



SUGAR-SALEM SCHOOL DISTRICT No. 322

105 WEST CENTER • P. O. BOX 150 • SUGAR CITY, ID 83448 • PHONE (208) 356-8802 • FAX (208) 356-7237

REGULAR MEETING OF THE BOARD OF TRUSTEES

July 8, 2020 - Sugar City, Idaho 6:30AM

Members Present: Kristin Galbraith, Whitney Crapo and Tyler Fillmore (Ian Luke and Greg Stoddard were excused)

Prayer – Tyler Fillmore
Pledge – Whitney Crapo

- I. Welcome and Call To Order – Kristin Galbraith **Start Time 6:34 AM**
- II. Approval of Agenda

A motion was made to approve the agenda by Tyler Fillmore and seconded by Whitney Crapo. It was approved by a vote of 3-0.

- III. 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.

- IV. 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. Ad Hoc Bus Committee Action

A motion was made to approve the consent agenda by Tyler Fillmore and seconded by Whitney Crapo. It was approved by a vote of 3-0.

- V. Presentation/Discussion/Action

- A. Building Level Report – Neil Williams Presentation
Neil Williams came and gave an update on the Kershaw Intermediate school.
- B. Junior High Update Presentation/Discussion
Brent McFarland from JRW & Associates came in and gave an update on the new JH construction.
- C. Back to School Protocols Discussion
Chester Bradshaw and the board discussed the back to school protocols for the fall.

- VI. Action

- A. Budget Action
A motion to approve the budget was made by Tyler Fillmore and seconded by Whitney Crapo. It was approved by a vote of 3-0.

- VII. Executive Session (Pursuant to Idaho code 74-206 to discuss (a) the hiring of personnel and (b) labor contract matters)

- A. Personnel Action Report Discussion
- B. Negotiations Discussion
The board did not have an executive session during the meeting today.

- VIII. Action

- A. Personnel Action Report Action
A motion was made to approve the personnel action report. This motion was made by Whitney Crapo and seconded by Tyler Fillmore. It was approved by a vote of 3-0.
- B. Negotiations Action
No motion was made on this item today.

- IX. Adjournment

Seeing no further business before the board, a motion was made to adjourn the meeting at 8:12AM. This motion was made by Tyler Fillmore and seconded by Kristin Galbraith. It was approved by a vote of 3-0.