

Shoshone School District # 312
Board of Trustees
Meeting Agenda
6:30 p.m. Tuesday, January 14, 2025 **Work Session**
7:00 p.m. Tuesday, January 14, 2025 **Board Meeting**
Shoshone High School Art Room #309
61 East Highway 24
Shoshone, Idaho 83352

Board Work Session
6:30 p.m.

I. Facilities- Design West

Monthly Board Meeting
Annual 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.

ACTION ITEM

IV. Annual Meeting

A. Board Nominations:

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

(a) Proposed Motion: I nominate----- as Chair of the Board. Second. Discussion. Acceptance. Vote

(b) Proposed Motion: I nominate-----as Vice-Chair of the Board. Second. Discussion. Acceptance. Vote

(c) Proposed Motion: I move to approve the nominations of Chair and Vice-Chair as presented. Second. Discussion. Vote.

B. Designate:

1. Superintendent as CEO of the District- Dr. Rob Waite
2. Title IX Coordinator- Dr. Rob Waite
3. Title VII Officer- Dr. Rob Waite
4. Treasurer- Shannon Harris
5. Clerk- Heather Wallace
6. Board Meeting Schedule- Second Tuesday of each month. Board Work Session at 6:30 p.m., Board Meeting at 7:00 p.m.
7. Official Posting Places- School Building: Front Doors and Clerk's Office, District Website. Courtesy Posting- Shoshone Post Office

Notice of Agenda

8. Review of Code of Ethics- Policy 1600.
 9. Official Publication- *The Courier*.
 10. Appointment of Standing Committees.
 11. Legal Representatives-Anderson, Julian & Hull. LLP
 12. Official Bank- Wells Fargo.
 13. Auditor- Mr. R. Mike Burr.
 14. Insurance Broker / Agent: Hub International Insurance Company: EMC
 15. All District Policies and Handbooks.
- Proposed Motion: I move to accept item B, Subjects one through Fifteen as presented. Seconded. Discussion. Vote.*

V. Reports

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

VI. Consent Agenda

- A. Approval of Agenda
 - B. Approval of the Minutes:
December 10, 2024 Regular Board Meeting Minutes
 - C. Weekly Principal/Superintendent Reports
 - D. Accept as Presented
- Proposed Motion: I move to accept the consent agenda as presented. Second. Discussion. Vote.*

VII. Financials

- A. Accounts Payables
- B. Financial Statements: District- December 2024
 Elementary- December 2024
 Secondary- December 2024

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

VIII. School Board Training- School Improvement

- A. Legislative Proposals

IX. Motion for Adjournment:

- A. Next Meeting: Regular Board Meeting
February 11, 2025
Board Work Session 6:30 p.m.
Regular Board Meeting 7:00 p.m.
Shoshone High School Art Room (#309)
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. 424 or visit the District Office at 61 East Highway 24, Shoshone, Idaho 83352"

Posted: January 7, 2025