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Sugar-Salem School District No. 322

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SPECIAL MEETING OF THE BOARD OF TRUSTEES

January 25, 2018

Sugar City, Idaho 8:20 A.M.

Members Present: Tyler Fillmore, Whitney Crapo,

Doug McBride, Kristin Galbraith, Greg Stoddard

1. Welcome and Call To Order – Kristin Galbraith, Board Chair **Start time 8:25 AM**
2. Pledge of Allegiance – Doug McBride
3. Prayer – Whitney Crapo
4. Approval of Agenda

**Greg Stoddard made a motion to approve the agenda and Whitney Crapo seconded it. It was approved by a vote of 5-0.**

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1. Procedural matters
   1. Discuss interview questions
   2. Discuss interview procedure

**The board went over the process they would follow for the interviews.**

1. Executive Session (Pursuant to Idaho code 74-206 (1) Subsection (a)
2. to consider hiring an employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

**A motion was made to enter executive session by Tyler Fillmore. A roll call vote was taken: Kristin – yes, Doug – yes, Tyler – yes, Greg – yes and Whitney – yes.**

1. 11:30 Lunch Break until 12:30pm
2. Executive Session (Pursuant to Idaho code 74-206 (1) Subsection (a)

(a) to consider hiring an employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

**A motion was made to enter executive session by Kristin Galbraith. A roll call vote was taken: Kristin – yes, Doug – yes, Tyler – yes, Greg – yes and Whitney – yes.**

1. Break until 6:00pm

**Meeting resumed at 6:20 PM. They were late starting because there was a traffic accident that delayed one member of the board and they did not want to begin without all members present.**

1. Executive Session (Pursuant to Idaho code 74-206 (1) Subsection (a)

(a) to consider hiring an employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

**A motion was made to enter executive session by Greg Stoddard. A roll call vote was taken: Kristin – yes, Doug – yes, Tyler – yes, Greg – yes and Whitney – yes.**

1. Action from executive session regarding superintendent search

**The meeting was opened to the public. The board members deliberated about which candidate they should offer the position to.**

**A motion was made to offer the superintendent position to candidate O. This motion was made by Greg Stoddard and seconded by Whitney Crapo. It was approved by a vote of 5-0. A roll call vote was taken: Greg – yes, Whitney – yes, Doug – yes, Tyler – yes, and Kristin – yes.**

**Kristin Galbraith went and called candidate O on the phone and he accepted the offer.**

1. Adjournment

**Seeing no further business before the board, a motion was made to adjourn the meeting at 7:48 PM. This motion was made by Tyler Fillmore and seconded by Greg Stoddard. It was approved by a vote of 5-0.**