

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

Tuesday: June 12, 2018

6:30 p.m. Budget Hearing

7:00 p.m. Regular Board Meeting

**Budget Hearing: 6:30 p.m.**

Present:

**Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustee: Rachelle Livingston. The budget hearing began at 6:36 p.m. as a quorum was established.

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

**Absent:** Trustee Sarah Stowell; family obligations. Excused by the Board of Trustees.

Trustee Sarah Thomas; family obligations. Excused by the Board of Trustees.

**Guest:** None

**I. Presentation and Approval of the 2018-2019 Budget:**

NOTICE WAS GIVEN, that the Board of Trustees of Shoshone Joint School District No. 312, Lincoln and Jerome Counties, Idaho opened the public hearing on the Maintenance and Operations Budget, including Special Funds, for the 2018-2019 school year at 6:36 p.m. Chair Bozzuto called the hearing to order as pursuant to Section 33-801, Idaho Code.

Chair Bozzuto opened the floor to public comment and discussion:

1. Dr. Waite reviewed the proposed 2018-2019 budget with the Board of Trustees. The following items were further discussed:

- Career ladder for certified staff. All but five certified employees fall on the career ladder reimbursement formula. The five that are outside of the career ladder formula received a 3% increase in contract salary. The expense to the district for this item is \$28,000.
- The District is able to continue existing programs without cuts. Dr. Waite stated it is important the District continues to be able to provide the following programs:
  1. Social worker;
  2. Restorative justice classroom; and,
  3. Activities and clubs.
- The District has made an investment in keeping staff whole along with programs.
- The maintenance department has recently reviewed the square footage reports and due to new calculations the square footage of the student populated area is not as large as previously reported. This has been corrected on the SDE report and will help with the maintenance requirement reporting.

At this time Chair Bozzuto asked if the Board or audience members had further questions or comments for the administration regarding the proposed budget. No questions or comments were brought before the Board or administration. The budget hearing was closed at 6:49 p.m.

1 Vice-chair Race made a motion to approve the 2018-2019 Budget as presented. Trustee  
2 Livingston seconded.  
3 Chair Bozzuto stated it had been moved and seconded to approve the 2018-219 Budget as  
4 presented and asked for Trustees' voice vote. Motion carried by three aye votes to zero  
5 nay votes.

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

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

10 The monthly school board meeting was called to order at 7:01 p.m. by Chair Bozzuto. Meeting  
11 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,  
12 Idaho.

13  
14 Present:

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

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

19 **Absent:** Trustee Sarah Stowell; family obligations. Excused by the Board of Trustees.  
20 Trustee Sarah Thomas; family obligations. Excused by the Board of Trustees.

21 **Guest:** None

22  
23 Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

24  
25 **II. Consideration of Public Input:**

26 Those wishing to address the Board will fill out a *Request to Appear* before the Board (4105F)  
27 and submit to the District Clerk before the beginning of the meeting. None were presented

28  
29 **III. Reports:**

- 30 A. Shoshone Education Association (S.E.A.): No report for the month of June  
31 B. Shoshone Teachers: Principal Nelsen will be attending the Storyline Convention beginning  
32 June 15, 2018 in Slovenia.  
33 C. Student Body: No report for the month of June.  
34 D. Goals and School Improvement: Dr. Waite stated there was not a report for June

35  
36 **IV. Consent Agenda:**

- 37 A. Approval of Agenda  
38 B. Approval of the Minutes  
39 i. May 08, 2018: Regular Board Meeting Minutes  
40 C. New Hires: Certified Staff: Miranda Brammer- Elementary  
41 Certified Staff with Alternative Authorization:  
42 Hayley Caywood- Elementary  
43 Janalee Hope- Elementary  
44 Charli Cenarrusa- Elementary  
45 Ann Gray- Elementary- Elementary  
46 Special Education  
47 Deborah Lyga- Secondary Special  
48 Education

