



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, February 14, 2024
7:00 AM

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

- I. Prayer – Kristin Galbraith
- II. Welcome and Call to Order – Kristin Galbraith
- III. Pledge of Allegiance – Greg Stoddard
- IV. Approval of Agenda
- V. Executive Session Pursuant to Idaho code 74-206 to discuss (a) to consider the hiring of personnel, (b) to consider the evaluation of an employee and disciplining of a public school student, (c) to acquire an interest in real property not owned by a public agency.
 - A. Student A Discussion/Action
 - B. Student B Discussion/Action
 - C. Personnel Action Report Discussion
 - D. Superintendent Evaluation Discussion
 - E. Land Purchase Discussion
- VI. Action
 - A. Personnel Action Report Action
 - B. Superintendent Evaluation Action
 - C. Land Purchase Action
- VII. 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.
- VIII. 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. Weather Related School Closure 01/12/24 Action
 - F. Football Championship Ring Purchase Action
 - G. High School Credit Card Action
 - H. Orchestra Trip Action
- IX. Policy Updates Action
2nd Read Policy 2140 Student and Family Privacy Rights, 2140F Students & Family Privacy Right Form
- X. Action
 - A. Budget Action
 - B. Internal Audit Report Action
- XI. Presentation/Discussion/Action/Information
 - A. Student Data – Karl Gehmlich & Jay Miller Presentation/Discussion
 - B. Student of the Month Presentation/Discussion
 - C. Teacher Award – Janeen Caffrey Presentation/Discussion
 - D. Partner Award – Lloyd Robison Presentation/Discussion
 - E. Digger Highlights Presentation/Discussion
 - F. Superintendent Report Discussion/Action
 - G. Building Level Report – Neil Williams Presentation/Discussion
 - H. Supplemental Levy Discussion/Action
 - I. CM/GC RFQ Discussion/Action
 - J. Ag Building Presentation/Discussion
 - K. Preschool Presentation Presentation/Action
 - L. 24-25 Calendar Presentation/Action
 - M. Development Agreement Discussion/Action
- XII. Delegations and Patron Input
- XIII. Adjournment

School Visits 9AM
March 13th High School