

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES' MEETING MINUTES
Tuesday: September 11, 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. Trustees: Rachelle Livingston and Sarah Thomas. Work session began at 6:35 p.m. as a quorum was established.

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

Absent: Vice-Chair Lorie Race. Family commitment/out of town; excused by the Board of Trustees.

Trustee Sarah Stowell.

Guest: None.

I. Strategic Plan Review: Dr. Waite reviewed the 2018-2019 Shoshone School District Strategic Plan with the Board of Trustees. The following points were reviewed and discussed:

- The original plan was written as a five-year plan which will end in 2019. Before 2019 the Board of Trustees will need to review the Strategic Plan in more detail and consider updates.
- With the recent announcement of the middle school and alternative high school being declared in school improvement a possible mandate from SDE to address student test scores and proficiency may require changes to future Strategic Plans.
- The current Strategic Plan goals were reviewed with the Board of Trustees:
 - a. Maintain student scores that are advanced or proficient;
 - b. Student scores that are at a basic level- increase some scores to proficient or advanced and maintain the rest of the scores without any moving to below basic;
 - c. Student scores that are at the below basic move some testing scores to basic and show some growth.
- Other Strategic Plan goals are as follows:
 - a. Individualized student goals;
 - b. Student achievements in other areas besides testing;
 - c. Student involvement in activities;
 - d. Advanced opportunities for students;
 - e. Maintain classroom hours;
 - f. Maintain professional development; and,
 - g. Identifying and maintain contact with students that are struggling in any area.

At this time Dr. Waite asked the Board of Trustees if they would like to add input. The following discussions took place:

- a. The Strategic Plan is well written and followed by the staff and district; especially for a district the size of Shoshone.
- b. The revised plan for 2019 will need to address student test scores in more detail.
- c. Other areas of focus in different school districts.

This ended the board work session.

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

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4 **I. Call to Order:**

5 The monthly school board meeting was called to order at 7:00 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 and Sarah Thomas.
11 Quorum of the Board was established as prescribed in Idaho Code: 33-510.

12 **Staff:** Dr. Rob Waite, Principals Kelly Chapman and Emily Nelsen. S.E.A. President Mark Sant
13 and Clerk Heather Wallace.

14 **Absent:** Vice-Chair Lorie Race. Family commitment/out of town; excused by the Board of
15 Trustees.

16 Trustee Sarah Stowell

17 **Guest:** Mr. Roger Fields and Mr. Tony Owens.

18
19 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

20
21 **III. Consideration of Public Input:**

22 Those wishing to address the Board will fill out a *Request to Appear* before the Board (4105F)
23 and submit to the district clerk before the beginning of the meeting. Chair Bozzuto begin the
24 session by reading policy to the Board and audience members. Mr. Roger Fields requested to
25 address the Board of Trustees regarding bus routes and bus stops. In particular, the bus stop for
26 his children in north Shoshone. In closing, Chair Bozzuto thanked Mr. Fields for sharing his
27 concerns with the Board of Trustees.

28
29 **IV. Reports:**

30 A. Shoshone Education Association (S.E.A.): Mr. Mark Sant reported he is the new S.E.A.
31 President for the school year.

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

33 C. Student Body: Principal Chapman reported the following:

- 34 a. September 10th-14th- is homecoming week. The homecoming schedule includes
35 volleyball games, soccer games, instead of a bon fire on Thursday night there will be a
36 movie night instead, a town parade at 2pm Thursday; homecoming football game
37 Friday night and a Volleyball tournament on Saturday in Jerome.

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

39
40 **V. Consent Agenda:**

41 A. Approval of Agenda

42 B. Approval of the Minutes

- 43 1. August 14, 2018

44 C. Weekly Principal/Superintendent Reports

45 D. Accept reports as presented

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

49
50 Discussion: No discussion took place.

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

3
4 **V. Financials:**

- 5 A. Accounts Payables
- 6 B. District Financial Statement
- 7 C. Secondary Financial Statement
- 8 E. Elementary Financial Statement

9
10 Trustee Livingston made a motion to accept the accounts payables and financial as presented.
11 Trustee Thomas seconded.

12
13 Discussion:

- 14 1. Dr. Waite read the following report from the district's business manager:
 - 15 a. The district's financial statement includes adjusting entries from the district's
 - 16 audit and addresses accrual salaries and benefits. Some year-to-date columns
 - 17 will show a CR because of the adjustments.
 - 18 b. The library has received several grants in the last year and pending grants for
 - 19 the new school year. Fund 100622411 is for the Seagraves Grant and will show
 - 20 a negative balance as money is spent using the fund balance.
 - 21 c. The cash balance of \$6543 from the Bond and Interest fund will moved to the
 - 22 Plant and Facility Fund (#320)
- 23 2. Dr. Waite added that the secondary financial statement is not currently available due
- 24 to the audit process. The secondary financial report is currently out of balance and
- 25 the district is working with the school auditor to have a correct statement by October.

26
27 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables and
28 financial statements as presented and asked for Trustees' voice vote. Motion carried by three
29 aye votes to zero nay votes.

30
31 **VI. School board Training- Key Works of School Boards:**

32 A. Facilities Committee Review: Dr. Waite explained a facilities committee meeting was held on
33 September 04, 2018 in the school building music room. At the meeting Dr. Waite presented a
34 power point of the four main focus points used for the past bond elections. Those points were
35 reviewed and discussion took place on:

- 36 a. The original plan in 2017 included a five, ten and 20 year facilities improvement plan;
- 37 b. The committee decided to stay with the original five-year plan.
- 38 c. There will be another facilities meeting in October. The committee will invite more
- 39 community members to be involved and help with the planning.
- 40 d. Dr. Waite is in contact with Dr. Rick Bauscher regarding the best way of informing
- 41 the public of a bond levy. Dr. Bauscher suggests the District authorize a community
- 42 phone survey. The survey would be conducted by professionals, limited to three
- 43 questions and three minutes. The results could provide scientific results important to the
- 44 levy. At this time a decision has not been made in regards to a phone survey.

45
46 **VII. Motion for Adjournment:**

- 47 A. Next Meeting:
 - 48 Board Work Session: Tuesday, October 09, 2018 at 6:30 p.m.
 - 49 Regular Board Meeting: Tuesday, October 09, 2018 at 7:00 p.m.
 - 50 Shoshone High School Art Room (#278)
 - 51 61 East Highway 24

Shoshone, Idaho 83352

Trustee Thomas made a motion to adjourn the meeting at 7:20 p.m. Trustee Livingston seconded.

Discussion: None

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

Hwallace
Heather Wallace

District Clerk
September 11, 2018

This document serves as the official minutes of the September 11, 2018 Board Meeting. An audio recording of the minutes is kept as a support document.