

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES' MEETING MINUTES
Tuesday, December 12, 2017
6:30 p.m. Board Work Session
7:00 p.m. Regular Board Meeting

Board Work Session: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustees: Sarah Stowell and Sarah Thomas. Work session began 6:35 p.m. as a quorum was established.

Staff: Dr. Rob Waite, Principal Kelly Chapman and Clerk Heather Wallace.

Absent: Trustee Rachelle Livingston- due to family commitment.
Principal Emily Nelsen- due to illness.

Guest: None

I. Evaluation: At the request of Chair Bozzuto, Dr. Waite provided a power point titled: Student Achievement Goals: How Does Our Overall Goals Related to Staff "Evaluation", explaining certified evaluations and the scoring rubric. Discussion included:

- The three groups of students: advanced/proficient, basic, and below basic.
- Goals should drive instruction (data driven instruction).
- Goals encourage district, teachers, and buildings to design lessons and techniques for group.
- Encourages design to meet needs of all students.
- Retain students in the advanced/proficient level, move some students from basic to advanced, move some students from below basic to basic.
- Improvement for all.

At this point in the discussion, Dr. Waite discussed examples and scenarios with the Board of Trustees.

Further discussion included the actual scoring rubric of the certified evaluations:

- Teacher and administration evaluations are scored in four areas, three of those areas are based on the above mentioned goals.
- The fourth area is decided between the individual teacher and their administrator. Examples of the fourth area are: parent contacts, professional development, etc.
- Administrator evaluations take into consideration the goals for the district as an entity, teacher training, and teacher evaluations.
- Student achievement/ Danielson are compiled together for an overall score.
- Certified staff are also expected to be in compliance with both the "Idaho Professional Standards Commissions code of Ethics" and the National Education Association "Code of Ethics".

Dr. Waite continued his discussion with the Strategic Plan Goals. The Strategic Plan included the following:

- Three main goals
- High school graduation and success rate.
- Students completing college classes in high school if they are ready.

- 1 • School involvement. Shoshone School District has an above average in this area. School
- 2 involvement includes art, music, drama, FFA, AcaDeca, BPA, sports, etc.
- 3 • Classroom hours and professional development. The District has been fortunate in
- 4 maintaining these areas and not having to reduce.
- 5 • Help is readily provided to students in need, including academic and social.
- 6

7 Chair Bozzuto asked if there is data available showing how difficult it can be to move students up
8 from basic or below basic. Principal Chapman responded there is local data showing that it can
9 be difficult to do but possible. She added that it is hard to gauge from year to year because
10 testing requirements change yearly, students' goals change yearly, and the "bar" is always being
11 raised. Principal Chapman stated in the beginning of the District's school improvement
12 designation more students were basic or below basic, today more students are basic or proficient
13 and are maintaining their status.

14
15
16 **Regular Monthly Meeting 7:00 p.m.**

17
18 **I. Call to Order:**

19 The monthly school board meeting was called to order at 7:07 p.m. by Chair Bozzuto. Meeting
20 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
21 Idaho.

22
23 Present:

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

26 **Staff:** Dr. Rob Waite. Principal Kelly Chapman and Clerk Heather Wallace.

27 **Absent:** Trustee Rachelle Livingston due to family commitment.

28 Principal Emily Nelsen due to illness.

29 **Guest:** None

30
31 Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

32
33 **II. Consideration of Public Input:**

34 Those wishing to address the Board will fill out a *Request to Appear* before the Board (1520F)
35 and submit to the District Clerk before the beginning of the meeting. None were presented.

36
37 **III. Reports:**

38 A. Shoshone Education Association (S.E.A.): No report for the month of December.

39 B. Shoshone Teachers: No report for the month of December

40 C. Student Body: Principal Chapman reported the attendance committee will be meeting on
41 Tuesday, December 19th for student attendance appeals and credit recovery.

42 D. Goals and School Improvement: Dr. Waite invited the Board to attend the annual
43 Christmas Staff Party on Tuesday, December 19th. A fingerfood style buffet will be from
44 10:30 a.m. to 4:30 p.m. in the school library.

45
46
47 **IV. Consent Agenda:**

48 A. Approval of Agenda

49 B. Approval of the Minutes

50 1. November 14, 2017: Regular Board Meeting Minutes

1 C. Weekly Principal/Superintendent Reports

2 D. Accept reports as presented

3

4 Trustee Stowell made a motion to approve the consent agenda as presented. Trustee Thomas
5 seconded.

6

7 Discussion:

8

- Chair Bozzuto drew the Boards attention to the elementary report regarding student transfers. This school year the number of transfer are less than previous years.

10

11 Chair Bozzuto stated it had been moved and seconded to approve the consent agenda as presented
12 and asked for Trustees' voice vote. Motion carried by four aye votes to zero nay votes.

13

14 **V. Financials:**

15 A. Accounts Payables

16 B. District Financial Statement

17 C. Secondary Financial Statement

18 D. Elementary Financial Statement

19

20 Vice-chair Race made a motion to approve the accounts payables and financial statements as
21 presented. Trustee Stowell seconded.

22

23 Dr. Waite read the following report from Business Manager Shannon Harris:

24

1. The Consolidated Plan was approved on December 11, 2017. The District will start
25 requesting grant reimbursement for federal funds.

26

2. The following allocations were made to the federal funds:

27

*Title IIIA English Language Acquisition- Receiving \$2,192 more than budgeted

28

*Title IV Student Support- Receiving \$1,835 less than budgeted

29

*Title I-A Improving Basic Programs- Receiving \$10,506 more than budgeted

30

*Title II-A Supporting Effective Instructions- Receiving \$1,573 more than budgeted

31

3. The College and Career account will end up showing a deficit this year.

32

33 Dr. Waite added this week three high school students are on a college visit to Dixie State College
34 in Utah.

35

36 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables, financial
37 statements as presented and asked for Trustees' voice vote. Motion carried by four aye votes to
38 zero nay votes.

