

Notice of Meeting
Notice of Agenda

Shoshone School District # 312

Board of Trustees

Meeting Agenda

6:30 p.m. Tuesday, June 13, 2023 2023-2024 Budget Hearing

6:40 p.m. Tuesday, June 13, 2023 Fee Increase Hearing

6:45 p.m. Tuesday, June 13, 2023 Work Session

7:00 p.m. Tuesday, June 13, 2023 Board Meeting

Shoshone High School Art Room #278

61 East Highway 24

Shoshone, Idaho 83352

2023-2024 Budget Hearing

6:30 p.m.

NOTICE IS HEREBY GIVEN, the Board of Trustees of Shoshone Joint School District No. 316, Lincoln and Jerome Counties, will hold a public hearing on the Maintenance and Operation Budget, including Special Funds for the 2023-2024 school year. This public hearing is called pursuant to Section 33-801, Idaho Code. Notice was published in The Courier May 31, 2023. Posted May 22, 2023, at least ten (10) days prior to the hearing.

Fee Increase Hearing

6:40 p.m.

NOTICE IS HEREBY GIVEN, the Board of Trustees of Shoshone Joint School District No. 316, Lincoln and Jerome Counties, will hold a public hearing on the fee increase for Adult Breakfast and Lunch Prices beginning August 1, 2023. This public hearing is called pursuant to Section 63-1311A, Idaho Code. Notice was published in The Courier May 31, 2023 and June 4, 2023. Posted May 22, 2023, at least ten (10) days prior to the hearing.

Board Work Session

6:40 p.m.

I. Design West and Starr Corp- Presentations by Bill Hamlin and Michael Arrington

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. Reports

A. S.E.A.

B. Shoshone Teachers

C. Student Body

D. Goals and School Improvement

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ACTION ITEMS

V. Consent Agenda

- A. Approval of Agenda
B. Approval of the Minutes:
May 09, 2023 Regular Board Meeting Minutes
C. Weekly Principal/Superintendent Reports
D. Accept as Presented

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

VI. Financials

- | | | |
|--------------------------|---------------------------------|----------|
| A. Accounts Payables | | |
| B. Financial Statements- | District Financial Statement- | May 2023 |
| | Secondary Financial Statement- | May 2023 |
| | Elementary Financial Statement- | May 2023 |

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

VII. Board Business:

- ### A. Approval of the proposed 2023-2024 Budget

Proposed Motion: I move to approve proposed 2023-2024 Budget as presented. Second. Discussion. Vote.

- ### B. Approval of the Fee Increase for Adult Meals

Proposed Motion: I move to the approve Fee Increase for Adult Meals as presented. Second. Discussion. Vote.

- C. Resolution Calling a Special Election in August 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 the issuance of up to \$7,900,000 (\$7.9 million dollars) negotiable bonds of Joint School District NO. 312, Lincoln and Jerome Counties, State of Idaho, and in providing for the issuance of such bonds, the levy of a tax to pay such bonds.

Proposed Motion: A motion to adopt the foregoing Resolution made by Trustee _____, and duly seconded by Trustee _____, put to a vote.

VIII. School Board Training- School Improvement

- ### A. Bond Provisions

IX. Motion for Adjournment:

- Next Board Meeting:
Regular Board Meeting
July 11, 2023
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

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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: June 7, 2023