

Salmon School District #291
Board of Trustees
Special Board Minutes
November 1, 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 Kellen Miller. Trustee Richard Natelson attended via phone call. A Quorum was present. Also present were Superintendent Chris Born, Director of Finance, Planning, and Program Evaluation, Eileen Holden, and Board Clerk Chaylin Farrand. Trustee Tammy Dahle and Director of Finance, Planning, and Program Evaluation, Eileen Holden were absent.

Executive Session

Trustee Miller motioned to go into Executive Session 74-206 (1) B: to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agenda or public- school student. Trustee Natelson seconded. Passed 4/0.

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

The Board moved into Executive Session at 5:31 p.m.

Discussion occurred.

The Board moved out of Executive Session at 5:59 p.m.

Regular Session

The Board resumed regular session at 6:00 p.m.

Chairman Overacker led everyone in the pledge of allegiance.

Action Items

Approve Agenda

Trustee Miller motioned to approve the agenda for the November 1, 2021, Special Meeting. Trustee Natelson seconded. Passed 4/0.

New Business

Possible Action on Student (A)

Trustee MacFarlane motioned to allow student A to attend school under the stipulations of meeting weekly with officer Penner, Student A must receive no discipline infractions, Student A must meet with Board at regular scheduled board meeting for the remainder of the 2021-2022 school year, and work with administration to solve lunchroom issues when available. Trustee Natelson seconded. Passed 4/0.

There being no further discussion, the meeting adjourned at 6:08 p.m.

Chuck Overacker, Chairman

Date

Chaylin Farrand, Board Clerk

Date