

Shoshone School District # 312
Board of Trustees
Agenda

6:30 p.m. Tuesday, January 11, 2022 Work Session
7:00 p.m. Tuesday, January 11, 2022 Annual Meeting / Regular Meeting

Board Work Session
6:30

- I. Year in Review

Monthly Board 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.

- IV. Trustee Oath of Office-
1. William Marsh – Zone 1
2. Lorie Race- Zone 5

- V. **Annual Meeting:**

A. Board Nominations:

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

Proposed Motion: I nominate----- as Chair of the Board. Seconded. Discussion. Vote
Proposed Motion: I nominate----- as Vice-chair of the Board. Seconded. Discussion. Vote
Proposed Motion: I move to accept the nominations of Chair and Vice-Chair as presented. Seconded. Discussion. Vote

B. Designate:

1. Superintendent as CEO of the District- Dr. Rob Waite
2. Treasurer- Shannon Harris
3. Clerk- Heather Wallace
4. Board Meeting Schedule-
5. Official Posting Places- School Building, District Website
(www.shoshonesd.org). Courtesy Postings- Shoshone Post Office
6. Official Publication- **Camas Courier**
7. Appointment of all standing committees
8. Legal Representatives- Anderson, Julian & Hull, LLP
9. Official Bank- Wells Fargo
10. Auditor- Mr. Mike Burr

Notice of Meeting
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- 11. Insurance Agent: Hub International, Insurance Company: EMC
- 12. All District Handbooks

**Proposed Motion: I move to accept item B, Subjects one through twelve as presented.
Seconded. Discussion. Vote.**

VI. Reports

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

VII. Consent Agenda

- A. Approval of Agenda
- B. Approval of the Minutes:
 - 1. December 14, 2021 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.

VIII. Financials

- A. Accounts Payables
- B. Financials:
 - District
 - Secondary
 - Elementary

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

IX. Board Business:

- A. Resolution Calling a Supplemental Levy to be held for the purpose of submitting to the qualified electors of Joint School District NO. 312, Lincoln and Jerome Counties, State of Idaho, a proposition relating to a Two-Year Supplemental Levy in the amount of \$300,000 per year.

Proposed Motion: I approve the motion to adopt the foregoing Supplemental Levy Resolution as presented. Second. Discussion. Vote.

- B. School Emergency Closure- January 03, 04, 05, 2022: Due to Winter Driving Conditions

Proposed Motion: I move to approve the School Emergency Closure on January 03, 04, 05 2022 as presented. Second. Discussion. Vote.

X. School Board Training- School Improvement

- A. Curriculum Adoption Process Review

XI. Motion for Adjournment:

Next Board Meeting:

Regular Board Meeting

TBD

Board Work Session:

6:30 p.m.

Regular Board Meeting:

7:00 p.m.

Notice of Meeting
Notice of Agenda

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: January 5, 2022