

**Shoshone School District # 312
Board of Trustees
Agenda**

6:30 p.m. Tuesday, January 10, 2023 **Work Session**
7:00 p.m. Tuesday, January 10, 2023 **Annual Meeting / Regular Meeting**

**Board Work Session
6:30**

I. Local Government Organization

**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. 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. Title IX Coordinator- Dr. Rob Waite
3. Title VII Officer- Dr. Rob Waite
4. Treasurer- Shannon Harris
5. Clerk- Heather Wallace
6. Board Meeting Schedule-
7. Official Posting Places- School Building, District Website (www.shoshonesd.org). Courtesy Postings- Shoshone Post Office
8. Review of Code of Ethics- Policy 1600
9. Official Publication- The Courier
10. Appointment of all standing committees
11. Legal Representatives- Anderson, Julian & Hull, LLP
12. Official Bank- Wells Fargo
13. Auditor- Mr. Mike Burr
14. Insurance Agent: Hub International, Insurance Company: EMC
15. All District Handbooks

Notice of Meeting
Notice of Agenda

**Proposed Motion: I move to accept item B, 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:
 1. December 13, 2022 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.

- VII. **Financials**
A. Accounts Payables
B. Financials: District- December 2022
 Secondary- December 2022
 Elementary- December 2022

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

- VIII. **Board Business:**
A. Adoption of the 2022-2023 District Master Agreement- Retroactive July 1, 2022

Proposed Motion: I move to adopt the 2022-2023 District Master Agreement retroactive from July 1, 2022. Second. Discussion. Vote.

- IX. **School Board Training- School Improvement**
A. Basic Facilities Finance

- X. **Motion for Adjournment:**
Next Board Meeting:

Regular Board Meeting
 TBD
 Board Work Session: 6:30 p.m.
 Regular Board Meeting: 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: January 4, 2023