



# 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  
Wednesday, July 7, 2021- Sugar City, Idaho 7AM  
Members Present: Kristin Galbraith, Greg Stoddard (left at 8:54 am),  
Whitney Crapo, Ian Luke

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- I. Prayer – Ian Luke  
**Start time 7:04AM**
- II. Welcome and Call to Order – Kristin Galbraith
- III. Pledge of Allegiance – Whitney Crapo
- IV. Approval of Agenda  
**A motion to approve the agenda was made by Greg Stoddard and seconded by Ian Luke. 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.  
**John Ochs addressed the board about Drivers Education Costs.**
- 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. Classified Salary Schedule ..... Action
  - F. Professional Agreement ..... Action
  - G. Update Policy 8220 1<sup>st</sup> reading ..... Action
  - H. Safe return to in-person & continuity of services plan ..... Action
- A motion was made to approve the consent agenda. This motion was made by Whitney Crapo and seconded by Ian Luke. It was approved by a vote of 4-0.**
- VII. Action
- A. Budget..... Action  
**A motion was made to approve the budget report. This motion was made by Whitney Crapo and seconded by Ian Luke It was approved by a vote of 4-0.**
- VIII. Executive Session Pursuant to Idaho code 74-206 to discuss (a) the hiring of personnel
- A. Personnel Action Report ..... Discussion
  - B. Admin assignments ..... Discussion
- A motion to enter into Executive Session was made by Whitney Crapo and seconded by Greg Stoddard. A roll call was taken: Ian-Y, Greg-Y, Whitney-Y, Kristin-Y. It was approved by a vote of 4-0.**
- IX. Action
- A. Personnel Action Report ..... Action  
**A motion to approve the personnel action report was made by Ian Luke and seconded by Kristin Galbraith. It was approved by a vote of 4-0.**
  - B. Admin Assignments ..... Action  
**A motion to post the Athletic Director Position was made by Ian Luke and seconded by Kristin Galbraith. It was approved by a vote of 4-0.**
- X. Presentation/Discussion/Action
- A. Baseball/Softball Update..... Discussion/Action  
**Chester Bradshaw gave an update on the proposed baseball/softball fields. No action was taken**
  - B. Junior High Update ..... Presentation  
**Chester Bradshaw gave an update on the Jr. High construction**
  - C. August Board Meeting Date..... Discussion/Action  
**A motion to change Augusts Board Meeting to 7:00 PM with a Picnic at 5:30 PM was made by Ian Luke and seconded by Whitney Crapo. It was approved by a vote of 3-0.**
  - D. Board Replacement Zone 1 ..... Discussion/Action  
**No Action was taken**
  - E. Special Education Funds ..... Discussion/Action

A motion was made to approve the use of Special Education Funds to purchase a vehicle was made by Whitney Crapo and seconded by Ian Luke. It was approved by a vote of 3-0.

F. High School Roof.....Presentation

Chester Bradshaw presented the board with a solution to the roof repairs at the High School.

G. Field Trip Request-Orchestra .....Discussion/Action

A motion to approve the Field Trip Request to California was made by Whitney Crapo and seconded by Ian Luke. It was approved by a vote of 3-0.

H. Travel Bus.....Discussion/Action

A motion to approve the purchase of a new travel bus was made by Ian Luke and seconded by Whitney Crapo. It was approved by a vote of 3-0.

I. Disposable Fixed Assets .....Presentation

Chester Bradshaw presented the board with updates on the disposable fixed assests.

XI. Adjournment

Seeing no further business before the board, a motion was made to adjourn the meeting at 9:13 AM. This motion was made by Whitney Crapo and Seconded by Ian Luke. It was approved by a vote of 3-0.