

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m., Tuesday, July 11, 2017 Board Work Session
7:00 p.m. Tuesday, July 11, 2017 Annual/Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

I. Construction Process

Annual Board Meeting
Monthly Board Meeting
7:00 p.m.

I. Call to Order

II. Consideration of Public Input – Those wishing to address the Board will fill out a Request to Appear before the Board (1520F) and submit to the District Clerk before the beginning of the meeting.

III. Annual Meeting:

A. Board Nominations:

1. Chair of the Board
2. Vice-Chair of the Board

Proposed Motion: I move to accept the nominations of Chair and Vice-Chair as presented. Seconded. Discussion. Vote

B. Designate:

1. Superintendent as CEO of the District- Dr. Rob Waite
2. Treasurer- Shannon Harris
3. Clerk- Heather Wallace
4. Board Meeting Schedule-
5. Official Posting Places- School Building, Post Office, Lincoln County Courthouse.
6. Official Publication- Times News
7. Re-appointment of all standing committees
8. Legal Representatives- Anderson, Julian & Hull, LLP
9. Official Bank- Wells Fargo
10. Auditor- Mr. Mike Burr
11. Insurance Agent: Hub International, Insurance Company: EMC
12. District Handbooks

Proposed Motion: I move to accept item B, Subjects one through twelve as presented. Seconded. Discussion. Vote.

Notice of Meeting
Notice of Agenda

IV. Reports

- A. S.E.A.
- B. Shoshone Teachers
- C. Student Body
- D. Goals and School Improvement

V. Consent Agenda

- A. Approval of Agenda
- B. Approval of the Minutes:
 - I. June 13, 2017: Regular Board Meeting
- C. New Hire: Alternative Education Mentor: Rachel Kaschmitter
- D. Weekly Principal/Superintendent Reports
- E. Accept as Presented

Proposed Motion: I move to accept the consent agenda as presented. Second. Discussion. Vote.

VI. Financials

- A. Accounts Payable

Proposed Motion: I move to accept the Accounts Payables as presented. Second. Discussion. Vote.

VII. Board Business:

- A. Select Design West for Architect Services

Proposed Motion: I move to select Design West for Architect Services. Second. Discussion. Vote.

- B. Select Starr Corporation for CM-GC Construction Services.

Proposed motion: I move to select Starr Corporation for CM-GC Construction Services. Second. Discussion. Vote.

VIII. School Board Training- Key Works of School Boards

IX. Motion for Adjournment:

Next Meeting:

Regular:
To be determined during Annual Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho 83352

Proposed Motion: I Move to adjourn meeting at . Second. Discussion. Vote.

"Any person needing special accommodation to participate in the above noticed meeting should contact the District Office three days prior to the meeting by calling 208-886-2381 ext 310 or visit the District Office at 61 East Highway 24, Shoshone, Idaho 83352"

Posted : June 28, 2017