

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

Tuesday: August 14, 2018

6:30 p.m. Board Work Session

7:00 p.m. and Regular Board Meeting

Board Work Session: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustees: Rachelle Livingston. Work session began at 6:30 p.m. as a quorum was established.

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

Absent: Trustee Sarah Stowell

Trustee Sarah Thomas (for the board work session; was in attendance for the board meeting)

Guest: None.

I. Changes in the 2018-2019 School Year: Dr. Waite informed the Board of Trustees there were several building changes over the summer months and invited the Board of Trustees to tour the school building. The Board, along with the administration, toured the school building and visited the following areas:

1. Addition of a paved "apron" on the outside of the high school wing to help with flood control and water entering the building.
2. High school ESL classroom switched rooms with the computer lab. The "new" computer lab has also become the computer maintenance area and additional conference room.
3. Concrete and drain replacement located at the outside doors to the building by the kitchen.
4. New carpet in the middle school wing and three classrooms.
5. Addition of two office/private areas in the high school special education room.
6. Built-in shelving units for two middle school classrooms.
7. Maintenance office area received the following:
 - a. extended outside cover;
 - b. repaired drainage area; and,
 - c. doors to separate the area from the elementary/lunchroom wing.
8. New paint in three elementary classrooms.
9. New retaining wall located by the elementary doors/playground area to help with draining issues.
10. The elementary has installed two new "Buddy Benches" on the playground. Purchases were made with the candy fundraiser sale.
11. Lawn sprinkler re-configuration in some areas.
12. The counselor and social worker offices are now combined and located in what was known as the district office. The district office is located in three different areas:
 - a. Dr. Waite's office is located in the library;
 - b. Mrs. Harris' office is located in the high school wing (previously a custodian office); and,
 - c. Mrs. Wallace's office is located in the entrance hallway; previously the

1 counselor's office.

2
3 In other discussions, Dr. Waite is in the process of scheduling a "Kick-Off" building committee
4 meeting sometime in August to discuss the future of the facilities.

5
6 **Regular Monthly Meeting 7:00 p.m.**

7
8 **I. Call to Order:**

9 The monthly school board meeting was called to order at 7:00 p.m. by Chair Bozzuto. Meeting
10 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
11 Idaho.

12
13 Present:

14 **Board Members:** Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustees: Rachelle
15 Livingston, and Sarah Thomas. Quorum of the Board was established as prescribed in Idaho
16 Code: 33-510.

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

18 **Absent:** Trustee Sarah Stowell.

19 **Guest:** None.

20
21 Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

22
23 **II. Consideration of Public Input:**

24 Those wishing to address the Board will fill out a *Request to Appear* before the Board (4105F)
25 and submit to the district clerk before the beginning of the meeting. None were presented.

26
27 **III. Reports:**

28 A. Shoshone Education Association (S.E.A.): No report for the month of August.

29 B. Shoshone Teachers: No report for the month of August.

30 C. Student Body: No report for the month of August.

31 D. Goals and School Improvement: No report for the month of August.

32
33 **IV. Consent Agenda:**

34 A. Approval of Agenda

35 B. Approval of the Minutes

36 1. July 10, 2018 Annual and Regular Board Meeting Minutes

37 C. New Hires: Classified: David Patterson: Jr. High Assistant Football Coach

Elexis Bell: Secondary Administrative Assistant

39 Certified: Amanda Gaspar: ESL Teacher/ ABCTE Alternative
40 Authorization

41 Jenna Kamplin: Elementary- 5th Grade/ ABCTE

42 Alternative Authorization

43 D. Weekly Principal/Superintendent Reports

44 E. Accept reports as presented

45
46 Trustee Thomas made a motion to approve the consent agenda as presented. Trustee Livingston
47 seconded.

