



# SUGAR-SALEM SCHOOL DISTRICT No. 322

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## REGULAR MEETING OF THE BOARD OF TRUSTEES

April 11, 2019 - Sugar City, Idaho 7:00 P.M.

Members Present: Kristin Galbraith, Greg Stoddard,  
Whitney Crapo, and Doug McBride  
Tyler Fillmore was not present

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- I. Prayer – Kristin Galbraith **Start Time 7:00pm**
- II. Welcome and Call To Order – Kristin Galbraith
- III. Pledge of Allegiance – Greg Stoddard
- IV. Approval of Agenda  
**A motion to approve the agenda was made by Greg Stoddard and seconded by Whitney Crapo. It was approved by a vote of 4-0.**
- 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.  
**No patron input.**
- 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. 2019 Summer Maintenance Projects ..... Action
- A motion to approve the consent agenda was made by Whitney Crapo and seconded by Greg Stoddard. It was approved by a vote of 4-0.**
- VII. Presentation/Discussion
- A. Teacher Who Makes a Difference – Amy Tolman ..... Presentation  
**Amy Tolman was recognized for her service within the district.**
  - B. Partner with a Positive Influence – Rusty Lawson ..... Presentation  
**Rusty Lawson was recognized for his service within the district.**
  - C. PLC (Professional Learning Communities) Plan ..... Presentation  
**Chester Bradshaw presented the PLC plan for the district for the next 3 years.**
  - D. CM/GC and Architect Interview – April 24<sup>th</sup> ..... Discussion  
**The CM/GC and architect interviews were discussed.**
- VIII. Action
- A. Budget ..... Action  
**A motion to approve the budget was made by Greg Stoddard and seconded by Doug McBride. It was approved by a vote of 4-0.**
  - B. Kershaw A/C & Heating Rooftop Units ..... Discussion/Action  
**The Kershaw A/C & heating units were discussed but no motion was made at this time.**
  - C. JH Portable ..... Action  
**Greg Stoddard recused himself from all discussions about the JH Portable. A motion was made to approve the purchase of a portable for the Junior high by Doug McBride and seconded by Whitney Crapo. It was approved by a vote of 3-0.**
  - D. HS Water System ..... Action  
**A motion to approve the replacement of the high school hot water on demand system (the \$10,000 fix) was made by Greg Stoddard and seconded by Doug McBride. It was approved by a vote of 4-0.**
  - E. HS Weight Room Remodel ..... Action  
**A motion was made to use \$40,000 in capital projects funds towards the high school weight room remodel under option A. This motion was made by Doug McBride and seconded by Greg Stoddard. It was approved by a vote of 4-0.**
  - F. Bond Resolution – New Junior High ..... Action  
**A motion was made to approve the bond resolution for the building of a new junior high school (as found in official minutes) for \$17 million to be paid back over 20 years. This motion was made by Greg Stoddard and seconded by Doug McBride. It was approved by a vote of 4-0.**
  - G. Transfer Contingency Fund ..... Action  
**A motion was made to transfer the \$500,000 contingency fund into the capital projects fund. This motion was made by Whitney Crapo and seconded by Greg Stoddard. It was approved by a vote of 4-0.**

H. 2019-20 Calendar.....Action  
**A motion to approve the 2019-20 calendar was made by Greg Stoddard and seconded by Whitney Crapo. It was approved by a vote of 4-0.**

I. Textbook Adoption .....Action  
**A motion to approve the textbook adoptions for the high school, junior high school, and Kershaw school was made by Doug McBride and seconded by Whitney Crapo. It was approved by a vote of 4-0.**

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

A. Personnel Action Report .....Discussion  
**Pursuant to Idaho code 74-206 to discuss the hiring or personnel, a motion was made to enter executive session. This motion was made by Whitney Crapo and seconded by Doug McBride. It was approved by a vote of 4-0. A roll call vote was taken: Whitney-yes, Doug-yes, Greg-yes, and Kristin-yes.**

X. Action

A. Personnel Action Report .....Action  
**A motion was made to approve the personnel action report by Doug McBride 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 9:01pm. This motion was made by Greg Stoddard and seconded by Doug McBride. It was approved by a vote of 4-0.**