

SHOSHONE JOINT SCHOOL DISTRICT NO. 312

FACILITIES COMMITTEE MEETING MINUTES

Wednesday: November 16, 2022

7:00 p.m.

I. Call to Order:

This meeting is a Facilities Committee meeting to begin discussions regarding the future of the facilities within the District. There were three board members present at the meeting which did establish a quorum as prescribed in Idaho Code: 33-510 but was no action or direction from the Board as an entity. 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: Chair Anthony Bozzuto, Vice-Chair Lorie Race, and Trustee Eli Gough.

Administration: Dr. Rob Waite, Principal Kelly Chapman, Business Manager Shannon Harris, Maintenance Supervisor John Larson, and Clerk Heather Wallace.

Members of the Committee and Community Members Present: Mike Aoi, Tim Chapman, Denice Christiansen, Jennifer Gavina, Danny Logan, Shelly Larson, Brandee Lewis, Ciera Naylor, Jackie Owens,

Dr. Waite welcomed and thanked everyone for attending the meeting regarding school facilities. At this time, Dr. Waite presented a power-point titled: Facilities Committee: 2022 (attached to these minutes as support documentation).

Dr. Waite provided a brief re-cap of information from previous committee meetings held in past years starting in 2016. At that time the facilities committee had determined a project timeline in order of importance. The list below was determined to be the five-year goal list:

- Safety and security (Vocational Building, Multipurpose Building, Entryways, Office Spaces, Classrooms, Alternative School)
- Educational Needs (Vocational Building, Multipurpose Building, Alternative School)
- Building Conditions (Alternative School)

A Bond Election was held four times between 2017 and 2018 to bond for funds to address the mentioned issues. The bond election did not pass with the required 2/3 votes but only by a few votes each time. Dr. Waite then spoke of the district conducting a formal survey of 200 registered voters, the results are included in the power point print out.

Due to do the COVID-19 crisis further discussion on improvement to facilities have been delayed until fall of 2022. Between 2019 and 2022 the district was able to address some of issues mentioned in the five-year goal as follows:

- Elementary Bus Loading/Unloading Zone was created at the back of the elementary wing.
- New food service storage and freezer area is currently being created by using some Covid-19/ESSER funds and food service carryover funds. This will create a safer environment for deliveries.
- New modular building was purchased with Covid-19/ESSER funds. This created extra classrooms.

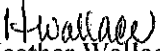
- 1 • Security upgrades have been done to the building. Doors are locked at all times and
- 2 visitors have to request entrance into the school. Panic doors have also been installed in
- 3 the different wings of the school building.
- 4 • An additional Vo-Ag building is currently in the process of being created. Expenses are
- 5 related to Covid-19/ESSER funding.
- 6 • The district is researching using general fund carryover revenue to address a alternative
- 7 school remodel, new site, or a modular building.

8
9 Not all the goals on the five-year list have been solved, there are still improvements that need
10 to be addressed. At this time Dr. Waite asked for the audience's opinions and possible next
11 steps to move forward. The conclusion of the discussion was:

- 12 • To continue to address safety issues by improving the entrance ways into the school,
- 13 create more offices and space.
- 14 • Construction of a new multi-purpose building.

15
16 By agreement of the audience present, the district will re-open discussion with the architect
17 firm for building plans and projected expenses.

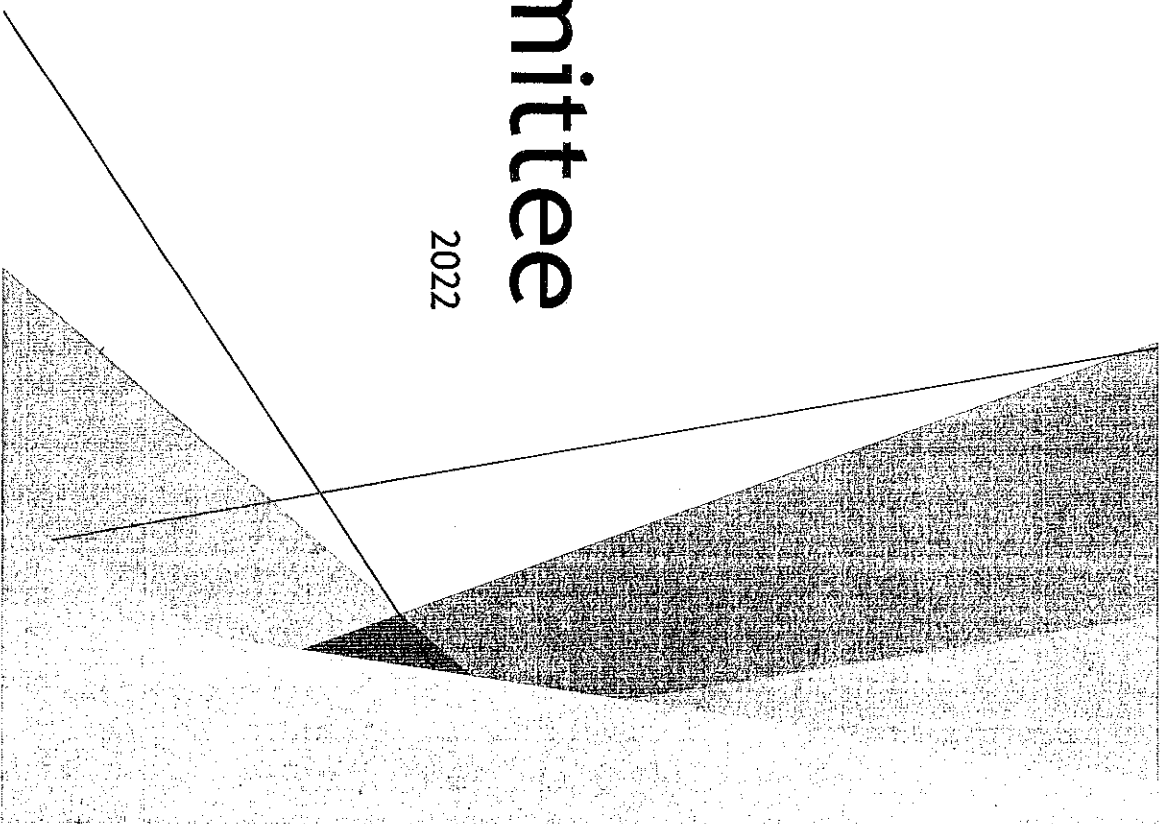
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19 When information is gathered, Dr. Waite will call a meeting of the facilities committee to
20 review the data.

