

Salmon School District #291
Board of Trustees
Special Board Minutes
March 22, 2022

The meeting was called to order by Chairman, Chuck Overacker at 6:03 p.m.

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

Executive Session

Trustee Natelson motioned to go into Executive Session 74-206 (1) a, b: 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 hiring a public officer, employee, staff member or individual agents, 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 Dahle seconded. Passed 5/0.

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

The Board moved into Executive Session at 6:04 p.m.

Discussion occurred.

The Board moved out of Executive Session at 9:11 p.m.

Regular Session

Chairman Chuck Overacker led the Pledge of Allegiance.

Action Items

Approve Agenda

Trustee Natelson motioned to approve the agenda for the March 22, 2022, Board Meeting. Trustee Dahle seconded. Passed 5/0.

Next Step in Superintendent Search Process

Trustee macfarlane motioned to table the next step in the Superintendent search process. Trustee Natelson seconded. Passed 5/0.

Possible Superintendent Finalist

The Board expressed their excitement for having two very qualified applicants for the Superintendent position.

Trustee MacFarlane moved that the Board announce Troy Easterday as the finalist for the Superintendent position. Trustee Natelson seconded.

Trustee Natelson told the other Board member he felt Troy Easterday would be a better fit for the community.

Passed 5/0.

Approval of Negotiator of Superintendent Contract

Trustee MacFarlane motioned to appoint Chairman Chuck Overacker, Eileen Holden, and Lisa Sherick as the negotiators for the Superintendents contract. Trustee Natelson seconded. Passed 5/0.

There being no further discussion, the meeting adjourned at 9:19 p.m.

Chuck Overacker, Chairman

Date

Chaylin Farrand, Board Clerk

Date