

**Shoshone School District # 312**  
**Board of Trustees**  
**Agenda**  
**6:30 p.m. Tuesday, April, 14, 2020 Board Work Session**  
**7:00 p.m. Tuesday, April 14, 2020 Regular Meeting**  
**Virtual Meeting hosted by Zoom**

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**Website: Zoom.us (<https://zoom.us>)**

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The monthly board meetings of the Shoshone Joint School District No. 312 are opened to the public per Idaho Code. This meeting will be hosted at the regular location in room #278, Shoshone High School, 61 East Highway 24, Shoshone, Id. The public may attend at the regular location following CDC guidelines or attend by Zoom.us

**Board Work Session**  
**6:30 p.m.**

**I. Corona Virus Updates**

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

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Consideration of Public Input** – Those wishing to address the Board will fill out a Request to Appear before the Board (4105F) and submit to the District Clerk before the beginning of the meeting.

**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:
  - 1. March: March 10, 2020 Regular Board Meeting
- C. Weekly Principal/Superintendent Reports
- D. Accept as Presented

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

**VI. Financials**

- A. Accounts Payables
- B. Financial Statements:
  - District
  - Secondary
  - Elementary

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

Notice of Meeting  
Notice of Agenda

**VII. Board Business:**

A. Set 2020-2021 Budget Hearing for: Tuesday, June 09, 2020 at 6:30 p.m.

**Proposed Motion: I move to set the 2020-2021 Budget Hearing for Tuesday, June 09, 2020 at 6:30 p.m. as presented. Second. Discussion. Vote.**

B. Emergency School Closure of School: March 30, 2020 and March 31, 2020 due to COVID-19 coronavirus.

**Proposed Motion: I move to approve the Emergency School Closure of all Shoshone Joint School District Schools from March 30<sup>th</sup> and 31<sup>st</sup> because of the COFID-19 coronavirus . Second. Discussion. Vote.**

C. School Board Resolution: Policies to be temporarily suspended related to the coronavirus and COVID-19 that are in conflict with federal and State of Idaho orders.

**Proposed Motion: I move to adopt School Board Resolution temporarily suspend policies as presented. Second. Discussion. Vote.**

**VIII. Motion for Adjournment:**

Next Board Meeting:

Regular Board Meeting

Tuesday: May 12, 2020

Board Work Session: 6:30 p.m.

Regular Board Meeting: 7:00 p.m.

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: April 07, 2020