21 
22 Heather Wallace
23 District Clerk
24 November 16, 2022

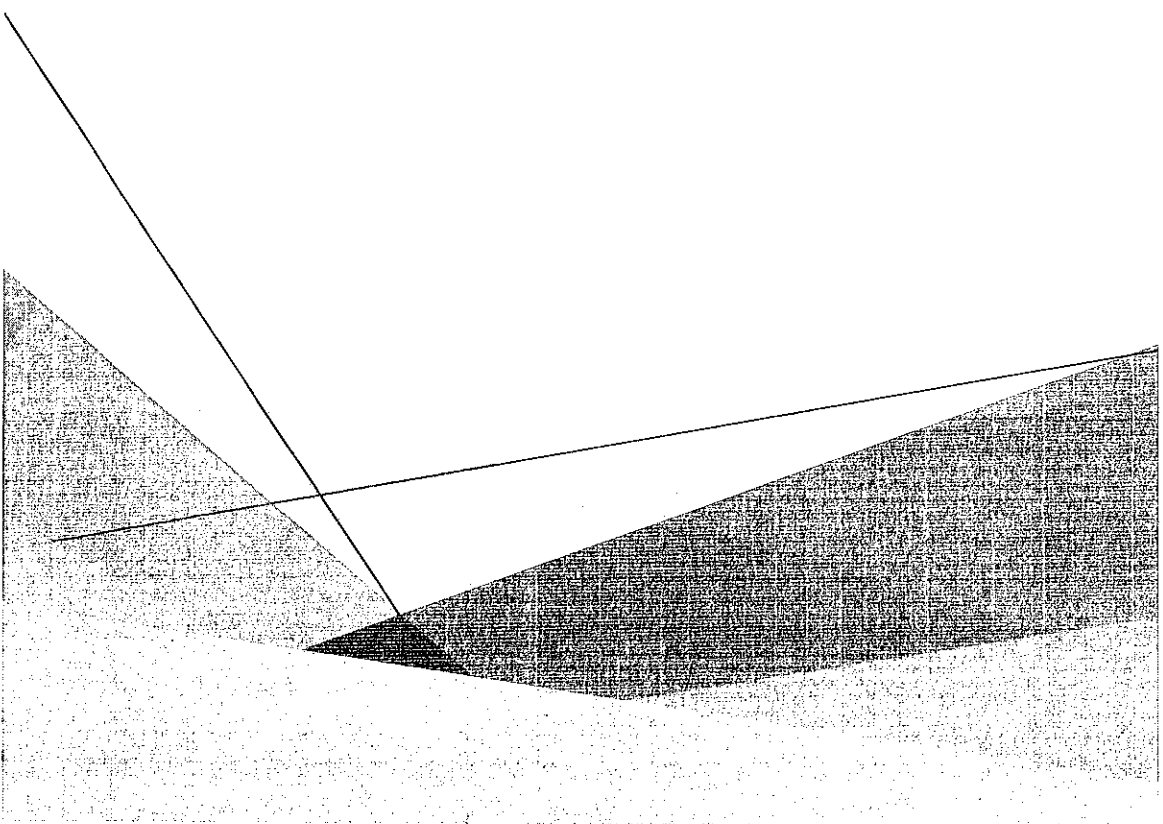
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26 This document serves as the minutes of the November 16, 2022 Facilities Committee meeting.

