

Shoshone School District # 312
Board of Trustees
Agenda
6:30 p.m. Tuesday, January 14, 2020 Board Work Session
7:00 p.m. Tuesday, January 14, 2020 Regular Meeting
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho

Board Work Session
6:30 p.m.

- I. Survey Results: Dr. Rich Bauscher

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. **Trustee Zone**
A. Trustee Zone 2: Appointment of William Marsh 2020-2024
Proposed Motion: I move to appoint William Marsh as Trustee to Zone 2 to fulfill vacant term for four years as presented. Second. Discussion. Vote.
- B. Trustee Oath of Office –
I. William Marsh- Zone 2
- VI. **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

Notice of Meeting
Notice of Agenda

4. Board Meeting Schedule-
5. Official Posting Places- School Building, District Website
(www.shoshonesd.org). Courtesy Postings- Lincoln County Courthouse and
Shoshone Post Office
6. Official Publication- Times News
7. 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. All District Handbooks

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

VII. Consent Agenda

- A. Approval of Agenda
- B. Approval of the Minutes:
 1. December 10, 2019: Regular Board Meeting
- C. New Hires: Classified:
Amanda Mestas- Para Professional
Janet Towne- Custodial
Shawn Denham- Bus Driver
- D. Weekly Principal/Superintendent Reports
- E. Accept as Presented

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

VIII. Financials

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

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

XI. Board Business:

- A. Resolution Calling a Supplemental Levy to be held for the purpose of submitting to the qualified electors of Joint School District No.312, Lincoln and Jerome Counties, State of Idaho, a proposition relating to a Two- Year Supplemental Levy District No.312, Lincoln and Jerome Counties, State of Idaho.

Proposed Motion: I approve the motion to adopt the foregoing Supplemental Levy Resolution as presented. Second, Discussion. Vote

X. School Board Training- School Improvement

- A. Facilities

Notice of Meeting
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XI. Motion for Adjournment:
Next Board Meeting:

Regular Board Meeting

Tuesday: February 11, 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: January 08, 2020