

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES' MINUTES
Wednesday, February 12, 2014
6:30 p.m. Board Work Session
7:00 p.m. Regular Monthly Board Meeting

Board Work Session: 6:30 p.m.

Chair Bozzuto called the board work session to order at 6:41 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustee: Casey Bryant.
Quorum of the Board was established.

Staff: Principal Kelly Chapman, Transportation/Maintenance Director John Larson, Principal Emily Nelsen, Elizabeth Torkelson, Dr. Rob Waite and Clerk Heather Wallace.

Absent:

- a. Trustee Carl Horn. Trustee Horn was coaching the Shoshone High School Wrestling Team at a meet in Wood River; therefore excused from the meeting.
- b. Trustee Rian Pine. Trustee Pine was called into work; therefore excused from the meeting.
- c. Steven Mitchell, Shoshone Education Association Representative. Mr. Mitchell was absent due to illness.

Guest: None.

I. Transportation and Maintenance Update:

Dr. Waite and transportation/maintenance director John Larson met with the Board of Trustees about future planning for the Shoshone School. Items of discussion included:

a. Transportation:

- i. A review and explanation of the bus depreciation schedule.
- ii. Explanation of the need to keep busses within the 12 year depreciation schedule including operational and safety concerns after a bus is 12 years old.
- iii. Explanation of state reimbursement schedules and rates.
- iv. At the Board's request Mr. Larson explained the need to purchase a new bus, the specifications and cost relating to a purchase.

b. Maintenance:

- i. Mr. Larson explained the district has a building maintenance schedule that includes painting, carpet and tile replacement and upkeep.
- ii. The boiler, heating, air, alarm, and fire systems are certified every year before the beginning of the school year.
- iii. Mr. Larson stated the maintenance department is still dealing with water issues around the building and gave the following re-cap:
 - a. When the school building was built rain gutters/eaves were not installed which meant rain and snow drained next to the foundation of the building creating erosion and flooding problems.

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- b. The district conducted a test by installing an asphalt barrier around the elementary area which has ceased the water drainage issues. Mr. Larson would like to continue with the asphalt barrier around the rest of building.
- c. The outside area by the kindergarten rooms and the east elementary hallway is unlevel creating a backflow of water causing some flooding. These areas will need to be addressed.
- d. The modular classroom has a new metal roof which has corrected the problems with leaks.
- e. The playground equipment needs to be replaced due to age, safety and ADA regulations.
- f. Mr. Larson would like to continue the building project on the bus shed so the busses have more coverage.

The Board thanked Mr. Larson for his well prepared presentation.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:05 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 Casey Bryant.

Quorum of the Board was established.

Staff: Principal Kelly Chapman, Principal Emily Nelsen, Elizabeth Torkelson, Dr. Rob Waite and Clerk Heather Wallace.

Absent:

- a. Trustee Carl Horn. Trustee Horn was coaching the Shoshone High School Wrestling Team at a meet in Wood River; therefore excused from the meeting.
- b. Trustee Rian Pine. Trustee Pine was called into work; therefore excused from the meeting.
- c. Steven Mitchell, Shoshone Education Association Representative. Mr. Mitchell was absent due to illness.

Guest: None

The Flag Salute was lead by Chair Bozzuto.

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 February.

B. Shoshone Teachers: Principal Nelsen reported the elementary started another storyline program. The theme is based on the museum The Smithsonian. Each grade will be responsible for a part in the Shoshonian Museum.

C Student Body: No report available for the month of February.

D Goals and School Improvement: Dr Waite combined with item: VII. School Board Training Key Works of School Boards.

IV. Consent Agenda:

A. Approval of Agenda

B. Approval of the Minutes

i. January 13th, 2014: Meeting Minutes

C. Weekly Principal/Superintendent Reports

D. Accept Reports as presented

Vice-Chair Race made a motion to accept the consent agenda as presented. Trustee Bryant seconded.

Discussion: None

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

V. Financials:

A. Account Payables

B. District Financial Statement

C. Secondary Financial Statement

D. Elementary Financial Statement

Vice-Chair Race made a motion to approve the account payables and financial statements as presented. Trustee Bryant seconded.

Discussion:

a. The Following accounts/funds were reviewed:

District Financial Statement:

i. Lottery Funds: received \$35,055 over the budgeted revenue amount.

ii. Library Fund: 100622320--\$1,550.

iii. Some fund expenses are at their 100% total due to timing of renewals, etc.

iv. Dr. Waite stated that the budget is over halfway through and the district is ok financially.

District Accounts Payables:

i. Tek-Hut: \$2,550 for Mobile Device Management.

Dr. Waite explained this is a management tool the administration and teachers use to help control the content downloads on the student Ipads. They system is server based which acts an additional security system.

Chair Bozzuto stated it had been moved and seconded to approve the accounts payable and financial statements as presented and asked for Trustees' voice vote. Motion carried by a three to zero vote.

VI. Open Enrollment Applications:

A. Dr. Waite stated the District received eight open enrollment applications for the 2014-2015 school year.

Trustee Bryant made a motion to accept the open enrollment applications as presented. Vice-Chair Race seconded.

Discussion:

Dr. Waite went on to further explain the eight applicants are currently enrolled in the District, are in good standing and have been pre-approved by the principals.

In addition, Dr. Waite explained there are a few students who are attending Shoshone Schools that are out of district but they are on a waiting, otherwise known as a trial, period. Once these students are approved by the principals their applications will be presented to the Board. The waiting period is for 9 weeks.

Additional discussion took place on open enrollment practices and policies, qualifications for alternative school and the role of the education committee.

Chair Bozzuto stated it had been moved and seconded to accept the open enrollment applications as presented and asked for Trustees' voice vote. Motion carried by a three to zero vote.

VII. School Board Training-Key Works of School Boards

A. Long Range Plan: Dr. Waite opened the discussion of long range plans with the Board of Trustees by discussing the new high school athletic schedule. Butte, Challis, Grace and Hansen have all left our division and Valley and Oakley are joining. This change will improve the travel schedule. The basketball conference will now include every conference team playing twice and will count toward the win/loss bracket. Tournaments will be held in a centralized location and not at a "high seed" school.

In addition to the changes in the athletic schedules, Dr. Waite has created an on-line survey for the Board, staff and members of the community to take. The survey will help assist in long range planning and budget preparation. Chair Bozzuto asked that the Board be kept informed of the outcome.

VIII. Motion for Adjournment:

Next Meeting:

Tuesday, March 11th 2014; 6:30 p.m.: Board Work Session
 Tuesday, March 11th, 2014; 7:00 p.m. Regular Meeting
 Shoshone High School Art Room (#278)
 61 East Highway 24
 Shoshone, Idaho 83352

Vice-chair Race made a motion to adjourn the meeting at 8:02 p.m. Trustee Bryant seconded.

Discussion:

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1 Dr. Waite stated there may be a conflict with the March 11th meeting. The Basketball All Star
2 games have been schedule for the same date and there is a possibility of Shoshone hosting the
3 game besides having a few local athletes participating in the games. Dr. Waite will keep the
4 Board notified.

5
6 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
7 Trustees' voice vote. Motion carried by a three to zero vote.

8 *Heather Wallace*
9 Heather Wallace, District Clerk

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13 This document serves as the official minutes of the February 12th 2014 Board Meeting. A full
14 audio recording of the minutes is also kept as a support document.