

**Shoshone School District # 312**

**Board of Trustees**

**Amended Meeting Agenda**

**6:30 p.m. Tuesday, January 13, 2026 Work Session**

**7:00 p.m. Tuesday, January 13, 2026 Board Meeting**

Shoshone High School Art Room #309, 61 East Highway 24, Shoshone, Idaho 83352

**Board Work Session**

**6:30 p.m.**

- I. Board Member Orientation:** - Dr. Rob Waite

**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. Oath of Office to re-elected/new Trustees for new four-year term.
1. Margarita Juarez- Re-elected New Four-Year Term.
  2. Ana Arriaga- Elected New Four-Year Term.

B. Board Nominations:

1. Chair of the Board

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

2. Vice-Chair of the Board

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

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

C. 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

## Notice of Agenda

4. Treasurer- Shannon Harris
5. Clerk- Crystina Armstrong
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
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- Kurt Folke
14. Insurance Broker / Agent: Hub International Insurance Company: EMC
15. All District Policies and Handbooks.

**Proposed Motion: I move to accept item C, 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 9, 2025 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 2025  
   Elementary-        December 2025  
   Secondary-        December 2025

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

### **VIII. Board Business**

- A. Retroactive Approval (Ratification) of Bus Purchase- July 11, 2023  
2025 Thomas Saf-T Liner 341TS Bus \$137,907.

Notice of Agenda

**Proposed Motion: I move to retroactively approve (ratify) the purchase of one 2025 Thomas Saf-T Line 341TS bus in the amount of \$137,907, effective July 11, 2023 as presented. Second. Discussion. Vote.**

**IX. School Board Training- School Improvement**

A. The Board role in student achievement

**X. Motion for Adjournment:**

A. Next Meeting: Regular Board Meeting

February 10, 2026

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 12, 2026