

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

Board Work Session: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto. Trustees: Rachelle Livingston, Sarah Stowell and Sarah Thomas. Work session began at 6:36 p.m. as a quorum was established.

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

Absent: Vice-chair Lorie Race

Principal Emily Nelsen- due to illness

Guest: Dan Pierson- Mayor of the City of Shoshone.

I. Discussion of Long Range Facilities Plan After Election Results: Dr. Waite stated that with the recent failure of the six-million-dollar bond election, Dr. Waite reported the Trustees of the District had several options to consider (power point *Facilities Options*, exhibit A). The following options were discussed:

- Accept the results and don't run the election again.
- Delay another bond election for one year, begin meetings with the building and facilities committee.
- Re-run the election in November as it was presented in the August election. Timeline to file the paperwork with Lincoln and Jerome Counties is September 18, 2017. It was recently reported by the District's financial advisor the tax base has increase since the June bond resolution. The rate per thousand has dropped from \$3.44 to \$3.17
- Hold a bond election in March or May. There will also be a school supplemental levy ran during this time.
- Possible revisions that could be made to the bond
 - a. Eliminate the alternative school expense portion of the bond.
 - b. Change the road route to the elementary; using the current road the buses use and elementary teacher parking.
 - c. Re-purpose the old gym into classrooms; or, remodel the current alternative education classrooms. It was noted the architect firms advised against this option due to excessive costs.

Further discussions were:

- Constructing the alternative school building on district owed property between the current school parking lot and South Beverly Street. Sewer and water connections are in place at those locations.
- The title of the new vo-ag building would become the Industrial Arts Building. This would give more options to the district curriculum.

In closing, Dr. Waite stated he conducted some research, spoke with several community members and is now recommending to the Board of Trustees to re-run the election in November.

1
2 **Regular Monthly Meeting 7:00 p.m.**
3

4 **I. Call to Order:**

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

8
9 Present:

10 **Board Members:** Chair Anthony Bozzuto. Trustees: Rachelle Livingston, Sarah Stowell and
11 Sarah Thomas. Quorum of the Board was established as prescribed in Idaho Code: 33-510.

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

13 **Absent:** Vice-chair Lorie Race

14 Principal Emily Nelsen; due to an illness.

15 **Guest:** Dan Pierson- Mayor of the City of Shoshone
16

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

19 Trustee Thomas made a motion to amend the agenda to add the Bond Resultion. Trustee
20 Livingston seconded
21

22 Discussion: None
23

24 Chair Bozzuto stated it had been moved and seconded to amend the agenda to add the Bond
25 Resolution and asked for Trustees' voice vote. Motion carried by four aye votes to zero nay
26 votes.
27

28 **II. Consideration of Public Input:**

29 Those wishing to address the Board will fill out a *Request to Appear* before the Board (1520F)
30 and submit to the District Clerk before the beginning of the meeting. None were presented.
31

32 **III. Reports:**

33 A. Shoshone Education Association (S.E.A.): No report for the month of September.
34

35 B. Shoshone Teachers: No report for the month of September
36

37 C. Student Body: No report for the month of September
38

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

41 **IV. Consent Agenda:**

42 A. Approval of Agenda

43 B. Approval of the Minutes

44 1. August 08, 2017: Regular Board Meeting Minutes

45 C. New Hires: Restorative Justice Classroom:

Brian White

Secondary Para Professional

Karen Albrecht

Leticia Vargas

Kitchen Staff

Keilah Wickham

- 1 D. Weekly Principal/Superintendent Reports
2 E. 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: Dr. Waite briefly reported on the new proposed hires for the District.
8
9 Chair Bozzuto stated it had been moved and seconded to approve the consent agenda as presented
10 and asked for Trustees' voice vote. Motion carried by four aye votes to zero nay votes.
11
12 F. Bond Resolution:

13 **. EXCERPT OF MINUTES**

14
15 **BOARD OF TRUSTEES OF**
16 **JOINT SCHOOL DISTRICT NO. 312,**
17 **LINCOLN AND JEROME COUNTIES, STATE OF IDAHO**

18 The Board of Trustees (the "Board") of Joint School District No. 312, Lincoln
19 and Jerome Counties, State of Idaho, met in regular session on Tuesday, September 12,
20 2017, at 7 p.m.

