

Salmon School District #291
Board of Trustees
Special Board Minutes
February 25, 2021

The meeting was called to order by Chairman, Chuck Overacker at 5:30 p.m.

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

Executive Session

Trustee Natelson 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 Miller seconded. Passed 4/0.

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

The Board Moved into Executive Session at 5:32 p.m.

Discussion Occurred.

The Board moved out of executive session at 5:53 p.m.

Regular Session

The Board moved into regular session at 6:00 p.m.

Action Item

Approve Agenda

Trustee Natelson motioned to approve the agenda for the February 25, 2021 Board Meeting. Trustee Miller seconded. Passed 4/0.

New Business

Superintendent Position and Contract

Trustee Natelson motioned to table the Superintendent position and contract. Trustee MacFarlane seconded. Passed 4/0.

There being no further discussion, the meeting adjourned at 6:01 p.m.

Chuck Overacker, Chairman

Date

Chaylin Farrand, Board Clerk

Date