

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES' MINUTES
Tuesday, September 9, 2014
6:30 p.m. Board Work Session
7:00 p.m. Regular Monthly Board Meeting

Board Work Session: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustees: Casey Bryant and Rian Pine. Quorum of the Board was established at 6:32 p.m.

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

Absent: Trustee Carl Horn; excused due to illness.

Guest: None

I. Common Core

Dr. Waite opened the work session with a discussion regarding Common Core along with a power point presentation titled: Common Core- Move from "Basic Skills" to "College and Career Readiness" (exhibit a). Discussions included:

- a. As the implementation of Common Core occurs Dr. Waite will keep the Board informed and will continue to have discussions with them.
- b. Dr. Waite explained the difference between procedural understanding (memorization, procedures, formulas, etc) to conceptual understanding (understanding why and how, applying applications).
- c. Math examples were given of procedural and conceptual understandings.
- d. Problems that can occur with Common Core are confusion due to limited training, testing issues, ending goals and data concerns.
- e. The next steps will be positive implementation, continuous training, preparing for the results and creating the following school goals: individualized, data points, intervention and environmental.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:11 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, Trustees: Casey Bryant and Rian Pine. Quorum of the Board was established.

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

Absent: Trustee Carl Horn; excused due to illness.

Guest: None

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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.): Mr. Henkelmann stated there was not a report for the month of September.

B. Shoshone Teachers: Mr. Henkelmann stated there was not a report for the month of September.

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

D. Goals and School Improvement: Report was included in the board work session at 6:30 p.m.

IV. Consent Agenda:

A. Approval of Agenda

B. Approval of the Minutes

i. July 8, 2014: Regular Board Meeting Minutes

ii. August 12, 2014: Regular Board Meeting Minutes

C. New Hires: Certified: *Connie Keith- Elementary Teacher*
Dana Virnig- Fourth Grade Teacher

Stipend/Classified:

Jamie Bowler-Jr. High Volleyball Coach

Jerry Christensen-Bus Driver

Diana Decker- Para Professional

Shawn Klucken- High School Assistant Football Coach

Gene Lee- Jr. High School Assistant

Football Coach

D. Weekly Principal/Superintendent Reports

E. Accept reports as presented

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

Discussion:

a. Principal Nelsen reported it has been a good start to the new school year. When asked as to why, Principal Nelsen reported it was a combination of things including change in personnel, excitement about teaching and working together.

b. A brief discussion took place on the addition of an high school assistant football coach.

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 four to zero vote.

V. Financials:

A. Accounts Payables

It was noted that the Financial Statements for the District, Secondary and Elementary Schools are pending until the completion of the annual audit and closing entries are made.

Trustee Bryant made a motion to approve the accounts payables as presented. Trustee Pine seconded.

Discussion:

- i. The following accounts/funds were reviewed:

Accounts Payables

- a. Pipeco \$138.24: sprinkler pipe for the football field
- b. Country Boy Excavation: \$8,555 play ground repairs

Additional discussion:

- a. Preliminary audit numbers reflect less spending than budgeted.
- b. Discussion took place on the football field agreement with the county commissioners; with the District agreeing to maintain the sprinkler system and lawn. Further discussions with the county commissions are expected to take place regarding future agreements. It was also brought to the Boards attention that the Lincoln County Ambulance Service, with consent from the Lincoln County Commissioners, will now charge \$200 per game for "standby" services. Upon research on Idaho Code and with the Idaho High School Activities Association it is not a requirement to have "standby" services therefore; the district chose to ask an EMT to attend games instead of the Lincoln County Ambulance Service until further notice. Dr. Waite mentioned he was notified that there is recent information from the Lincoln County Commissioners stating they approved for unused funds from the Richfield Quick Response department to be used for Richfield and Shoshone football games to offset the \$200 fee until those funds are depleted. The Shoshone School District will still ask an EMT to attend games as a backup plan.

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

VII. Transportation:

A. 2014-2015 Bus Routes

The Board was presented with a list of bus routes for the 2014-2015 school year prepared by transportation supervisor John Larson.

Trustee Bryant made a motion to approve the 2014-215 bus routes as presented. Trustee Pine seconded.

Discussion:

- i. Route wages listed are per day
- ii. There are minimal changes from last years' route

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

B. Appraisal of Bus #5

The Board was presented with an official appraisal on Bus #5 in the amount of \$2,400 from Western Mountain Bus Company in order to begin the process of selling the bus to the highest bidder.

Vice-Chair Race made a motion to accept the appraisal of bus #5 as presented. Trustee Pine seconded.

Discussion: Dr. Waite stated the original plan was to trade in bus #5 at the time of the purchase of bus #4 in June but during that time the dealership was not ready to accept the bus therefore the district must sale the bus through the bidding process. Plans are to present the bids to the board during the October board meeting for approval.

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

VIII. Strategic Plan

The Board was presented with the final draft of the District's Strategic Plan.

Trustee Bryant made a motion to adopt the Strategic Plan as presented. Vice-Chair seconded.

Discussion:

- i. As required by law the document has been posted to the district web site.
- ii. The principals met with their staff and went over the document and to accept comment.
- iii. When asked, Dr. Waite commented that he had hoped there was more community participation in the survey but came to realize the community is more of a "face to face discussion" community. Overall the document was well received by the staff and community members.
- iv. Vice-Chair Race complemented the committee on a well written document.

Chair Bozzuto stated it had been moved and seconded to adopt the Strategic Plan as presented and asked for Trustees' voice vote. Motion carried by a four to zero vote.

IX. Policies:

- A. Adopt Policy 3575: STUDENTS: Student Data Privacy and Security
- B. Revised Policies: 6100: ADMINISTRATION: Duties and Authorities
6100P: ADMINISTRATION: Board/Superintendent Relations
6320: ADMINISTRATION: Duties and Qualifications of
Administrative Staff Other Than Superintendent
6400: ADMINISTRATION: Principals
- C. Review 6000 Series.

Trustee Bryant made a motion to accept policies as presented. Vice-chair Race seconded.

1 Discussion: Dr. Waite reviewed each policy with Board, discussed reasons for adoption and
2 changes.

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4 Chair Bozzuto stated it had been moved and seconded to accept policies as presented and asked
5 for Trustees' voice vote. Motion carried by a four to zero vote.

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7 **X. School Board Training-Key Works of School Boards**

8 A. School Goals: Dr. Waite briefly referred back to the power point used in the work
9 session and how important it was to establish goals to help students.

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11 **XI. Motion for Adjournment:**

12 Next Meeting:

13 Tuesday, October 14, 2014; 6:30 p.m. Work Session

14 Tuesday, October, 2014; 7:00 p.m. Regular Meeting

15 Shoshone High School Art Room (#278)

16 61 East Highway 24

17 Shoshone, Idaho 83352

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19 Vice-Chair Race made a motion to adjourn the meeting at 7:47 p.m. Trustee Bryant seconded.

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21 Discussion: None

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23 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
24 Trustees' voice vote. Motion carried by a four to zero vote.

25
26 *Hwallace*

27 Heather Wallace, District Clerk

28 September 9, 2014

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30 This document serves as the official minutes of the September 9, 2014 Board Meeting. A full
31 audio recording of the minutes is also kept as a support document.