



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, April 10, 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 – Julaine Blaser
- II. Welcome and Call to Order – Kristin Galbraith
- III. Pledge of Allegiance – Kristin Galbraith
- IV. Approval of Agenda

- 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.

- 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. Safe Return to School Plan..... Action
 - F. SpEd Classified Salary Schedule Action
 - G. Sped Contracted Services (Psych, Nurse, OTP)..... Action

- VII. Policy Updates 1st Read Action
Policy 5240 Sexual Harassment/Sexual Intimidation in the Workplace, Policy 2470 Self-Directed Learners

- VIII. Action
 - A. Budget Action

- IX. Presentation/Discussion/Action/Information
 - A. 7:45AM Student of the Month Presentation/Discussion
 - B. Teacher Award – Melissa Ricks..... Presentation/Discussion
 - C. Partner Award – Blake Hansen Presentation/Discussion
 - D. Student Data – School Counselors Presentation/Discussion
 - E. Digger Highlights..... Presentation/Discussion
 - F. Superintendent Report..... Discussion/Action
 - G. Legislative Update Presentation/Discussion
 - H. Department Head Report – Jeff Luthy, Evelyn Coolidge, Ben Carpenter..... Presentation/Discussion
 - I. 24-25 Academic Calendar..... Discussion/Action
 - J. SLP Contracted Services..... Discussion/Action
 - K. Technology Network E-Rate Purchase Discussion/Action
 - L. Development Agreement with Sugar City Discussion/Action
 - M. Sugar City Historical Society..... Discussion/Action
 - N. Baseball Bids Discussion/Action

- X. Executive Session Pursuant to Idaho code 74-206 to discuss (a) To consider hiring an employee, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (b) to consider disciplining of, or to hear complaints or charges brought against a public school student.
 - A. Student A Discussion/Action
 - B. Personnel Action Report Discussion

- XI. Action
 - A. Personnel Action Report Action

- XII. Adjournment