holden, and Board Clerk Chaylin Farrand.

Executive Session

Trustee MacFarlane motioned to go into executive session 74-206 (b, d): 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. To consider records that are exempt from disclosure as provided by law. Trustee Natelson seconded the motion. Passed 4/0.

The following trustees voted to go into Executive Session: Vice Chair MacFarlane, Trustee Dahle, Trustee Natelson, and Chairman Overacker. Passed 4/0.

The Board moved into Executive Session at 5:18 p.m.

Discussion occurred.

The Board moved into Regular Session at 5:55 p.m.

Regular Session

Trustee Kellen Miller arrived at 6:00 p.m.

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 January 25, 2021 meeting. Trustee Miller seconded. Passed 5/0.

New Business

Request for Early Graduation (Student A)

Trustee Natelson motioned to approve the request for early graduation for student A. Trustee Dahle seconded. Passed 5/0.

Proposed Computer Usage Forms

With Superintendent Born's recommendation, Trustee MacFarlane motioned to approve the proposed computer usage forms. Trustee Miller seconded. Passed 5/0.

Activities Plan

Superintendent Born, Jeremy Burgess, and the Board discussed the new health orders for events at the high school.

Jeremy Burgess explained that if they were to follow the 40% capacity it would take 300 seats of the gym. He told the Board that it would be unlikely to hit that capacity on any game other than Senior Night.

Superintendent Born recommended following the state recommendations.

Jeremy Burgess gave the board members his proposed plan of 4 per participant which followed with the state recommendations.

Trustee Dahle told the Board and Jeremy Burgess that she would like to see the Senior night be as normal as possible for the students.

Trustee MacFarlane motioned to approve the stage 2 activities plan. Trustee Natelson Seconded. Passed 5/0.

Proposed Board Policy Changes: (3000's) Second Reading

Trustee Natelson motioned to approve the second reading of the proposed board policy changes (3000's). Trustee Miller seconded. Passed 5/0.

Superintendent Evaluation

Trustee Natelson motioned to table the Superintendent Evaluation until February 1st. Trustee MacFarlane seconded. Passed 5/0.

There being no further business, the meeting adjourned at 6:17p.m.

Chuck Overacker, Chairman

Date

Chaylin Farrand, Board Clerk

Date