

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES' MEETING MINUTES
Thursday, November 10, 2016
7:30 p.m. Special Board Meeting

**Special Board Meeting 7:30 p.m.
Facilities Planning Workshop**

I. Call to Order:

This meeting is a Facilities Committee meeting to begin discussions regarding the future of the facilities within the District. There was no action or direction from the Board as an entity. There were four board members present which established a quorum as prescribed in Idaho Code: 33-510. Meeting was held in the Shoshone High School music room located at 61 East Highway 24, Shoshone, Idaho and began at 7:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustees: Sarah Stowell and Sarah Thomas. Quorum of the Board was established as prescribed in Idaho Code: 33-510.

Staff: Dr. Rob Waite, Principals' Emily Nelsen and Kelly Chapman, John Larson and Clerk Heather Wallace.

Absent: Trustee Rian Pine.

Members of the Committee Present: Cesar Gavina, Michael Aoi, Bill Marsh, Sigi Juarez, Joana Juarez, Julie Nordstrom, Ginger Koonce, Jacqueline Owens, Brent Edwards, Monica Pinon, Oscar Rodriguez, Carl Pendleton, Larry Messick, Bart Koonce, Mark Sant, and Tim Chapman. It is noted some committee members are also staff of Shoshone Joint School District.

Dr. Waite welcomed and thanked everyone for attending the first meeting of the Long Range Facilities Committee. At this time, Dr. Waite presented a power-point titled: Facilities Committee: Why are we here, what is the goal?

Topics presented included:

- a. District Values and Beliefs
- b. Goal- to develop a 20 year facilities plan
- c. Strategies
- d. Education Issues: 1. No gym for elementary or middle school classes and bad weather days, and activities.
2. Larger areas (building) for vocational programs
3. Safety, security, and other concerns.
4. Alternative settings for the alternative high school and elementary alternative setting.
5. Football and field areas.
- e. Architectural ratings of the current buildings:
 1. Alternative High School: 33, not including the gym. Per architects it would be more cost efficient to rebuild then remodel.
 2. "Old Gym": 52. Core of the building is in good shape. The building qualifies for a remodel.

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- 3. Main School Building: 75. Building is 17 years old.
- 4. Auxiliary Building: 73. Includes storage sheds and Vo-Ag building.
- 5. Modular Building: 54. It was noted a new roof was added a couple of years ago.

At this time, Dr. Waite asked the committee to break up into four groups to organize a priority list into five year increments.

Results:

Five Years:

- 1. Safety- entrances into buildings, offices, and parking lots.
- 2. Gym- it was noted the group would prefer this building to be identified as a multi-purpose building; designated for many uses.
- 3. Gym Housing which would includes the alternative schools.
- 4. Vocational Building
- 5. Football field

Ten Years:

- 1. Vocational Building could be extended to the ten-year category.

Fifteen Years:

- 1. Reevaluate the entire campus.

Twenty Years:

- 1. Additional Campus

It was also noted that technology and fiber-optics is a continuing process which needs to be maintained and updated frequently and with changes.

Dr. Waite explained the next step will be to consult with the architects and ask them to formulate a plan based on the five year category, including project expenses. The District's business manager will meet with the county offices to determine tax projections.

Further discussions included:

- a. Interest Rates
- b. Gym- should be identified as a multi-purpose building for the benefit of all students and the community.
- c. Possible land swap proposals: The football field was recently appraised at \$74,000 and the "old gym" also known as High Desert High School was appraised at \$210,000. Proposals have included trading the football field and property east of the field for the "old gym" building. These appraisals do not include the track and second baseball field.
- d. Building fields on the current school property. Cost
- e. Entrances into the school: It is recommended there be two entrances: once secondary and one elementary. The elementary entrance will include a road to the back of the building, moving the elementary offices to that area, and additional parking.
- f. Increase commons area

1 Dr. Waite thanked the committee for attending the meeting and will notify the committee when
2 the architect reports are received and a second meeting is scheduled.

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4 Dr. Waite closed the meeting at 9:01 p.m.

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Heather Wallace

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District Clerk

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November 10, 2016

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This document serves as the official minutes of the November 10, 2016 meeting. There is not
15 audio recording of this meeting.