21 There were present at said meeting the following Trustees:

Tony Bozzuto, Chair

Sarah Thomas
Rachelle Livingston
Sarah Stowell

22 There were the following members absent: Vice-Chair Lorie Race

23 There were also present:

Rob Waite, Superintendent
Heather Wallace, Clerk

24 **Adoption of Resolution to Call Election**

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

27 A RESOLUTION CALLING A SPECIAL ELECTION TO
28 BE HELD FOR THE PURPOSE OF SUBMITTING TO

1 THE QUALIFIED ELECTORS OF JOINT SCHOOL
 2 DISTRICT NO. 312, LINCOLN AND JEROME
 3 COUNTIES, STATE OF IDAHO, A PROPOSITION
 4 RELATING TO THE ISSUANCE OF UP TO \$6,000,000
 5 NEGOTIABLE BONDS OF JOINT SCHOOL DISTRICT
 6 NO. 312, LINCOLN AND JEROME COUNTIES, STATE
 7 OF IDAHO, AND IN PROVIDING FOR THE
 8 ISSUANCE OF SUCH BONDS, THE LEVY OF A TAX
 9 TO PAY SUCH BONDS.
 10

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

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

Those voting No: None

Those abstaining: None

Those absent: None

14 Thereupon, the Chair declared said motion carried and said Resolution duly
 15 passed and was adopted. The Resolution was thereupon signed by the Chair of the Board
 16 of Trustees in evidence of his approval and was attested by the Clerk of the Board and
 17 was ordered recorded in the records of the Board.

18 JOINT SCHOOL DISTRICT NO. 312,
 19 LINCOLN AND JEROME COUNTIES,
 20 STATE OF IDAHO
 21

22 By Anthony R. Bozzuto
 23 Chair
 24

25 (SEAL)

26 ATTEST:

27 By Heather Wallace
 28 Clerk

1
2 **V. Financials:**

3 A. Accounts Payables

4
5 Trustee Stowell made a motion to accept the accounts payables as presented. Trustee
6 Thomas seconded.

7
8 Discussion: Dr. Waite reported that financial statements were not available due to the transition
9 from the audit report. Therefore, there is nota report from the business manager.

10
11 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables as
12 presented and asked for Trustees' voice vote. Motion carried by four aye votes to zero nay votes.

13
14
15 **VI. School Board Training- Key Works of School Boards- Goals and Improvement:**

16 A. Strategic Plan Review: Dr. Waite reviewed the 2016-2017 result of the
17 Strategic/Continuous Plan with the Board of Trustees (exhibit b). Discussion included:

- 18 • Second Language Learners have a slight impact on the District's plan.
19 • Shoshone has a very high rate of poverty level. This issue has a large impact on
20 test scores.

21
22
23 **VII. Motion for Adjournment:**

24 A. Next Meeting:

25 Board Work Session: Tuesday, October 10, 2017 at 6:30 p.m.

26 Regular Board Meeting: Tuesday, October 10, 2017 at 7:00 p.m.

27 Shoshone High School Art Room (#278)

28 61 East Highway 24

29 Shoshone, Idaho 83352

30
31 Trustee Thomas made a motion to adjourn the meeting at 7:46 p.m. Trustee Stowell seconded.

32
33 Discussion: None

34
35 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
36 Trustees' voice vote. Motion carried by four aye votes to zero nay votes.

37 *Heather Wallace*
38 Heather Wallace

39 District Clerk

40 September 12, 2107

41
42 This document serves as the official minutes of the September 12, 2017 Board Meeting. An
43 audio recording of the minutes is kept as a support document.

Facilities Options

For current plans

