

Salmon School District #291
Board of Trustees
Special Board Minutes
February 1, 2021

The meeting was called to order by Chairman, Chuck Overacker at 5:32 p.m.

Present were, Chairman Chuck Overacker, Vice Chair Juniper MacFarlane, Trustee Tammy Dahle, Trustee Richard Natelson 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 Farrand.

Executive Session

Trustee Dahle motioned to go into Executive Session 74-206 (A) To consider hiring a public officer, employee, staff member, individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled. Trustee Natelson seconded. Passed 5/0.

The following trustees voted to go into Executive Session: Vice Chair MacFarlane, Trustee Dahle, Trustee Miller, Trustee Natelson, and Chairman Overacker. Passed 5/0.

The Board moved into Executive Session at 5:33 p.m.

Discussion occurred.

The Board moved into Regular Session at 6:04 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 February 1, 2021 meeting. Trustee Miller seconded. Passed 5/0.

Superintendent Evaluation

Trustee Miller motioned to approve the Superintendent Evaluation. Trustee Natelson seconded. Passed 5/0.

Request to Submit Bid to Purchase Modular Building

Superintendent Born asked the board to approve a bid for \$40,000 for a modular located in Victor Idaho.

Trustee Dahle motioned to approve the request to submit a bid of \$40,000 to purchase a modular building. Trustee MacFarlane seconded. Passed 5/0.

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

Chuck Overacker, Chairman

Date

Chaylin Farrand, Board Clerk

Date