Facilities Committee

2022

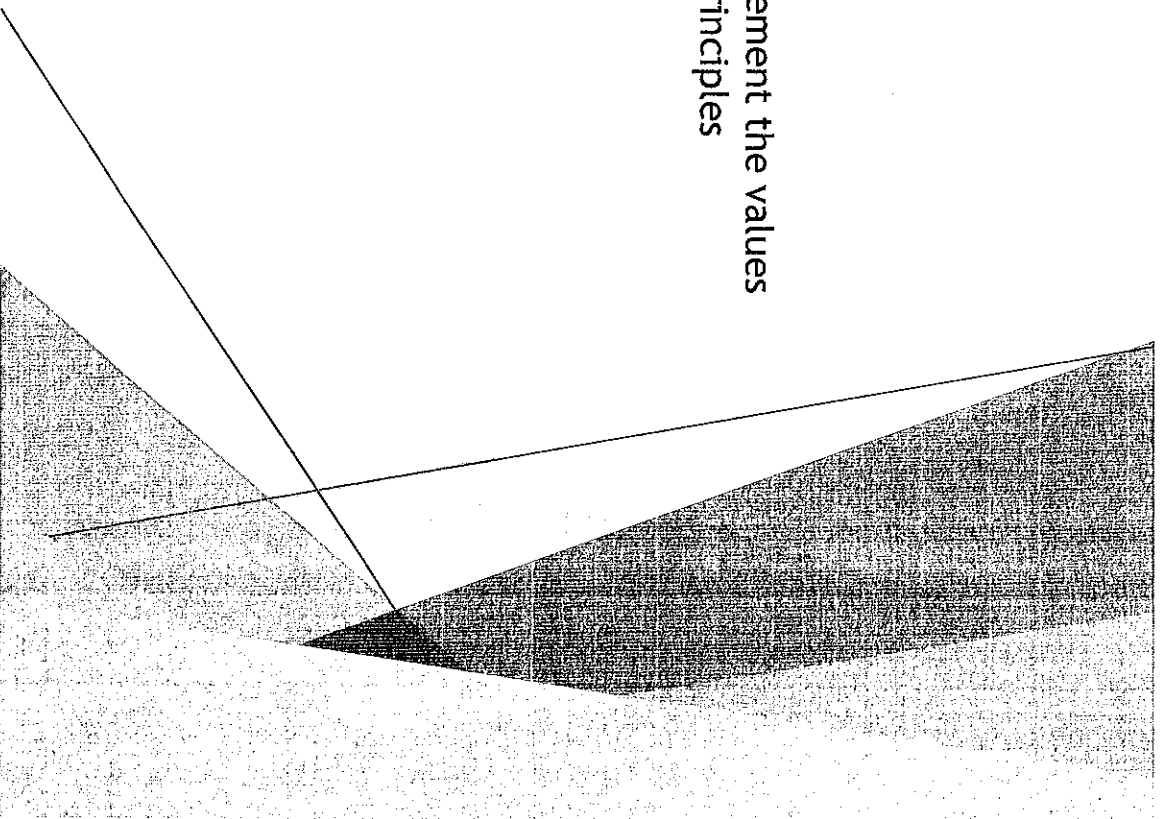


Review of Past Committee work



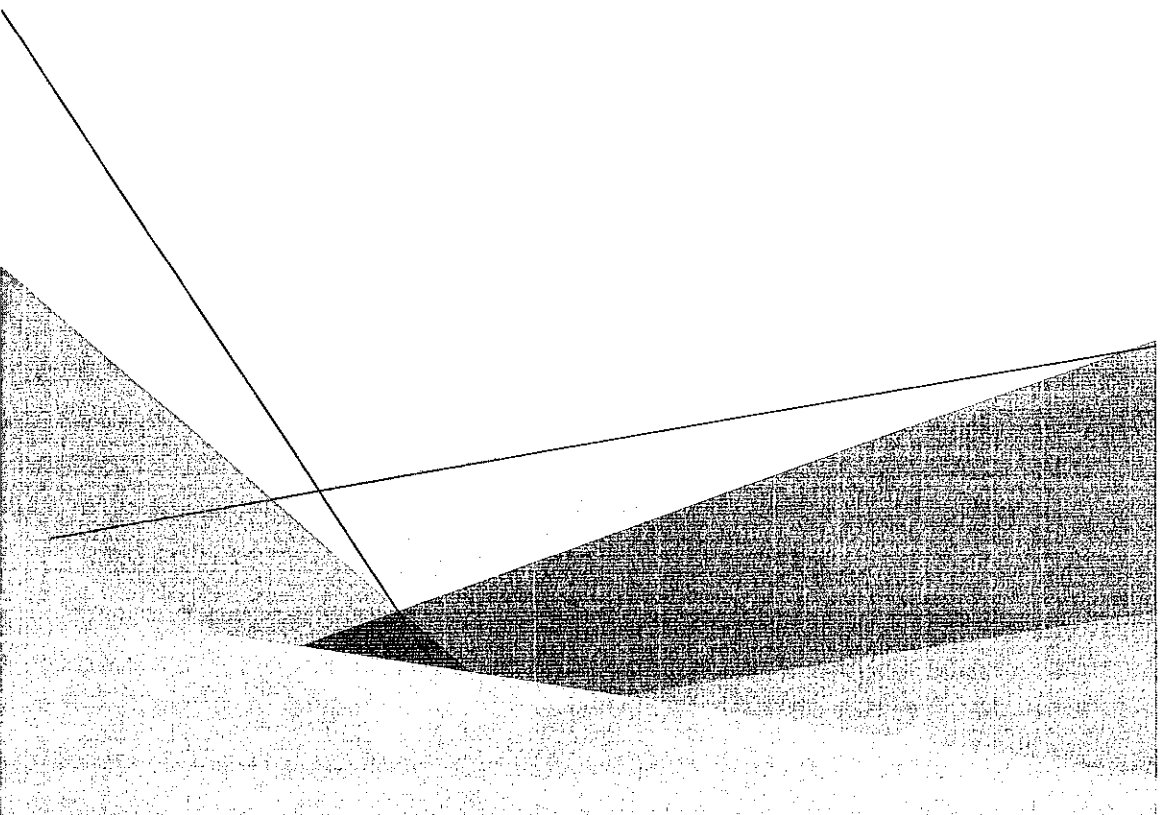
Goal

- ▶ When it comes to facilities, we believe the best way to implement the values in our strategic plan is to develop a 20 year plan using the principles described in the plan.
- ▶ Goal of this committee was to develop a 20 year plan.

