

Shoshone School District # 312  
Board of Trustees  
Agenda  
6:30 p.m., Tuesday, August 14, 2018 Board Work Session  
7:00 p.m. Tuesday, August 14, 2018 Regular Meeting  
Shoshone High School Art Room (#278)  
61 East Highway 24  
Shoshone, Idaho

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Board Work Session  
6:30 p.m.

I. Changes in the 2018-2019 School Year

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 (4105F) 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. July 10, 2018: Annual and Regular Board Meeting
- C. New Hires: Classified: David Patterson: Jr. High Assistant Football Coach  
Elexis Bell: Secondary Administrative Assistant  
Certified: Amanda Gaspar: ESL Teacher/ ABCTE Alternative Authorization  
Jenna Kamplin: Elementary- 5<sup>th</sup> Grade/ ABCTE Alternative Authorization
- D. Weekly Principal/Superintendent Reports
- E. Accept as Presented

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

V. Financials

- A. Accounts Payable

**Proposed Motion: I move to accept the Accounts Payables as presented. Second. Discussion. Vote.**

Notice of Meeting  
Notice of Agenda

**VI. Board Business:**

A. 2018-2019 Bus Routes/ Safety Busing Routes

**Proposed Motion: I move to approve the 2018-2019 Bus Routes and Safety Busing Routes as presented. Second. Discussion. Vote.**

B. Policy Amendments:

- i. Policy 1110: THE BOARD OF TRUSTEES: Elections
- ii. Policy 1120: THE BOARD OF TRUSTEES: Taking Office
- iii. Policy 1120P: THE BOARD OF TRUSTEES: Oath of Office
- iv. Policy 1200: THE BOARD OF TRUSTEES: Annual Organization Meeting
- v. Policy 7440: FINANCIAL MANAGEMENT: District Credit Cards

**Proposed Motion: I move to amend polices as presented. Second. Discussion. Vote.**

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

A. Continuation of discussion on Changes in the 2018-2019 School Year

**VIII. Motion for Adjournment:**

Next Meeting:

Regular:

6:30 p.m. Tuesday, September 11, 2018 Board Work Session

7:00 p.m. Tuesday, September 11, 2018 Regular Board Meeting

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 August 06. 2018