



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 6, 2019
7:00 PM

Board of Trustees
Zone I – Tyler Fillmore
Zone II – Greg Stoddard
Zone III – Doug McBride
Zone IV – Kristin Galbraith, Chair
Zone VI – Whitney Crapo

- I. Prayer – Tyler Fillmore
- II. Welcome and Call To Order – Kristin Galbraith
- III. Pledge of Allegiance – Greg Stoddard
- 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. Emergency Closure – January 7, 2019 Action
 - F. Wellness Policy 2nd Reading
- VII. Presentation/Discussion
 - A. Teacher Who Makes a Difference – Joey Fullmer Presentation
 - B. Partner with a Positive Influence – Sheryl Thompson Presentation
 - C. Title I – Lisa Marie Jensen Presentation
 - D. Bond Committee Presentation
- VIII. Action
 - A. Budget Action
 - B. 2019-20 Calendar and 4-day Week Discussion/Action
 - C. Public Meetings Discussion Discussion/Action
- IX. Executive Session (Pursuant to Idaho code 74-206 to discuss (a) the hiring of personnel)
 - A. Personnel Action Report Discussion
 - B. Principal Evaluations Discussion
- X. Action
 - A. Personnel Action Report Action
 - B. Principal Evaluations Action
- XI. Adjournment