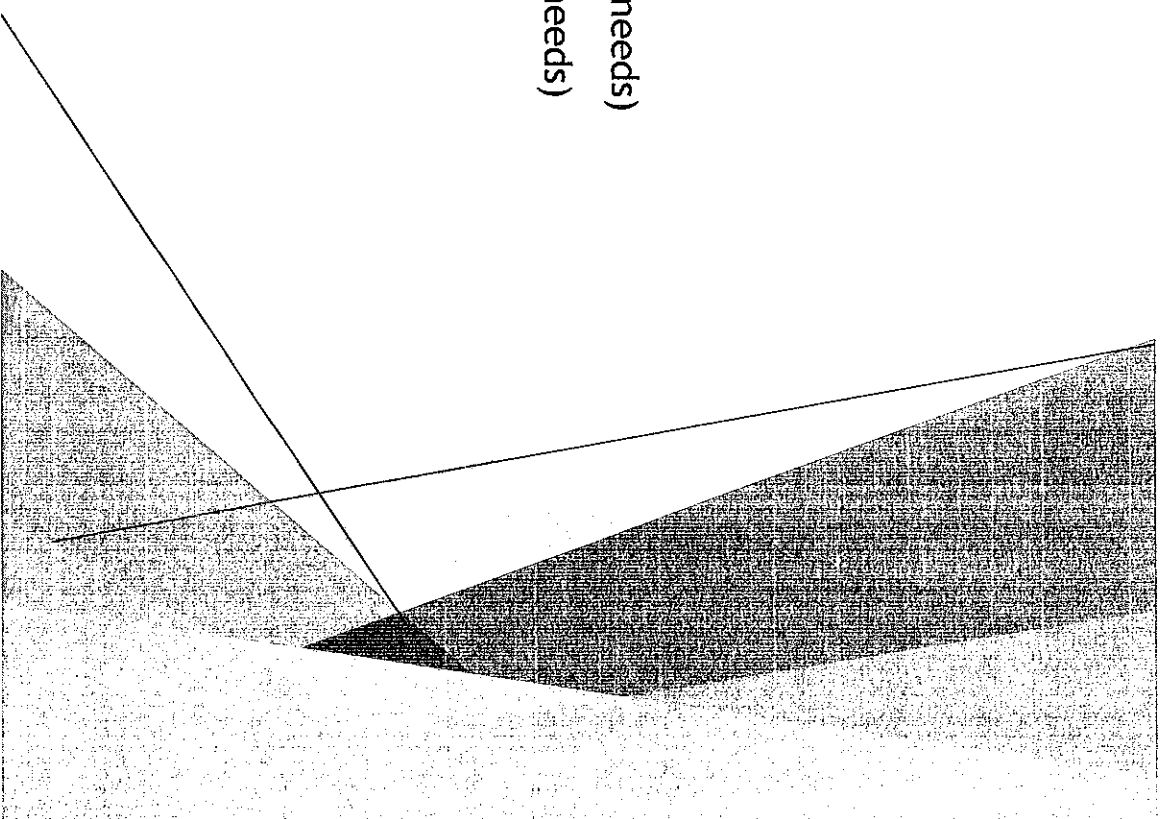


5 year Goals

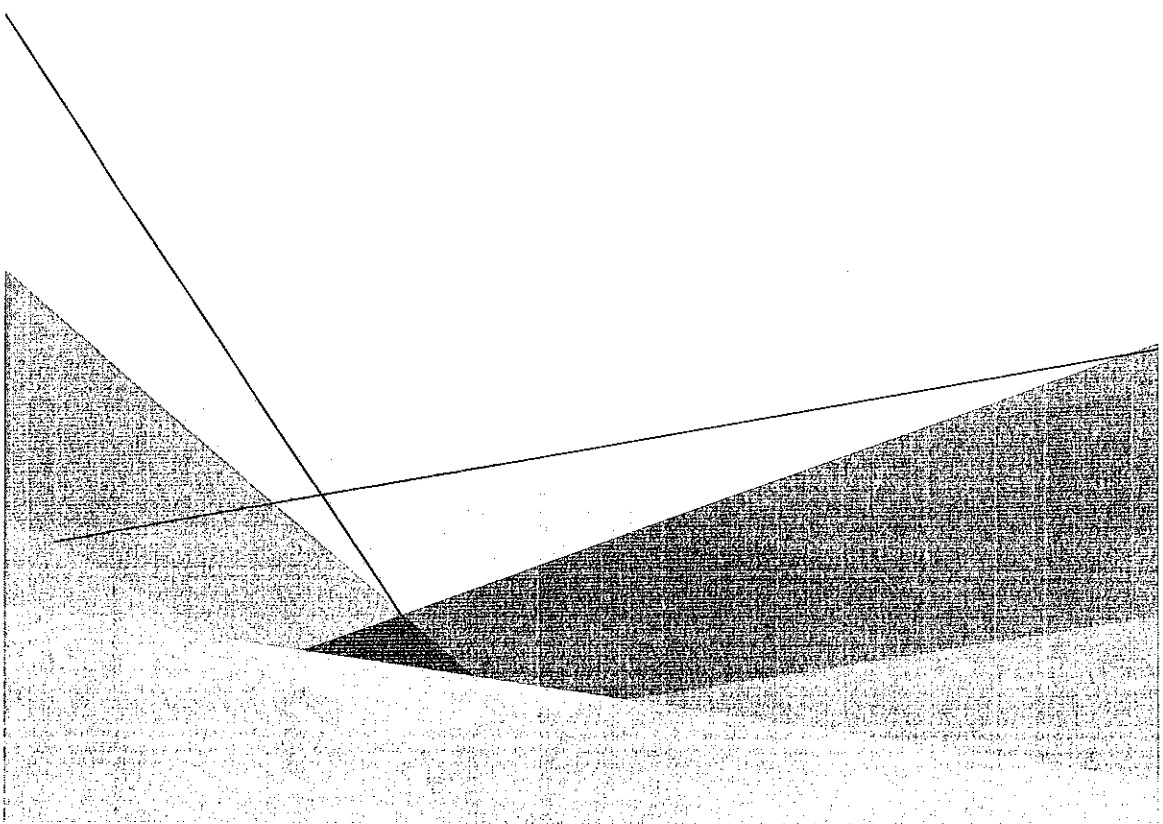
- ▶ Safety and Security
- ▶ Educational Needs
- ▶ Building Conditions



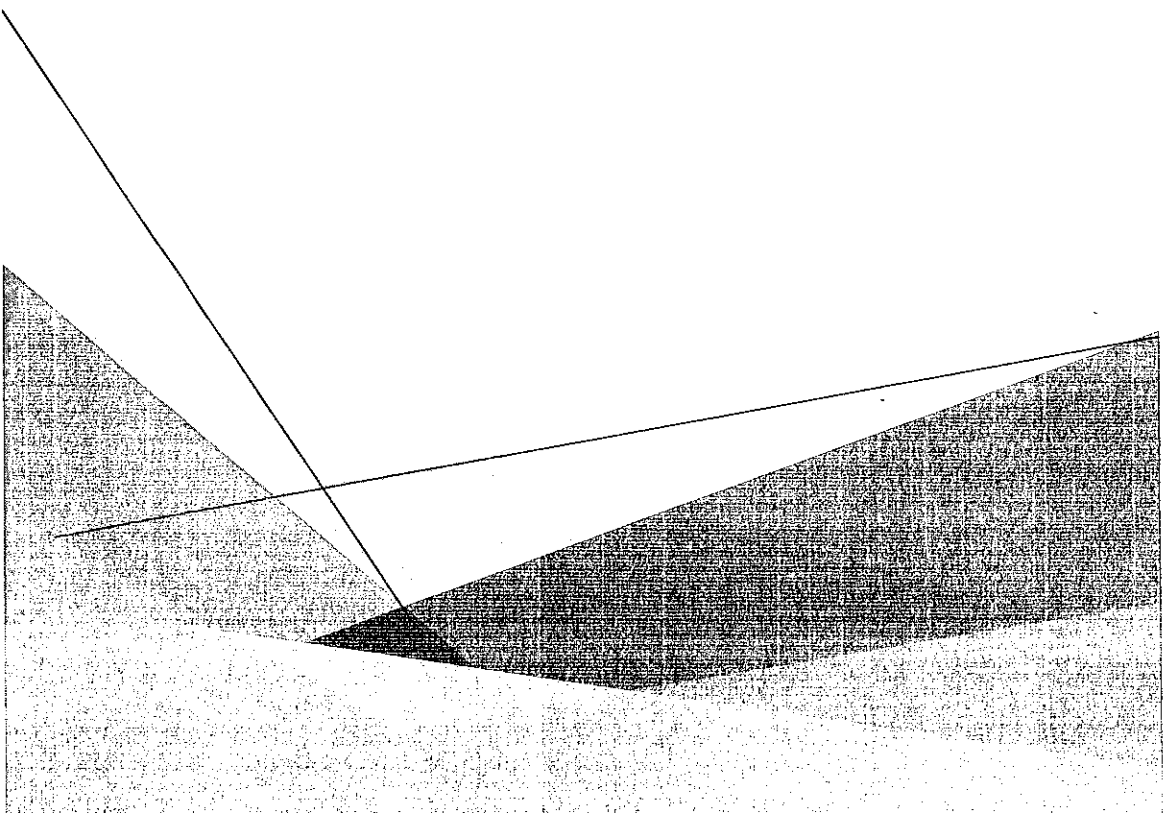
- ▶ Vocational building (educational needs, safety)
- ▶ Multipurpose building (educational needs, safety)
- ▶ Entryways, office spaces and classroom (safety, educational needs)
- ▶ Alternative School (building conditions, safety, educational needs)



