

**Salmon School District #291  
Board of Trustees  
Special Board Minutes  
September 2, 2021**

The meeting was called to order by Chairman, Chuck Overacker at 5:12 p.m.

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

**Regular Session**

Chairman Overacker led everyone in the pledge of allegiance.

**Action Items**

**Approve Agenda**

Trustee Natelson motioned to approve the agenda for the September 2, 2021, special board meeting. Trustee Miller seconded. Passed 4/0.

**Request to Join Class Action Suite**

Trustee Dahle motioned that the District recognized that vaping is a national and local problem impacting upon student health and the disciplinary operation of the District; and whereas multi-district litigation is pending against JUUL, as well as its shareholders in Federal Court; and whereas the Board, having considered the inclusion of the District in this multi-district litigation and having found it to be in the best interest of the District and its students, I hereby move that the Board take all necessary steps to join this lawsuit as a Plaintiff against JUUL and direct the Board's Chairman and/or Superintendent to execute all appropriate documents to that end. Trustee Miller seconded. Passed 4/0.

There being no further discussion, the meeting adjourned at 5:15 p.m.

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Chuck Overacker, Chairman

\_\_\_\_\_  
Date

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Chaylin Farrand, Board Clerk

\_\_\_\_\_  
Date