

**Salmon School District #291  
Board of Trustees  
Regular Session Minutes  
August 24, 2018**

The meeting was called to order by Chairman Overacker at 8:04 a.m.

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

**EXECUTIVE SESSION**

Vice Chair MacFarlane motioned to move into Executive Session: 74-206 (1)d: To consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code, second by Trustee Natelson. Passed 4/0.

The following Trustees voted to move into Executive Session: Chairman Overacker, Vice Chair MacFarlane, Trustee Natelson, and Trustee Prange. Passed 4/0.

The Board moved into Executive Session at 8:09 a.m.

The Board discussed Student A.

The Board exited Executive Session at 9:05 a.m.

**REGULAR SESSION**

Regular session began at 9:05 a.m. Chairman Overacker led everyone in the Pledge of Allegiance.

**ACTION ITEMS**

**Approve Agenda**

Trustee Natelson motioned to approve the agenda, second by Vice Chair MacFarlane with typo change (these to that). Passed 4/0.

**NEW BUSINESS**

**Action on 74-206 (1)d: Student A**

Trustee Natelson motioned to table the situation on Student A until more information can be obtained, second by Vice Chair MacFarlane. Passed 4/0.

There being no further business, the meeting adjourned at 9:09 a.m.

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Chuck Overacker, Chairman

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Date

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Deborah K. Cheney, Board Clerk

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Date