



SUGAR-SALEM SCHOOL DISTRICT No. 322

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REGULAR MEETING OF THE BOARD OF TRUSTEES

March 6, 2018 - Sugar City, Idaho 7:00 P.M.

Members Present: Kristin Galbraith, Greg Stoddard,
Whitney Crapo, and Doug McBride (arrival at 7:13 pm)

Tyler Fillmore was excused due to illness

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- I. Prayer – Whitney Crapo
- II. Welcome and Call To Order – Kristin Galbraith – **Start Time 7:00 pm**
- III. Pledge of Allegiance – Kristin Galbraith
- IV. Approval of Agenda
A motion was made to approve the agenda. This motion was made by Greg Stoddard and seconded by Whitney Crapo. It was approved by a vote of 3-0.
- V. Delegations and Patron Input – Normally this begins as soon as the board has approved the agenda for the meeting. Those wishing to speak should have already contacted the district office and had their topic placed on the agenda (although not required). If they are not on the agenda they should complete and sign the input form as they enter. They will then be provided a 3-minute block of time to express their opinion. Board members may not comment at that time. Those speaking will be given time in the order that they sign up. The board is interested in hearing public comment on any item, but will not comment on matters not on the agenda or on personnel matters.
Sam Butikofer, Trulee Bullard, and Gaylynn Bean all spoke in favor of keeping the 5-day schedule for next year.
- VI. Consent - Any member of the Board may make a motion to move an item or items from the Consent Agenda to the Action Agenda if he or she would like to discuss the issue.
- A. Past Board Minutes Action
 - B. Bank Reconciliation Action
 - C. Payroll Action
 - D. Bills Action
 - E. Field Trip Request – 5th Grade Action
 - F. Field Trip Request – JH/HS Art & Photography Action
 - G. Field Trip Request – Orchestra Action
- A motion was made to approve the consent agenda by Greg Stoddard and seconded by Whitney Crapo. It was approved by a vote of 3-0.**
- VII. Presentation/Discussion
- A. Teacher Who Makes a Difference – Louis Bean Presentation
Louis Bean was recognized for his contributions within the district.
 - B. Partner with a Positive Influence – Jeanette Schmitt Presentation
Jeanette Schmitt was recognized for her contributions within the district.
 - C. Title I – Lisa Marie Jensen Presentation
Lisa Marie Jensen and Stephanie Blayne came and gave a presentation about the Title I/Special Education programs at Central and Kershaw and about the changes they are making to align their curriculum to the general education curriculum. They have seen increases in student achievement because of their efforts.
- VIII. Action
- A. Budget Action
A motion to approve the budget was made by Doug McBride and seconded by Whitney Crapo. It was approved by a vote of 4-0.
 - B. 2019-20 Calendar and 4-day Week Discussion/Action
A motion to stay with the 5-day schedule was made by Greg Stoddard and seconded by Doug McBride. It was approved by a vote of 4-0. No official calendar for the 2019-20 school year was adopted yet.
 - C. Supplemental Levy Action
A motion was made to seek a Supplemental Levy in the amount of \$200,000 per year for 2 years, in accordance with the resolution presented. This motion was made by Greg Stoddard and seconded by Doug McBride. It was approved by a vote of 4-0. This election will take place in the May 21st election.
 - D. Construction Management/General Contractor Selection Action
A motion was made to allow the district architect to create an RFQ for the construction management/general contractor selection process. This motion was made by Doug McBride and seconded by Greg Stoddard. It was approved by a vote of 4-0.
 - E. Bond Committee Public Relations Representative Selection Action
No motion was made at this time.

- IX. Executive Session (Pursuant to Idaho code 74-206 to discuss (a) the hiring of personnel)

Pursuant to Idaho code 74-206, to discuss the hiring of personnel, a motion was made to enter executive session. This motion was made by Whitney Crapo and a roll call vote was taken. Whitney Crapo – y, Greg Stoddard – y, Doug McBride – y, and Kristin Galbraith – y. With the vote of 4-0 this was approved.

 - A. Personnel Action ReportDiscussion
 - B. Probation Teacher ADiscussion and Action

During executive session, the personnel action report and the probation of Teacher A were discussed. During executive session, a motion was made to take Teacher A off probation. This motion was made by Whitney Crapo and seconded by Greg Stoddard. It was approved by a vote of 4-0.

The meeting was then opened to the public.

- X. Action
 - A. Personnel Action ReportAction

A motion to approve the personnel action report was made by Greg Stoddard and seconded by Whitney Crapo. It was approved by a vote of 4-0.

- XI. Adjournment

Seeing no further business before the board, a motion was made to adjourn the meeting at 9:23 pm. This motion was made by Doug McBride and seconded by Greg Stoddard. It was approved by a vote of 4-0.