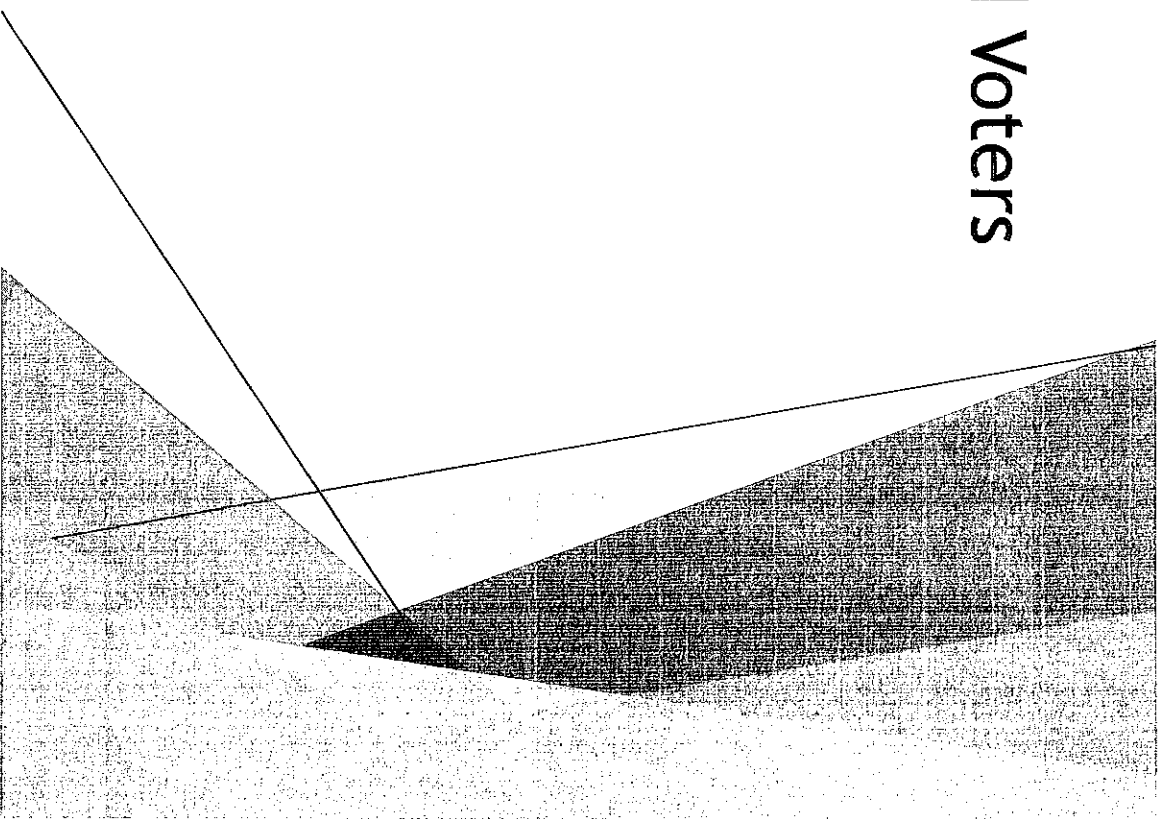
▶ “What is most cost effective way to meet needs? “



20 Year Construction Bond



Formal Survey of 200 Registered Voters



Multi Purpose, Vocational, Entrances/Classrooms

		APPROVE			
1.3		MALE	FEMALE	TOTAL	%
A, B & C					
1.3 Definitely		26	28	54	27%
1.4 Probably		43	44	87	44%
TOTALS				141	71%
1.7 Don't Know		2	3	5	1%

