

**Shoshone School District # 312**  
**Board of Trustees Board Agenda**  
**6:30 p.m. Tuesday, June 10<sup>th</sup>, 2014 Budget Hearing**  
**7:00 p.m. Tuesday, June 10<sup>th</sup>, 2014 Regular Meeting**  
**Shoshone High School Art Room (#278)**  
**61 East Highway 24**  
**Shoshone, Idaho**

**Budget Hearing 6:30 p.m.**

NOTICE IS HEREBY GIVEN, THAT THE Board of Trustees of Shoshone Joint School District No 312, Lincoln and Jerome Counties, Idaho, will hold a public hearing on the Maintenance and Operation Budget for the 2014-2015 school year. This budget hearing is called pursuant to Section 33-801, Idaho Code.

**I. Approval of 2014-2015 Budget**

*Proposed Motion: I move to approve the 2014-2015 Budget as presented. Second. Discussion. Vote*

**Monthly Board Meeting 7:00 p.m.**

**I. Call to Order**

**II. Consideration of Public Input** – Those wishing to address the Board will fill out a Request to Appear before the Board (1520F) and submit to the District Clerk before the beginning of the meeting.

**III. Reports**

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

**IV. Consent Agenda**

- A. Approval of Agenda
- B. Approval of the Minutes:
  - I. May 13<sup>th</sup>, 2014: Regular Board Meeting
- C. Weekly Principal/Superintendent Reports
- D. Accept as Presented

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

**V. Financials**

- A. Account Payables
- B. District Financial Statement

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- C. Secondary Financial Statement
- D. Elementary Financial Statement

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

**VI. Board Business**

- A. Negotiations: 2014-2015 Master Agreement

Proposed Motion: I move to approve the 2014-2015 Master Agreement as presented. Second. Discussion.  
Vote

- B. New Hires: Stipend Contracts:
  - i. Carolyn Aoi- Junior Varsity Volleyball Coach
  - ii. Melisa Martin- Varsity Volleyball Coach

Proposed Motion: I move to approve the Stipend Contracts as presented. Second. Discussion. Vote

**VII. Policy**

- A. Amendment: Policies:
  - i. 8200 NONINSTRUCTIONAL OPERATIONS: Wellness Policy
  - ii. 1645 THE BOARD OF TRUSTEES: Board Development Opportunities
- B. Removal: Policies:
  - i. 8210: NONINSTRUCTIONAL OPERATIONS: District Nutrition Committee
  - ii. 8220: NONINSTRUCTIONAL OPERATIONS: Food Services
  - iii. 8230: NONINSTRUCTIONAL OPERATIONS: District Nutrition Standards
  - iv. 8235: NONINSTRUCTIONAL OPERATIONS: Water Consumption/Water Bottle Policy
  - v. 8240: NONINSTRUCTIONAL OPERATIONS: School Meals
  - vi. 8245: NONINSTRUCTIONAL OPERATIONS: Competitive Food Services
  - vii. 8250: NONINSTRUCTIONAL OPERATIONS: Guidelines for Food and Beverages Sold Individually
  - viii. 8260: NONINSTRUCTIONAL OPERATIONS: Vending Machines
  - ix. 8270: NONINSTRUCTIONAL OPERATIONS: Teacher-to Student Incentive
- C. Adopt: Policy
  - i. 5480: PERSONNEL: Leadership Premiums

Proposed Motion: I move to amend, remove and adopt policies as presented. Second. Discussion. Vote.

**VIII. School Board Training- Key Works of School Boards:**

- A. Evaluation

**IX. Motion for Adjournment:**

Next Meeting:

Work Session: Tuesday, July 8<sup>th</sup>, 2014- 6:30 p.m.

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Annual Meeting/Regular Meeting: Tuesday, July 8<sup>th</sup>, 2014 - 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 06/03/2014