

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES' MEETING MINUTES

Tuesday: June 13, 2017

6:30 p.m. Budget Hearing

7:00 p.m. Regular Board Meeting

Budget Hearing: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto, Vice-Chair Lorie Race. Trustees: Rachelle Livingston, Sarah Stowell and Sarah Thomas. Budget Hearing began at 6:31 p.m. Quorum of the Board was established as prescribed in Idaho Code: 33-510

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

Absent:

Guest: Christian Anderson from Zion's Bank and Nick Miller from Hawley Troxell Legal Firm.

I. Presentation and Approval of the 2017-2018 Budget:

NOTICE WAS GIVEN, that the Board of Trustees of Shoshone Joint School District No. 312, Lincoln and Jerome Counties, Idaho opened the public hearing on the Maintenance and Operations budget, including Special Funds, for the 2017-2018 school year at 6:31 p.m. Chair Bozzuto called the hearing to order as pursuant to Section 33-801, Idaho Code.

Chair Bozzuto opened the floor to public comment and discussion:

1. Dr. Waite presented a re-cap of the budget process along with a review of the power point titled: 2017-1817 Budget. The following items were discussed:

- a. Budget development and implementation;
- b. Employee health insurance had a slight increase in premium;
- c. The continuation of certified staff moving on to the career ladder contract rates; the few certified staff not yet on the career ladder received an increase of approximately 3% on their contract.
- d. Building maintenance requirements have been reinstated by the State Department of Education;
- e. Several of the large grants received by the District will expire in the 2017-2018 budget year. With the biggest grant expiring in December 2018 the extended day program will probably end at spring break.
- f. A new federal program is being implemented for "at risk" students. Revenue from this program and other state or federal funded programs will provide the opportunity for the District to hire a social worker to be in the schools.

At this time Chair Bozzuto asked if the Board or audience members had further questions or comments for the administration regarding the proposed budget. No questions or comments were brought before the Board or administration.

In closing, Chair Bozzuto thanked Vice-Chair Race for serving on the budget committee, other board members for attending the committee meeting on May 24th, the administration and staff for their work on presenting a well done proposal for the budget.

1 Vice-chair Race reported several members of the community also served on the budget
2 committee and were active in the process. She added that community involvement and input is a
3 vital part of the process. The Board stated their agreement.

4
5 Since no further discussion or questions were brought forth to the Board, Chair Bozzuto closed
6 the budget hearing at 6: 48 p.m. and asked if the Board would entertain a motion to approve.

7
8 Vice-chair Race made a motion to approve the 2017-2018 Budget as presented. Trustee Stowell
9 seconded.

10
11 Chair Bozzuto stated it had been moved and seconded to approve the 2017-218 Budget as
12 presented and asked for Trustees' voice vote. Motion carried by five aye votes to zero nay votes.

13
14
15 **Regular Monthly Meeting 7:00 p.m.**

16
17 **I. Call to Order:**

18 The monthly school board meeting was called to order 6:49 p.m. by Chair Bozzuto. Meeting was
19 held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
20 Idaho. It was noted that the start time was due to the timing of the budget hearing.

21
22 Present:

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

26 **Staff:** Dr. Rob Waite, Principals Kelly Chapman and Emily Nelsen. Clerk Heather Wallace.

27 **Absent:** None

28 **Guest:** Christian Anderson from Zion's Bank and Nick Miller from Hawley Troxell Legal Firm

29
30 Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

31
32 **II. Consideration of Public Input:**

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

35
36 **III. Reports:**

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

38 B. Shoshone Teachers: No report for the month of June

39 C. Student Body: No report for the month of June

40 D. Goals and School Improvement: No report for the month of June

41
42 **IV. Consent Agenda:**

43 A. Approval of Agenda

44 B. Approval of the Minutes

45 1. May 09, 2017: Regular Board Meeting Minutes

46 2. May 24, 2017: Budget Committee Meeting Minutes

47 C. Weekly Principal/Superintendent Reports

48 D. Continuation of Alternative Authorization for Mrs. Cherry Myhre

49 E. Accept reports as presented

1 Trustee Stowell made a motion to approve the addition of the consent agenda as presented.
2 Trustee Thomas seconded.

3
4 Discussion:

- 5 1. Principal Nelsen reported on the recent Storyline training held for the elementary
6 teachers. It was reported the training was “amazing” and the energy level from the
7 teachers was incredible. Principal Nelsen reported three teachers that are potential
8 employees attended the training and were very enthusiastic about the program. In
9 response to Chair Bozzuto’s question about the difference in attitude from last year.
10 Mrs. Nelsen responded a change over in staff seems to have created more energy
11 and buy into the program. It was also mentioned that when staff is involved in the
12 program the students are whole-heartedly involved.
13 2. Dr. Waite explained that Mr. Myhre is continuing to meet her requirements to
14 become fully certified. The State Department of Education has agreed to continue
15 with her Alternative Authorization.
16

