

SHOSHONE JOINT SCHOOL DISTRICT NO. 312  
BOARD OF TRUSTEES' MEETING MINUTES  
Special Board Meeting  
Monday, November 04, 2019  
6:30 p.m. Board Work Session

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

**I. Call to Order:**

The special school board meeting was called to order at 6:29 p.m. by Vice-chair Race. Meeting was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone, Idaho. It is noted this meeting is a board work session and no decision or motions were made as per Idaho Code.

Present:

**Board Members:** Vice-chair Lorie Race. Trustees William Marsh and Sarah Thomas. Quorum of the Board was established as prescribed in Idaho Code: 33-510.

**Staff:** Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins. and Clerk Heather Wallace.

**Absent:** Chair Anthony Bozzuto; prior commitment  
Trustee Sarah Stowell; prior commitment

**Guest:** Dr. Rich Baucsher  
In-coming Trustee Oscar Rodriguez

**II. Pledge of Allegiance:** Vice-chair Race led the Board and staff in the *Pledge of Allegiance*.

**III. Workshop: Input on Facilities:**

Dr. Waite introduced Dr. Rich Baucsher to the Board of Trustees and stated Dr. Baucsher is in attendance to discuss the benefits of a conducting a patron survey regarding school facilities.

Dr. Baucsher thanked the Board for their time and provided a history of his education, career, working relationship with public entities, and services offered.

Dr. Baucsher presented and/or discussed the following information with the Board of Trustees:

- A recap of the four facility projects being addressed by the Board;
- Examples of how a patron survey can help the District with facility and/or bond proposals;
- A draft of a proposed telephone survey was presented to the Board of Trustees. Each section of the survey was explained and addressed;
- Survey would be conducted over the phone by professionally trained personnel;
- Approximate cost of the survey would be \$1600 (200 contacts at \$8.00 a contact);
- The survey would be strictly confidential and all documentation used to obtain phone numbers, etc. would be destroyed and not seen by the Board or Dr. Baucsher.
- The survey results would be presented in tally format by numbers and percentages;

- 1 • The three types of surveys with their pros and cons: person to person
- 2 written survey
- 3 telephone survey
- 4 • The pros and cons of holding a town hall meeting vs a telephone survey
- 5

6 Further discussion included:

- 7 • The August bond for 6.8 million and the cost to tax payers;
- 8 • Bilingual services for a survey is an important point;
- 9 • Encouraging and helping parents to register and vote;
- 10 • The results of a survey could determine whether to run a bond. Dr. Baucsher suggested
- 11 the following:
- 12 a. If less than 60% in favor of the bond; passing the bond is not probable.
- 13 b. If less than 50% is in favor of the bond; the bond may need restructuring, postponed, or
- 14 more education to the patrons.
- 15 c. If 62% and above but not reaching the 66.7%; provide more education to the patrons.
- 16

17 In closing the Board thanked Dr. Baucsher for his presentation and would follow up with him

18 after the November 12<sup>th</sup> board meeting.

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20 **XI. Adjournment:**

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- 22 A. Next Meeting:
- 23 Board Work Session: Tuesday, November 12, 2019 at 6:30 p.m.
- 24 Regular Board Meeting: Tuesday, November 12, 2019, 2019 at 7:00 p.m.
- 25 Shoshone High School Art Room (#278)
- 26 61 East Highway 24
- 27 Shoshone, Idaho 83352
- 28

29 Vice-chair Race stated the work session concluded at 7:34 p.m. and the Board was dismissed.

30

31 *Heather Wallace*

32 Heather Wallace

33 District Clerk

34 November 04, 2019

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36 This document serves as the official minutes of the November 04, 2019 Board Meeting.