



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

Board of Trustees Meeting
Sugar City, Idaho
Wednesday, August 11, 2021
7:00 AM
Executive Session 6:30 AM

Board of Trustees
Zone I –
Zone II – Greg Stoddard
Zone III – Ian Luke
Zone IV – Kristin Galbraith, Chair
Zone VI – Whitney Crapo

- I. Executive Session Pursuant to Idaho code 74-206 to discuss (a) the hiring of personnel
 - A. Personnel Action Report Discussion
(This includes approving Alternate Authorizations for the following: JaNeal Shaw, Holly Jackson, Zachary Spicer, Cameron Smith, Karen Hunt, Kristina Henry, Marnee Brower)

- II. Prayer – Ian Luke
- III. Welcome and Call To Order – Kristin Galbraith
- IV. Pledge of Allegiance – Greg Stoddard
- V. Approval of Agenda
- VI. 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.

- VII. 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. Update Policy 8220 2nd reading Action
 - F. Safety Busing Action

- VIII. Presentation/Discussion/Action
 - A. Safety Presentation Chad Martin Presentation/Discussion
 - B. Doctor Report – Dr. Jones Presentation/Discussion
 - C. Covid Leave Discussion/Action
 - D. Junior High Update Presentation
 - E. Lights for Soccer Field Discussion/Action
 - F. Final Bus Purchase Price Presentation

- IX. Action
 - A. Budget Action
 - B. Calendar Action

- X. Action
 - A. Personnel Action Report Action

- XI. Adjournment