17 Chair Bozzuto stated it had been moved and seconded to approve the consent agenda as presented
18 and asked for Trustees’ voice vote. Motion carried by five aye votes to zero nay votes.
19

20 **V. Financials:**

- 21 A. Accounts Payables
22 B. District Financial Statement
23 C. Secondary Financial Statement
24 D. Elementary Financial Report
25

26 Vice-chair Race made a motion to accept the accounts payables and financial statements as
27 presented. Trustee Thomas seconded.
28

29 Discussion: The following accounts/funds were reviewed:
30

31 1. District Financial Statement:

- 32 As reported to Dr. Waite by business manager Shannon Harris.
33 A. June is the ending month for the budget which means closing out the budget
34 and making the necessary transfers.
35 B. Mrs. Harris is requesting funds from the grant reimbursement program.
36 C. The financial statement for June is showing the budget is on track with
37 planning.
38

39 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables and
40 financial statements as presented and asked for Trustees’ voice vote. Motion carried by five aye
41 votes to zero nay votes.
42

43 **VI. Board Business:**

- 44 A. Negotiations: 2017-2018 Master Agreement:
45

46 Trustee Thomas made the motion to approve the 2017-2018 Master Agreement as presented.
47 Trustee Stowell seconded.
48

49 Discussion: Dr. Waite stated the Master Agreement for 2017-2018 is similar to the 2016-2017
50 agreement. There were a few changes which reflected the salaries in the career ladder to align

1 with state law. Dr. Waite mentioned the Shoshone Education Association has ratified and
2 accepted the agreement. It was noted formal negotiations meetings were not requested the S.E.A.
3 and therefore did not take place.

4
5 Chair Bozzuto stated it had been moved and seconded to approve the 2017-2018 Master
6 Agreement as presented and asked for Trustees' voice vote. Motion carried by five aye votes to
7 zero nay votes.

8
9 B. Trustees' Oath of Office (effective July 1, 2017)

10 At this time, Clerk Heather Wallace, presented the Oath of Office to Trustees Lorie Race and
11 Sarah Thomas. Both candidates ran unopposed in the May 2017 Trustee Election, therefore were
12 declared as Trustees of the Board for four years.

13
14 C. Selection of Bond counsel for the Shoshone Joint School District No. 312: Hawley Troxell.

15
16 Vice-chair made a motion to select Hawley Troxell as Bond Counsel for the Shoshone Joint
17 School District No. 312. Trustee Stowell seconded.

18
19 Discussion: None

20
21 Chair Bozzuto stated it had been moved and seconded to select Hawley Troxell as Bond Counsel
22 for the Shoshone Joint School District NO. 312. as presented and asked for Trustees' voice vote.
23 Motion carried by five aye votes to zero nay votes.

24
25 D. Selection Municipal Advisor for the Shoshone Joint School District No. 312: Zion's Bank.

26
27 Vice-chair made a motion to select Zion's Bank as Municipal Advisor for the Shoshone Joint
28 School District No. 312. Trustee stowell seconded.

29
30 Discussion: None

31
32 Chair Bozzuto stated it had been moved and seconded to select Zion's Bank as Municipal
33 Advisor for the Shoshone Joint School District NO. 312. as presented and asked for Trustees'
34 voice vote. Motion carried by five aye votes to zero nay votes.

35
36 E. Resolution Calling a Special Election to be held for the purpose of submitting to the qualified
37 electors of Joint School District No. 312, Lincoln and Jerome Counties, State of Idaho, a
38 proposition relating to the issuance of up to \$6,000,000 negotiable bonds of Joint School District
39 No.312, Lincoln and Jerome Counties, State of Idaho, and in providing for the issuance of such
40 bonds, the levy of a tax to pay such bonds.

EXCERPT OF MINUTES

**BOARD OF TRUSTEES OF
JOINT SCHOOL DISTRICT NO. 312,
LINCOLN AND JEROME COUNTIES, STATE OF IDAHO**

The Board of Trustees (the "Board") of Joint School District No. 312, Lincoln and Jerome Counties, State of Idaho, met in regular session on Tuesday, June 13, 2017, at 7 p.m.

There were present at said meeting the following Trustees:

Tony Bozzuto, Chair
Lorie Race, Vice-Chair
Sarah Thomas
Rachelle Livingston
Sarah Stowell

There were the following members absent: None

There were also present:

Rob Waite, Superintendent
Heather Wallace, Clerk

Adoption of Resolution to Call Election

The Chair of the Board introduced the following resolution, the title of which was read in full and is as follows:

A RESOLUTION CALLING A SPECIAL ELECTION 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 \$6,000,000 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.