48
49 Discussion: Dr. Waite reviewed each new employee with the Board of Trustees:

50 1. David Patterson volunteered in the past as a fifth and sixth grade football coach and is

- 1 now moving into the position of assistant jr. high football coach.
2 2. Elexis Bell is the new secondary administrative assistance and ISEE data collection
3 assistant.
4 3. Amanda Gaspar (ESL Teacher) and Jenna Kamplin (Fifth Grade Teacher) are in the
5 ABCTE program. This will include two years of teaching, passing PRAXIS' tests,
6 mentoring provided by an experienced teacher and a category one contract. Dr. Waite
7 also explained that the District is very supportive of teachers in the ABCTE program.
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 **V. Financials:**

- 13 A. Accounts Payables
14 B Financial Reports
15

16 Vice-chair Race made a motion to accept the accounts payables and financial as presented.
17 Trustee Livingston seconded.
18

19 Discussion:

- 20 1. Dr. Waite stated the audit is complete and a report will be given by the auditor in
21 October. The preliminary number show the possible carryover is \$180,000 to
22 \$200,000.
23

24 It was noted the District Financial Statement and Secondary Financial Statement are not available
25 due to the annual audit process.
26

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

31 **VI. Board Business:**

- 32 A. 2018-2019 Bus Routes/ Safety Busing Routes
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34 Trustee Race made a motion to approve the 2018-2019 Bus Routes and Safety Busing Routes as
35 presented. Trustee Thomas seconded.
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37 Discussion: Dr. Waite stated the routes have not changed much since last year. Discussion also
38 took place on shortage of bus drivers and how that could affect the routes for student busing.
39

40 Chair Bozzuto stated it had been moved and seconded to approve the 2018-2019 Bus Routes and
41 Safety Busing Routes as presented and asked for Trustees' voice vote. Motion carried by four
42 aye votes to zero nay votes.
43

- 44 B. B. Policy Amendments:

- 45 i. Policy 1110: THE BOARD OF TRUSTEES: Elections
46 ii. Policy 1120: THE BOARD OF TRUSTEES: Taking Office
47 iii. Policy 1120P: THE BOARD OF TRUSTEES: Oath of Office
48 iv. Policy 1200: THE BOARD OF TRUSTEES: Annual Organization Meeting
49 v. Policy 7440: FINANICAL MANAGEMENT: District Credit Cards

50 Trustee Thomas made a motion to amend polices as presented Trustee Livingston seconded.

1
2 Discussion: Dr. Waite informed the Board of Trustees the first four policy changes are in
3 reference to the recent legislation changes regarding school boards, election dates, and election
4 timelines. The last policy change is also in reference to the new legislation but further discussion
5 included a review of district credit card policies, procedures, credit card holders and amounts.

6
7 Chair Bozzuto stated it had been moved and seconded to amend policies as presented and asked
8 for Trustees' voice vote. Motion carried by four aye votes to zero nay votes.

9
10 **VII. School board Training- Key Works of School Boards:**

11 A. Continuation of discussion on Changes in the 2018-2019 school year. Dr. Waite informed the
12 Board of Trustees the District was notified on August 13, 2018 that the middle school and High
13 Desert High School have been identified as in "School Improvement". To be identified as in
14 "School Improvement" several measured traits are looked at and are not necessarily are based on
15 student test scores. The State Department of Education is still providing information to the district
16 as to what procedures or plans need to be made. The Board of Trustees will be kept informed as
17 information is received.

18
19 In other discussions:

- 20 1. Dr. Waite updated the Board of Trustees on the current status of the lawsuit.
21 2. Dr. Waite stated that the school year is getting ready to start and there are several new
22 staff members.

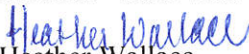
23
24 **VIII. Motion for Adjournment:**

- 25 A. Next Meeting:
26 Board Work Session: Tuesday, September 11, 2018 at 6:30 p.m.
27 Regular Board Meeting: Tuesday, September 11, 2018 at 7:00 p.m.
28 Shoshone High School Art Room (#278)
29 61 East Highway 24
30 Shoshone, Idaho 83352

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32 Vice-Chair Race made a motion to adjourn the meeting at 7:38 p.m. Trustee Livingston
33 seconded.

34
35 Discussion: None

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

39 
40 Heather Wallace
41 District Clerk
42 August 14, 2018

43
44 This document serves as the official minutes of the August 14, 2018 Board Meeting. An audio
45 recording of the minutes is kept as a support document.