

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES' MEETING MINUTES
Thursday, April 20, 2017
7:00 p.m. Special Board Meeting

**Special Board Meeting 7:30 p.m.
Facilities Planning Workshop**

I. Call to Order:

This meeting is a Facilities Committee meeting to continue discussions regarding the future of the facilities within the District. There was no action or direction from the Board as an entity. There were two board members present which did not establish a quorum as prescribed in Idaho Code: 33-510. Meeting was held in the Shoshone High School music room located at 61 East Highway 24, Shoshone, Idaho and began at 7:00 p.m.

Present:

Board Members: Vice-Chair Lorie Race. Trustee: Sarah Thomas. No quorum of the Board was established as prescribed in Idaho Code: 33-510.

Staff: Dr. Rob Waite, Principal Kelly Chapman, Shannon Harris, John Larson, and Clerk Heather Wallace.

Absent: Chair Anthony Bozzuto. Trustees Rachelle Livingston and Sarah Stowell

Members of the Committee Present: Michael Aoi, Tim Chapman, Sigi Juarez, Julie Nordstrom, Bart Koonce, Ginger Koonce, Jacqueline Owens, Monica Pinon, Mark Sant, Clay Ritter and Brandee Lewis. It is noted some committee members are also staff of Shoshone Joint School District.

Dr. Waite welcomed and thanked everyone for attending the second meeting of the Long Range Facilities Committee. At this time, Dr. Waite presented a power-point titled: Facilities Committee: Where Are We Now? (exhibit a)

Dr. Waite provided a brief re-cap of information gathered at the previous committee meeting held on November 10, 2016. The committee had determined a project timeline in order of importance. The timeline included the following projects be completed within the first five years:

- Safety/Convenience of Building Site
- Multi-Purpose Building
- Alternative High School
- Vocations Building

FINANCING:

Dr. Waite reported that he and Business Manager, Shannon Harris, met with representatives from Zions Bank regarding finance options available to the District. The following information was shared with the committee:

- The Shoshone Joint School District Debt Limit (availability) is \$10,788,733
- The power point included a levy history and taxable valuation history

- 1 • Proposed Bond Statistics:
 - 2 1. Current Levy is \$1.60 per \$1,000 (supplemental levy)
 - 3 2. Primary homeowners receive a homeowner's exemption of 50% up to \$100,00
 - 4 3. Bond payments per rate of \$1,000 are as follows:
 - 5 i. \$7,000,000: \$3.90
 - 6 ii. \$5,000,000: \$3.26
 - 7 iii. \$3,000,000: \$2.61
 - 8 iv. further discussion by the committee determined that a
 - 9 \$6,000,000 bond would be approximately \$3.59 per \$1,000
 - 10 4. In addition there are three programs for lowering the cost of school district
 - 11 debt:
 - 12 i. Idaho School Bond Guaranty
 - 13 ii. Credit Enhancement (to received a AAA bond rating)
 - 14 iii. Bond Levy Equalization Programs: The State of Idaho pays a subsidy
 - 15 to the district to help make bond payments.

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18 ARCHITECTS:

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20 Dr. Waite and Mr. John Larson have been involved in discussions with two architect agencies
21 regarding unofficial proposals and concepts for a five year plan. As of this date the following
22 information has been provided (it is noted that estimates are not by a building design but based on
23 square feet of new or remodeled space, site, and recently bid projects with their agencies):
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- 25 • Safety/Convenience of Building Site: including reconfiguration of entrances, flow,
26 security, bathrooms, student gathering area, football field, offices, storage, modular
27 building being replaced by actual classrooms and site work. \$1.1 to \$1.6 million dollars.
- 28 • Multi-purpose building on site: including gym, stage, place for community events,
29 bleachers, flooring, bathrooms and site work. \$1.8 to \$2.1 million dollars.
- 30 • Alternative Classrooms: three to four classrooms, offices, bathrooms, storage, and site
31 work. \$900,000 to \$1.3 million dollars.
- 32 • Vocational Building: dry/wet shop area, classroom, bathroom, storage and site work.
33 \$650,000 to \$1 million dollars.
- 34 • Summary total: \$4. 45 million to \$6 million dollars.
- 35 • Football field is included as a land swap and total improvements would be approximately
36 \$95,000 to \$100,000 which is included in the safety/convenience portion.

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38 COMMITTEE RECOMMENDATION:

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40 Dr. Waite asked the committee to break into smaller groups to discuss possible recommendations
41 to be made to the Board of Trustees.

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43 The committee reconvened approximately 30 minutes later to share their discussions and ideas.
44 The census of the committee is to recommend a \$6 million dollar bond to be levied by the
45 Shoshone Joint School District Board of Trustees.

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47 Dr. Waite stated he will take the recommendation to the Board of Trustees at the next meeting on
48 May 9, 2017. In the mean time Dr. Waite will meet with the architects and have further
49 discussions with Zions Financial. It was noted that an election for the bond could be as early as
50 August and will need a 2/3 majority to pass.

1 Dr. Waite thanked everyone for attending and adjourned the meeting at 8:29. P.m.

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Heather Wallace

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Heather Wallace

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District Clerk

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April 20, 2017

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9 This document serves as the official minutes of the April 20, 2017 meeting. There is not audio
10 recording of this meeting.