1 A motion to adopt the foregoing Resolution was then duly made by Trustee
2 Stowell, and duly seconded by Trustee Race, vice-chair, put to a vote and carried, the
3 vote being as follows:

Those voting Yes: Tony Bozzuto
Lorie Race
Sarah Thomas
Rachelle Livingston
Sarah Stowell

Those voting No: None

Those abstaining: None

Those absent: None

4 Thereupon, the Chair declared said motion carried and said Resolution duly
5 passed and was adopted. The Resolution was thereupon signed by the Chair of the Board
6 of Trustees in evidence of his approval and was attested by the Clerk of the Board and
7 was ordered recorded in the records of the Board.

8 (Other business not pertinent to the above appears in the minutes of the meetings.)

9 JOINT SCHOOL DISTRICT NO. 312,
10 LINCOLN AND JEROME COUNTIES,
11 STATE OF IDAHO
12

13 By *Tony Bozzuto*
14 _____ Chair
15

16 (SEAL)

17 ATTEST:

18 By *Heather Wallace*
19 Clerk
20

21
22
23
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26
27

1 At this time presentations were made by Christian Anderson from Zion's Bank and Nick Miller
2 from Hawley Troxell Legal Firm. Discussion included the following:

- 3
- 4 a. History of interest rates;
- 5 b. General obligation bond basis;
- 6 c. Idaho support for school bonds;
- 7 d. Deb limit;
- 8 e. Levy history and valuation history;
- 9 f. Current levy is \$1.60 per \$1,000
- 10 g. A six million dollar bond, plus the supplemental levy, plus the net payment would be
- 11 \$3.44 per \$1,000;
- 12 h. Timeline: Approximately eight to ten weeks from passing of the bond (distribution)
- 13 to closing the bonds. Funds could be delivered to the District as early as November.
- 14 i. Roll of the legal counsel;
- 15 j. The bond must pass by 2/3 majority votes;
- 16 k. The District will issue a six million dollar bond for 20 years. There are compliance
- 17 issues that will need to be addressed by the legal counsel;
- 18 l. Hawley Troxell will review all legal obligations and conduct the following services;
 - 19 • Address election questions and advice
 - 20 • Board Approvals
 - 21 • Tax Exempt bond regulations: official documents
 - 22 • Legal opinions at bonds issuance
 - 23 • Legislation as need
 - 24 • Draft bond election ballot questions: for what, how much, how long, and
 - 25 project description
 - 26 • Draft a resolution for Board approval after the passing of the bond to
 - 27 negotiate bonds, approval of forms and various contracts and delegate
 - 28 approval for certain areas
 - 29 • Tax compliance, private use monitoring, disclosure compliance.
 - 30 • Provide board policy to address tax exempt bond compliance issues
 - 31 • EMMA regulations
- 32

33 At this time, Dr. Waite went through the project lists recommended by the Facilities Committee.

34
35 The Board reviewed the Bond Election Resolution with Mr. Miller. After discussion of the ballot
36 language a motion was made in regards to the ballot language.

37
38 Vice-chair Race made a motion to amend the resolution to change the language in the Ballot as
39 presented. Trustee Thomas seconded.

40
41 Chair Bozzuto stated it had been moved and seconded to amend the resolution to change the
42 language in the Ballot as presented and asked for Trustees' voice vote. Motion carried by five
43 aye votes to zero nay votes.

44
45 At this time the motion was re-made as follows

46 A motion to adopt the foregoing Resolution was then duly made by Trustee Stowell, and duly
47 seconded by Trustee Race (vice-chair), put to a vote and carried, the vote being as follows:

48	Those voting Yes:	Anthony Bozzuto
49		Lorie Race
50		Sarah Thomas

Rachelle Livingston
Sarah Stowell

Those voting No: None

Those abstaining: None

Those absent: None

VII. School Board Training- Key Works of School Boards- Goals and Improvement:

A. Facilities Update. This discussion took place during discussion from bond counsel and municipal advisor presentations.

VIII. Motion for Adjournment:


A. Next Meeting:

Board Work Session: Tuesday, July 11, 2017- 6:30 p.m.
Annual Meeting/ Regular Meeting: Tuesday, July 11, 2017- 7:00 p.m.
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho 83352

Trustee Stowell made a motion to adjourn the meeting at 8:12 p.m. Vice-chair seconded.

Discussion: None

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


Heather Wallace
District Clerk
June 13, 2017

This document serves as the official minutes of the June 13, 2017 Board Meeting. An audio recording of the minutes is kept as a support document.