

**Salmon School District #291
Board of Trustees
Special Meeting Session Minutes
January 22, 2018**

The meeting was called to order by Chairman, Chuck Overacker at 5:33 p.m.

Present were Chairman Chuck Overacker, Vice Chair Juniper MacFarlane, Trustee Dorrie Prange, Trustee Candace Burns, and Trustee Richard Natelson. A quorum was present. Also present were Superintendent Chris Born; Director of Finance, Planning, and Program Evaluation, Eileen Holden; and Clerk, Deb Cheney.

EXECUTIVE SESSION

Vice Chair MacFarlane motioned to go into Executive Session, 74-206(1)b: to consider the evaluation of the Superintendent(s). Trustee Natelson seconded the motion. Chairman Overacker asked for a vote.

The following Trustees voted to move into Executive Session: Chairman Overacker, Vice Chair MacFarlane, Trustee Burns, Trustee Natelson, and Trustee Prange. Passed 5/0.

The Board moved into Executive Session at 5:34 p.m.

The Board exited Executive Session at 5:54 p.m.

REGULAR SESSION

Regular session began at 6:00 p.m. Chuck Overacker led everyone in the Pledge of Allegiance.

PUBLIC INPUT

None

ACTION ITEMS

Approve Agenda

Trustee Natelson motioned to approve the agenda as presented, second by Trustee Burns. Passed 5/0.

NEW BUSINESS

Superintendent(s) Evaluation and Contract Renewal

Chairman Overacker asked for a motion to accept the Superintendent Evaluation. Vice Chair Macfarlane motioned to accept the Superintendent Evaluation. Trustee Natelson seconded the motion. Passed 5/0.

Contract Renewal

There was discussion regarding District Administrator contracts. Principal contracts will be up in February.

Trustee Natelson motioned to renew Administrative Team contracts and negotiate terms at the scheduled February 21, 2018 Board meeting, seconded by Trustee Burns. Passed 5/0.

There being no further business, the meeting adjourned at 6:16 p.m.

Chuck Overacker, Chairman

Date

Deborah K. Cheney, Board Clerk

Date