

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

Tuesday: May 09, 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. Trustees Sarah Stowell, Work session began at 6:40 p.m. It was noted that a quorum was not established.

Staff: Dr. Rob Waite, Principal Emily Nelsen and Clerk Heather Wallace.

Absent: Trustee Rachelle Livingston: Traveling

Trustee Sarah Thomas: Illness in the family

Vice-chair Lorie Race: Attending scholarship interviews for the Shoshone Education Foundation.

Principal Kelly Chapman: Attending scholarship interviews for the Shoshone Education Foundation.

Guest: Christian Anderson from Zions Bank

I. Representative from Zions Bank: Dr. Waite introduced Christian Anderson from Zions Bank who was invited to the board work session to discuss bond opportunities for the facilities project. Mr. Anderson provided a power point and discussed the following items

- Review of the history of interest rates
- Review of types of bonds: general obligation bonds
- Review of the basics of bonds: debt limit, length of financing options, uses and limits of bonds, election dates and filing dates.
- Benefits of bonds over levies
- Current debt limit of \$10,788,735 for the district and the levy history
- Current \$300,000 supplemental levy is \$1.60 per \$1,000
- A bond of \$6,000,000 plus the \$300,000 supplemental levy would be approximately \$3.58 per \$1,000
- Timeline for an August 29, 2017 election is to pass a resolution at the June board meeting. The ballot measure will need to pass by a 2/3 majority. If and after the election passes there are roughly 10 weeks before money is received.
- A review of the responsibilities of Zions as a financial/municipal advisor as well as brief outline to what is expected from bond counsel.

Chair Bozzuto, Trustee Stowell and Dr. Waite thanked Mr. Anderson for attending the board work session.

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Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order 7:43 p.m. by Chair Bozzuto. Meeting was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone, Idaho.

Present:

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

Staff: Dr. Rob Waite, Principal Emily Nelsen and Clerk Heather Wallace.

Absent: Trustee Rachelle Livingston: Traveling
Trustee Sarah Thomas: Illness in the family
Principal Kelly Chapman: Attending scholarship interviews for the Shoshone Education Foundation.

Guest: None

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

II. Consideration of Public Input:

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

III. Reports:

- A. Shoshone Education Association (S.E.A.): No report for the month of May.
- B. Shoshone Teachers: No Report for the month of May
- C. Student Body: No report for the month of May
- D. Goals and School Improvement: Per Dr. Waite’s request this item was combined with item:
VI. School Board Training-School Improvement.

IV. Consent Agenda:

- A. Approval of Agenda
- B. Approval of the Minutes
 - 1. April 11, 2017 Regular Board Meeting Minutes
 - II. April 20, 2017 Special Board Meeting
- C. Principal/Superintendent Reports
- D. New Hire: *Secondary Math/Science Teacher: Miranda Brammer*
- E. Accept reports as presented

Vice-chair Race made a motion to remove item D from the consent agenda. Trustee Stowell seconded.

Discussion: Dr. Waite explained the administration wished to remove D due to candidate withdrawing her application.

Chair Bozzuto stated it had been moved and seconded to remove item D from the consent agenda as requested and asked for Trustees’ voice vote. Motion carried by three aye votes to zero nay votes.

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2 Trustee Stowell made a motion to approve the consent agenda as presented. Trustee Vice-chair
3 Race seconded.
4

5 Discussion: Dr. Waite reported the District's transportation department had a bus spot inspection
6 by the State Department of Education on May 8th and May 9th. The preliminary report seems to
7 in favor of the district.
8

9 Chair Bozzuto stated it had been moved and seconded to approve the consent agenda with the
10 exception of item D as presented and asked for Trustees' voice vote. Motion carried by three aye
11 votes to zero nay votes.
12

13 **V. Financials:**

- 14 A. Accounts Payables
15 B. District Financial Statement
16 C. Secondary Financial Statement
17 D. Elementary Financial Statement
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19 Vice-chair Race made a motion to accept the accounts payables and financial statements as
20 presented. Trustee Stowell seconded.
21

22 Discussion:

- 23 • Dr. Waite reviewed notes prepared by the business manager:
24 i. The Carl Perkins account has received funding
25 ii. Career Technical Education is showing overspent in the budget but the
26 District has received more funding then originally budgeted
27

28 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables and
29 financial statements as presented and asked for Trustees' voice vote. Motion carried by three aye
30 votes to zero nay votes.
31

32 **VI. School Board Training- School Improvement:**

33 A. Facilities Update: Dr. Waite updated the Board of Trustee on ongoing conversations with the
34 architects and possible construction ideas.
35

36 **VII. Motion for Adjournment:**

37
38 A. Next Meeting:

39 Regular Board Meeting: Including Budget Hearing

40 Budget Hearing : Tuesday, June 13, 2017 6:30 p.m.

41 Regular Meeting: Tuesday, June 13, 2017 7:00 p.m.

42 Shoshone High School Art Room (#278)

43 61 East Highway 24

44 Shoshone, Idaho 83352
45
46

47 Vice-chair Race made a motion to adjourn the meeting at 7:49 p.m. Trustee Sowell seconded.
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49 Discussion: None
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1 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
2 Trustees' voice vote. Motion carried by three votes to zero nay votes.

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4 Heather Wallace
5 District Clerk
6 May 09, 2017

7
8 *Heather Wallace*

9 This document serves as the official minutes of the May 09, 2017 Board Meeting. An audio
10 recording of the minutes is kept as a support document.