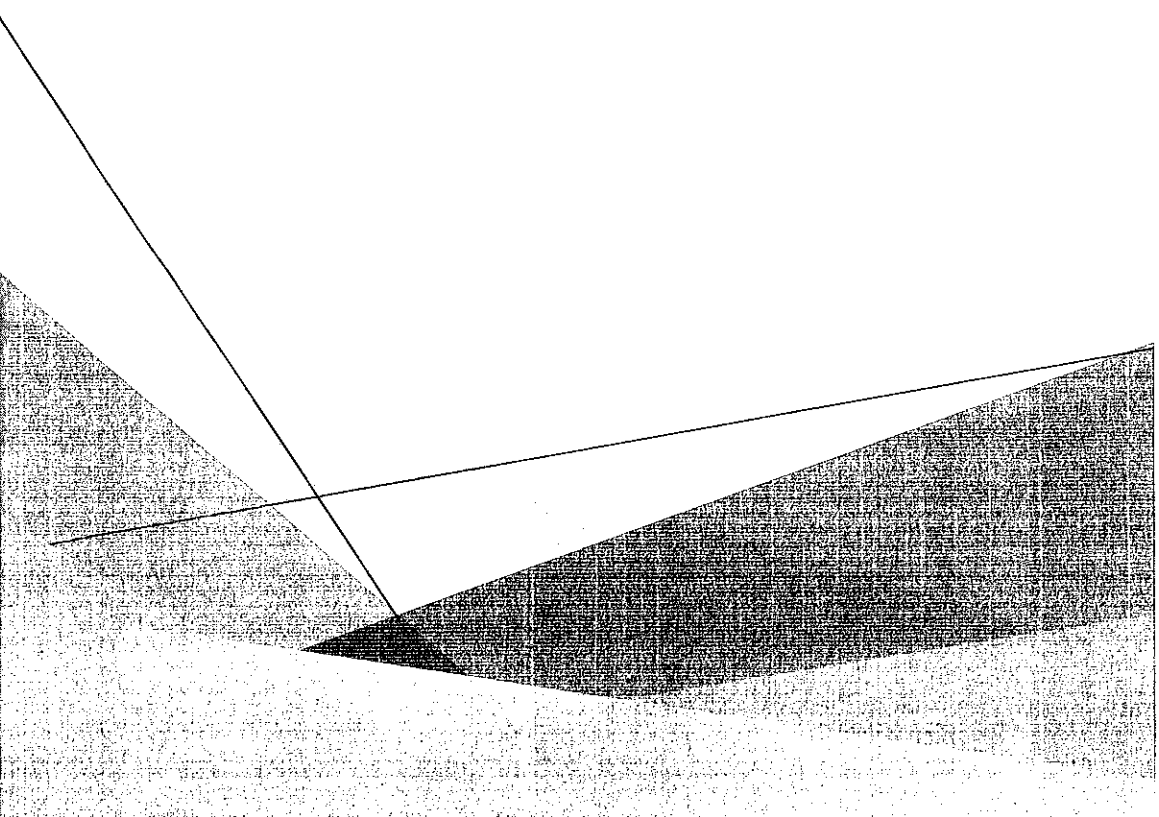
		DISAPPROVE			
1.3		MALE	FEMALE	TOTAL	%
A, B & C					
1.3 Definitely		11	10	21	11%
1.4 Probably		18	15	33	17%
TOTALS				54	28%

Alternative School

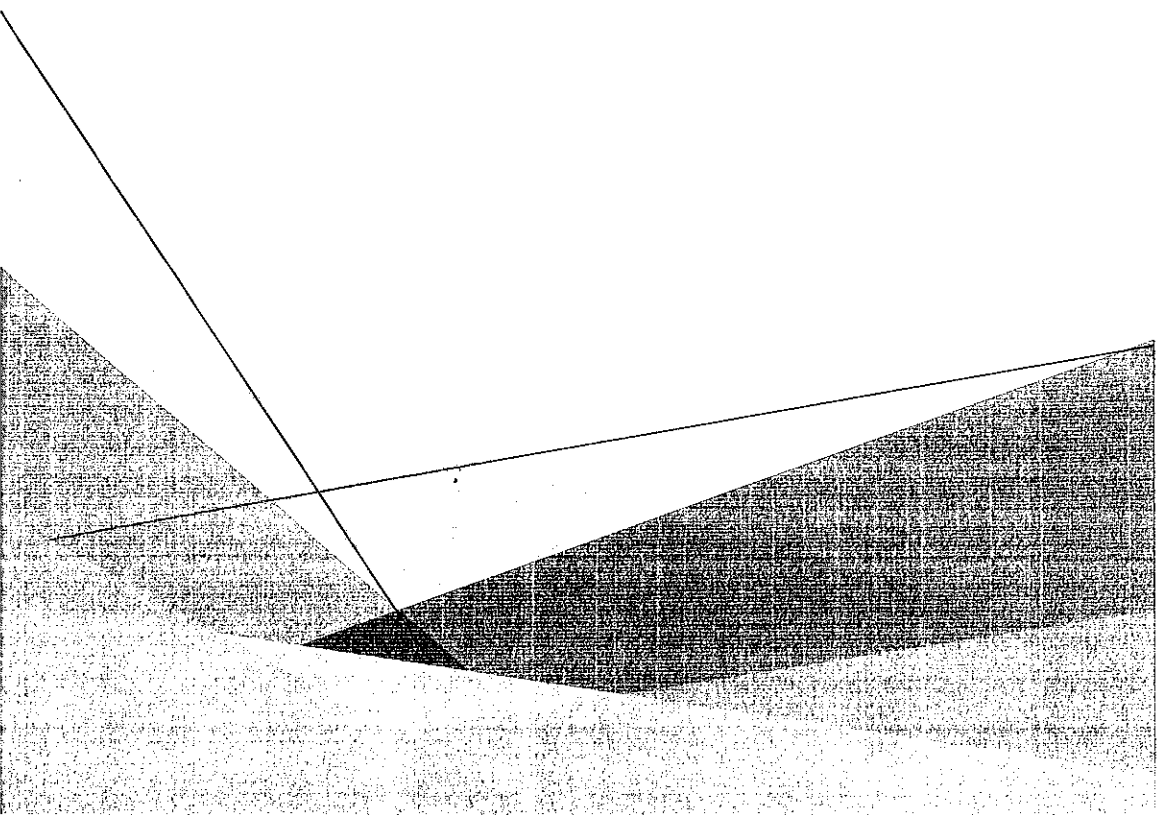
1.3	APPROVE				%	1.5	DISAPPROVE				%
	MALE	FEMALE	TOTAL				MALE	FEMALE	TOTAL		
D.											
1.3 Definitely	16	18	34	17%	1.5	21	20	41	21%		
1.4 Probably	33	34	67	34%	1.6	28	25	53	27%		
TOTALS			101	51%				94	48%		
1.7 Don't Know	2	3	5	1%							

