

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

Tuesday: March 14, 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. Work session began 6:45 p.m. as a quorum was established.

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

Absent: Trustee Sarah Stowell; due to work related schedule. Excused by the Board
Trustee Sarah Thomas; due to family illness. Excused by the Board.

Guest: None

- I. Legislative Update:** Dr. Waite presented a power point titled *Legislative Update* (exhibit a) and updated the Board of Trustees on the current status of education legislation proposals. Updates were broken into three sections:
- a. "Dead": legislative bills that did not pass a committee, House, or Senate.
 - b. "Open for debate": Legislative bills that still may receive action.
 - c. "Passed or projected to pass": Legislative bill that have passed or are expected to pass committees, the House and the Senate.

At this time Dr. Waite continued the work session by introducing the new state reading testing program. The current program test students from kindergarten to third grade by students taking three one-minute reading test. This test is administered twice a year. The State Department of Education is replacing this program with a new testing program. Concerns regarding the new program is:

- a. Staff will need to be trained in a new program;
- b. Staff will need training in how to record data and analyze data;
- c. Students as young as kindergarten will be required to take the test on a computer.

Principal Nelsen added the new program is tied to certain curriculum. Which raises the question whether districts will need to purchase new reading curriculum. At this time, Principal Nelsen is confident that the Shoshone School District's reading curriculum will suffice and curriculum will not need to be purchased.

In the 2017-2018 school year, schools will be asked to pilot the program before implementation in 2018-2019. Principal Nelsen is highly considered applying for the pilot program for the benefit of the students and the staff.

1 **Regular Monthly Meeting 7:00 p.m.**

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3 **I. Call to Order:**

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

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8 It is noted that parent teacher conference are being conducted at the same time as the meeting.

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10 Present:

11 **Board Members:** Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustee: Sarah Thomas by
12 speaker phone. Trustee Thomas is at home with illness in the household; therefore not physically
13 present at the meeting. Quorum of the Board was established as prescribed in Idaho Code: 33-
14 510.

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

16 **Absent:** Trustee Sarah Stowell; work related scheduled. Excused by the Board.

17 **Guest:** None

18
19 Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

20
21 **II. Consideration of Public Input:**

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

24
25 **III. Reports:**

26 A. Shoshone Education Association (S.E.A.): Dr. Waite reported that S.E.A. President Dustin
27 Henkelmann met with him to discuss plans for negotiations. Both parties agreed it would be a
28 benefit to start informal discussions earlier to avoid ratification in the summer. The first informal
29 discussion will be to continue with collegial bargaining model or not.

30 B. Shoshone Teachers: No report for the month of March

31 C. Student Body: No report for the month of March

32 D. Goals and School Improvement: Per Dr. Waite's request this item was combined with item:

33 VII. School Board Training-School Improvement.

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35 **IV. Consent Agenda:**

36 A. Approval of Agenda

37 B. Approval of the Minutes

38 1. February 14, 2017 Regular Board Meeting Minutes

39 C. Principal/Superintendent Reports

40 D. Safety Busing Report

41 E. Accept reports as presented

42
43 Vice-chair Race made a motion to approve the consent agenda as presented. Trustee Thomas
44 seconded (by speaker phone).

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46 **Discussion:**

47 1. The safety busing routes have not changed since route approval in August.

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

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6 **IV. Financials:**

- 7 A. Accounts Payables
- 8 B. District Financial Statement
- 9 C. Secondary Financial Statement
- 10 D. Elementary Financial Statement

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12 Vice-chair Race made a motion to accept the accounts payables and financial statements as
13 presented. Trustee Thomas seconded (by speaker phone).

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15 Discussion:

- 16 1. Dr. Waite reviewed notes prepared by the business manager:
 - 17 a. Account 240 for School building Maintenance has been set up and is reflected
 - 18 in the financial statement.
 - 19 b. Medicaid Revenue/Expenditures have been moved from 257 to general fund
 - 20 to stay in compliance with the Maintenance of Effort Report for Federal Special
 - 21 Education. This is a result of much investigation by the business office on special
 - 22 education reporting which is a very difficult report to complete.
 - 23 c. Extended day expenses are reflecting in SIG grant.

24
25 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables and
26 financial statements as presented and asked for Trustees' voice vote. Motion carried by three aye
27 votes to zero nay votes.

28
29 **VI. School Board Training- School Improvement:**

30 A. New State Reading Test: Dr. Waite introduced this topic during the board work session.
31 Conversation continued as to what grades will be affected, expenses, requirement dates, type of
32 curriculum tied to the test, etc. Dr. Waite stated he will be keep the Board informed as to the new
33 program.

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37 **III. Motion for Adjournment:**

- 38 A. Next Meeting:
 - 39 Board Work Session: Tuesday, April 11, 2017 6:30 p.m.
 - 40 Regular Meeting: Tuesday, April 11, 2017 7:00 p.m.
 - 41 Shoshone High School Art Room (#278)
 - 42 61 East Highway 24
 - 43 Shoshone, Idaho 83352

44 Vice-chair Race made a motion to adjourn the meeting 7:32 p.m. Trustee Thomas seconded (by
45 speaker phone).

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47 Discussion: None

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

1

2 Heather Wallace

3 District Clerk

4 March 14, 2017

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7 This document serves as the official minutes of the March 14, 2017 Board Meeting. An audio
8 recording of the minutes is kept as a support document.

**LEGISLATIVE
UPDATE**

“FUN” BILLS

- Raise smoking age
- Property protection bill (animals)
- Legislative shield from public records
- Local control bill

PROPOSED, BUT ALLEGEDLY “DEAD”

- Gun safety courses
- Required schools to be closed for election days (4 times per year)
- Tax credit for private schools
- A variety of teacher certification bills designed to make it easier to achieve certification??
- Proposed Health and Welfare changes regarding who can be “involved.” ??

OPEN FOR DEBATE

- Illegal to “communicate” about elections
- Change school board elections to November, requires new zones.
- Master teacher premium changes.
- Fingerprint bill.
- Health care bill for education.
- Retired teacher bill.

PASSED OR PROJECTED

- Settle broadband lawsuit
- “Reimburse” for field trips
- Medicaid (kind of)
- Charter school changes
- Evaluation training
- “Rural Education Support”