39

40 **VI. School Business:**

41

A. Resolution Calling a Special Election to be held for the purpose of submitting to the
42 qualified electors of Joint School District No. 312, Lincoln and Jerome Counties, State of
43 Idaho a proposition relating to the issuance of up to \$6,000,000 negotiable bonds of Joint
44 School District NO. 312, Lincoln and Jerome counties, State of Idaho, and in providing for
45 the issuance of such bonds, the levy of a tax to pay such bonds.

46

1 NO. 312, LINCOLN AND JEROME COUNTIES, STATE
2 OF IDAHO, AND IN PROVIDING FOR THE
3 ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX
4 TO PAY SUCH BONDS.
5

6 A motion to adopt the foregoing Resolution was then duly made by Trustee
7 Thomas, and duly seconded by Trustee Stowell, put to a vote and carried, the vote being
8 as follows:

Those voting Yes: Tony Bozzuto
Lorie Race
Sarah Thomas

Sarah Stowell

Those voting No:

Those abstaining:

Those absent:
Rachelle Livingston

9 Thereupon, the Chair declared said motion carried and said Resolution duly
10 passed and was adopted. The Resolution was thereupon signed by the Chair of the Board
11 of Trustees in evidence of his approval and was attested by the Clerk of the Board and
12 was ordered recorded in the records of the Board.

13 JOINT SCHOOL DISTRICT NO. 312,
14 LINCOLN AND JEROME COUNTIES,
15 STATE OF IDAHO
16

17 By *Tony A. Bozzuto*
18
19 Chair

20 (SEAL)

21 ATTEST:

22 By *Heather Wallace*
23 Clerk
24

25 Dr. Waite reported that maintenance supervisor, John Larson, has been contacted by the Lincoln
26 County Commissioners regarding the possibility of trading the classroom section of the "old
27 gym" for the football field, with the District retaining the "old gym". After meeting with Dr.
Shoshone Joint School District NO. 312 Regular Board Meeting: December 12, 2017

1 Waite, Mr. Larson will continue to meet with the commissioners to hear their proposal and
2 research.

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4
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6 B. Resolution Calling a Supplemental Levy to be held for the purposes of submitting to the
7 qualified electors of Joint School District No 312., Lincoln and Jerome Counties, State of
8 Idaho, a proposition relating to a Two-Year Supplemental Levy of Joint District NO. 312,
9 Lincoln and Jerome Counties, State of Idaho.

10
11 Trustee Thomas made a motion to adopt the foregoing Supplemental Levy Resolution and duly
12 seconded by Trustee Stowell.

13
14 Chair Bozzuto read the following statement for the Board vote.
15

16 A RESOLUTION CALLING A SUPPLEMENTAL LEVY
17 TO BE HELD FOR THE PURPOSE OF SUBMITTING
18 TO THE QUALIFIED ELECTORS OF JOINT SCHOOL
19 DISTRICT NO. 312, LINCOLN AND JEROME
20 COUNTIES, STATE OF IDAHO, A PROPOSITION
21 RELATING TO A TWO-YEAR SUPPLEMENTAL
22 LEVY IN THE AMOUNT OF \$300,000 PER YEAR FOR
23 TWO-YEARS.
24
25

26 Chair Bozzuto stated it had been moved and seconded to adopt the Resolution calling for a
27 Supplemental Levy in the amount of as read and asked for Trustees' voice vote. Motion carried
28 by four aye votes to zero nay votes.
29

30 Dr. Waite also informed the Board of Trustees the "Say Yes to Shoshone" committee will be
31 meeting on January 22, 2018 to start off an election kick off.
32

33 C. Policies: Revision/Adoption of the policies:

- 34 1. 3060: STUDENTS: Education of Homeless Children
35 2. 7010: FINANCIAL MANAGEMENT: Equivalence in Instructional Staff and
36 Materials
37 3. 7400: FINANCIAL MANAGEMENT: Purchasing
38 4. 7405: FINANCIAL MANAGEMENT: Public Works Contracting and Procurement
39 5. 7407: FINANCIAL MANAGEMENT: Public Procurement of Goods and Services
40

41 Dr. Waite reported these policies are at the suggestion of the Idaho School Board's Association to
42 update policies to meet legal requirements.
43

44 Vice- Chair Race made a motion to adopt these policies as revised. Trustee Thomas seconded.
45

46 Chair Bozzuto stated it had been moved and seconded to adopt policies as revised as presented
47 and asked for Trustees' voice vote. Motion carried by four aye votes to zero nay votes.
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49

1 **VII. School Board Training- School Improvement:**

2 A. Goals/Evaluation: Dr. Waite informed the Board this section was combined with the board
3 work session

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5
6 **VIII. Motion for Adjournment:**

7 A. Next Meeting:

8 Board Work Session: Tuesday, January 09, 2018 at 6:30 p.m.

9 Regular Board Meeting: Tuesday, January 09, 2018 at 7:00 p.m.

10 Shoshone High School Art Room (#278)

11 61 East Highway 24

12 Shoshone, Idaho 83352

13
14 Trustee Stowell made a motion to adjourn the meeting at 7:47 p.m. Vice-Chair Race seconded.

15
16 Discussion: None

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18 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
19 Trustees' voice vote. Motion carried by four aye votes to zero nay votes.

20 *Heather Wallace*

21 Heather Wallace

22 District Clerk

23 December 12, 2017

24
25 This document serves as the official minutes of the December 12, 2017 Board Meeting. An audio
26 recording of the minutes is kept as a support document.