Survey of No's asking why?

- ▶ 15 “no raise in taxes” (31%)
- ▶ 13 “More parental involvement” (30%)
- ▶ 9 “No alternative school” (22%)
- ▶ 7 “lower cost” (17%)

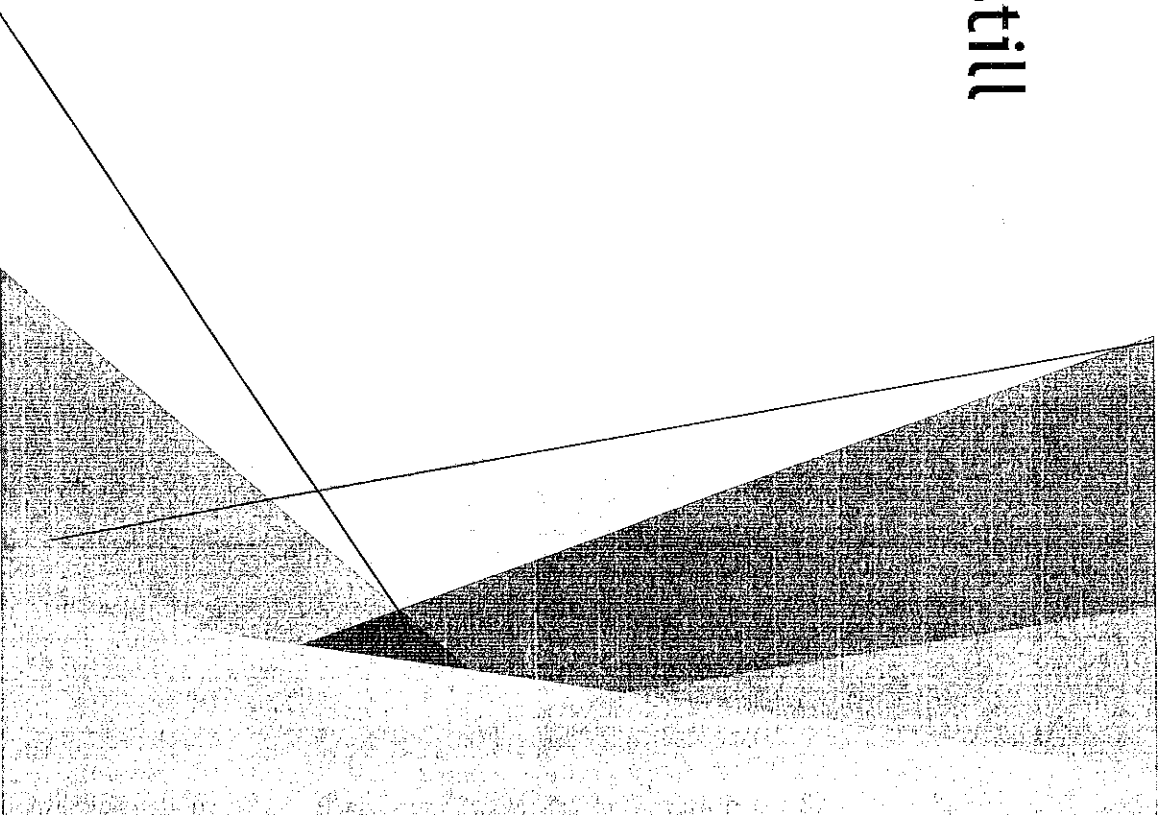


- ▶ Vocational Building
- ▶ Elementary bus loading zone
- ▶ New freezer/delivery area
- ▶ New modular
- ▶ Security upgrades
- ▶ Alternative school building/exploring options



5 years later, are these 3 goals still priority?

- ▶ Safety and Security
- ▶ Educational Needs
- ▶ Building Conditions



If yes, are these projects the best way to meet those goals?

- ▶ Vocational building (educational needs, safety)
- ▶ Multipurpose building (educational needs, safety)
- ▶ Entryways, office spaces and classroom (safety, educational needs)
- ▶ Alternative School (building conditions, safety, educational needs)