49 D. Alternative Authorization: Cherry Myhre

50 E. Principal/Superintendent Reports

1 F. Accept reports as presented  
2

3 Vice-chair Race made a motion to approve the consent agenda as presented. Trustee Livingston  
4 seconded.  
5

6 Discussion: Dr. Waite reported the following:

- 7 • The authorizations for certified teachers are for the following difference reasons:  
8 1. ABTCE program;  
9 2. Student teacher program; and,  
10 3. On-going education to receive endorsement.  
11
- 12 • The special education department is fully staffed which includes a secondary education  
13 teacher and an elementary education teacher. In previous years, the elementary special  
14 education department was covered by Principal Nelsen, other certified staff during their  
15 course of day and para-professionals.  
16

17 Chair Bozzuto stated it had been moved and seconded to approve the consent agenda as presented  
18 and asked for Trustees' voice vote. Motion carried by three aye votes to zero nay votes.  
19

#### 20 **V. Financials:**

- 21 A. Accounts Payables
- 22 B. District Financial Statement
- 23 C. Secondary Financial Statement
- 24 D. Elementary Financial Statement  
25

26 Vice-chair Race made a motion to accept the accounts payables and financial statements as  
27 presented. Trustee Livingston seconded.  
28

29 Discussion:

- 30 • Dr. Waite reviewed notes prepared by the business manager:  
31 1. June is the month to make transfers in funds that have been budgeted;  
32 2. Grant Reimbursement request are to be finished;  
33 3. Final State Department of Education funds are being deposited; and,  
34 4. The budget seems to be on target as planned.  
35
- 36 • Dr. Waite added that during the 2017-2018 financial year, the secondary school  
37 (students) lost the "free lunch" status and students were charged for lunch meals. In the  
38 beginning of the budget year this was a concern for the food service funds; but to date it  
39 looks like the impact was minimal and the food service program is still in good  
40 standing.

41 In addition, Principal Nelsen reported the District had to reapply for school-wide title one status.  
42 As part of the requirements a Trustee of the Board will need to review the application that will be  
43 submitted. Chair Bozzuto stated he will be responsible for the review.  
44

45 Chair Bozzuto stated it had been moved and seconded to accept the accounts payables and  
46 financial statements as presented and asked for Trustees' voice vote. Motion carried by three aye  
47 votes to zero nay votes.  
48

#### 49 **VI. Board Business**

50 A. Negotiations: 2018-2019 Master Agreement:

1  
2 Vice-chair Race made the motion to approve the 2018-2019 Master Agreement as presented.  
3 Trustee Livingston seconded.  
4

5 Discussion: Dr. Waite stated the Master Agreement for 2018-2019 is similar to the 2017-2018  
6 agreement. There were a few changes which reflected the salaries in the career ladder to align  
7 with state law. It was noted formal negotiations meetings were not requested by the S.E.A. and  
8 therefore has not taken place.  
9

10 Dr. Waite also stated that the District could request proof of S.E.A membership to see if the  
11 membership met the requirement of 51% of certified staff in order to negotiate but after speaking  
12 with the negotiating member of the S.E.A. it didn't seem likely negotiations would be needed  
13 therefore proof of membership was not pursued.  
14

15 Further discussions took place on the different levels of membership in the teachers' organization.  
16 There is a national, state and local level  
17

18 Chair Bozzuto stated it had been moved and seconded to approve the 2018-2019 Master  
19 Agreement as presented and asked for Trustees' voice vote. Motion carried by three aye votes to  
20 zero nay votes.  
21

22 **VII. School Board Training- School Improvement:** Dr. Waite reported there was not a topic  
23 for this item.  
24


25 **VIII. Motion for Adjournment:**

- 26 A. Next Meeting:  
27 Board Work Session: Tuesday, July 10, 2018 6:30 p.m.  
28 Regular/Annual Meeting: Tuesday, July 10, 2018 7:00 p.m.  
29 Shoshone High School Art Room (#278)  
30 61 East Highway 24  
31 Shoshone, Idaho 83352  
32

33 Vice-chair Race made a motion to adjourn the meeting at 7:17 p.m. Trustee Livingston seconded.  
34

35 Discussion: None  
36

37 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting at 7:17 p.m. and  
38 asked for Trustees' voice vote. Motion carried by three votes to zero nay votes.  
39

40   
41 Heather Wallace  
42 District Clerk  
43 June 12, 2018  
44

45 This document serves as the official minutes of the June 12, 2018 Board Meeting.