

SHOSHONE JOINT SCHOOL DISTRICT NO. 312

FACILITIES COMMITTEE MEETING MINUTES

Wednesday: February 22, 2023

7:00 p.m.

I. Call to Order:

This meeting is a Facilities Committee meeting to continue discussions regarding the future of the facilities within the District. There was one board member present at the meeting which did not establish a quorum as prescribed in Idaho Code: 33-510. There was no action or direction issued from the Board of Trustees. 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: Trustee Eli Gough.

Administration: Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, Maintenance Supervisor John Larson, School Lunch Director Ciera Naylor, and Clerk Heather Wallace.

Staff, Members of the Committee and Community Members Present: Tim Chapman, Sky Hunt, Jackie Owens, Tony Owens, Sonia Rangel, Jodi Waite, and Mike Wallace

Guest: Michael Keith and Shaun Kelly from Zions Bank, Bill Hamblin from Design West (remote).

Dr. Waite welcomed and thanked everyone for attending the meeting regarding school facilities. At this time, Dr. Waite presented a power-point titled: History: How did we get to this point? (attached to these minutes as support documentation). Dr. Waite's presentation included information regarding the 2019 bond election (failed in passing), completed facilities projects, current projects, and the future needs of the District as determined by the Facilities Committee and Board of Trustees.

After his presentation, Dr. Waite introduced Michael Keith and Shaun Kelly from Zions Public Finance to present finance options to those in attendance.

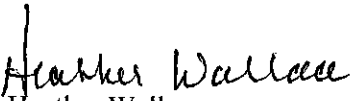
Mr. Keith and Mr. Kelly provided a PowerPoint titled: Shoshone Joint School District NO. 312 (attached to these minutes as support documentation). Presentation included:

- Roles and Responsibilities
- Overview of Voted Levies: Definitions and voting requirements
- District Information: Taxable Market Value, Historical Levies, Bond Debt Capacity
- Information about Bonds and the Process
- State Programs: Ratings and Bond Levy Equalization
- Analysis and Tax Impact
- Election Calendar
- Market Update

In closing, Dr. Waite stated he will work with Bill Hamlin from Design West to set up the next Facilities Committee Meeting to discuss preliminary construction costs, requirements, and preliminary basic design. Invitations to the meeting will be extended to the public, parents, and so forth.

Meeting was adjourned at 7:56 p.m.

Shoshone Joint School District NO. 312 Facilities Committee Meeting: February 22, 2023

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2 Heather Wallace
3 District Clerk
4 February 22, 2023
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6 This document serves as the minutes of the February 22, 2023 Facilities Committee meeting.