

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

Tuesday: April 09, 2019

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. Trustee Rachelle Livingston. Work session began at 6:42 p.m. as a quorum was established.

Staff: Dr. Rob Waite, Principal Kelly Chapman, Miranda Brammer and Clerk Heather Wallace.

Absent: Trustee Sarah Stowell. Excused by the Board.

Trustee Sarah Thomas. Excused by the Board.

Principal Emily Nelsen. Excused by the Board.

Guest: None

I. ISAT Updates: Dr. Waite

Dr. Waite asked Principal Chapman to provide an update on the ISAT schedule. Mrs. Chapman reviewed the following with the Board of Trustees:

- ISAT testing will begin Monday, April 15;
- The ISAT testing window will close May 17;
- Students in third through tenth grade will be tested;
- Tests include: two English/Reading and two Math. The seventh and tenth graders will have an additional science test;
- Students will be tested 1 day a week with a staggered schedule. If a student misses a test this may require him/her to take two test a week to be caught up.
- Ninety-five percent of the student population is required to be tested;
- Teachers will proctor tests but not for their own students; and,
- Each student has an individual goal for math and reading.

Dr. Waite asked if home schooled students are required or allowed to take the ISAT. Principal Chapman replied it's not mandatory for home schooled students but it is for public on-line schools. These student populations can request to take the test with the local district acting as administrator for the test. The outcome of those scores would not reflect on the district scores or accountability.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:00 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 Rachelle Livingston. Quorum of the Board was established as prescribed in Idaho Code: 33-510.

1 **Staff:** Dr. Rob Waite, Principal Kelly Chapman, Mrs. Miranda Brammer and Clerk Heather
2 Wallace.

3 **Absent:** Trustee Sarah Stowell. Excused by the Board.
4 Trustee Sarah Thomas. Excused by the Board.
5 Principal Emily Nelsen. Excused by the Board

6 **Guest:** None

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

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10 **III. Consideration of Public Input:**

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

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15 **IV. Reports:**

- 16 A. Shoshone Education Association (S.E.A.): No report for the month of April.
17 B. Shoshone Teachers: No report for the month of April. Chair Bozzuto did ask Dr. Waite to
18 review the Elementary Attendance Report presented to the Board in the packet. Discussion took
19 place on the reporting requirement for preschool students and how the attendance affects the final
20 ADA percentage reporting.
21 C. Student Body: No report for the month of April.
22 D. Goals and School Improvement: At Dr. Waite's requested this item be combined with item
23 VIII. *School Board Training- Key Works of School Boards*.

24
25 **V. Consent Agenda:**

- 26 A. Approval of Agenda
27 B. Approval of the Minutes
28 1. March 12, 2019
29 C. Weekly Principal/Superintendent Reports
30 D. Accept reports as presented
31 Vice-chair Race made a motion to approve the consent agenda as presented. Trustee Livingston
32 seconded.

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34 Chair Bozzuto asked if there was any discussion or changes to be made on the consent agenda.
35 None were put forth before the board; therefore, Chair Bozzuto stated it had been moved and
36 seconded to approve the consent agenda as presented and asked for Trustees' voice vote. Motion
37 carried by three aye votes to zero nay votes.

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39 **VI. Financials:**

- 40 A. Accounts Payables
41 B. District Financial Statement
42 C. Secondary Financial Statement
43 D. Elementary Financial Statement: *February and March 2019*
44 Trustee Livingston made a motion to accept the accounts payables and financial statements as
45 presented. Vice-chair Race seconded.

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47 **Discussion:**

- 48 1. Dr. Waite read the following report from the district's business manager:
49 • The District has received funds in the following areas:
50 Counseling
51 IT Staffing (technology)

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- 2019-2020 Budget forms have been released from SDE. As Mrs. Harris is using these forms she is also making the necessary adjustments for this year which will start reflecting on the financial statements.
- April payroll will include four days of extended day pay. This will close out the fund in good order.
- Some funding received as been more than budgeted.

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

VII. Board Business:

A. Set the Budget Hearing for June 11, 2019 at 6:30 p.m.
Vice-chair Race made a motion to set the Budget Hearing for June 11, 2019 at 6:30 p.m. as presented.. Trustee Livingston seconded.

Discussion:

1. Dr. Waite explained this is also the night of the regularly scheduled June Board Meeting.
2. Clerk Wallace explained it is required to set the budget hearing at this time in order to report to the county clerk so they can inform the public on the June tax notices.

Chair Bozzuto stated it had been moved and seconded to set the Budget Hearing for June 11, 2019 at 6:30 p.m. at the regular meeting and asked for Trustees’ voice vote. Motion carried by three aye votes to zero nay votes.

B. 2019-2020 Academic School Calendar

Trustee Livingston made a motion to approve the 2019-2020 Academic School Calendar as presented. Vice-chair Race seconded.

Discussion: Dr. Waite reviewed the calendar with the Board of Trustees and held of the following discussion:

1. The calendar is closely matched with Twin Falls School District calendar with the exception of the five day vs four day week and Shoshone attending after memorial day.
2. The calendar is straight forward. There was not a lot of discussion on the length of the Christmas break. Christmas and New Years are on a Wednesday in 2019.
3. Teacher in-service and work days are not listed on the public calendar. The reason being this gives flexiablity within the schedule to consider opportunities, scheduling speakers or events for the in-services.

Chair Bozzuto stated it had been moved and seconded to approve the 2019-2020 Academic School Calendar as presented as presented and asked for Trustees’ voice vote. Motion carried by three aye votes to zero nay votes.

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4 **VIII. School Board Training- Key Works of School Boards: Dr. Waite**

5 A. Legislative Review: Dr. Waite stated that the legislative session is still open and has not
6 recessed for the year. Dr. Waite presented and conducted a brief review of 2019 legislation that
7 has passed or not passed (see power point exhibit a). The following that were reviewed were:

- 8 • The minimum teacher salary has been raised to \$38,500 for 2019-20 and \$40,000 for the
9 2020-2021 school year.;
- 10 • Fiscal year 2019-2020 is the fifth and final year of full funding for the career ladder;
- 11 • The education budget highlights include the following:
- 12 1. Funded career ladder;
- 13 2. Slight increase for discretionary funding;
- 14 3. Slight increase for literacy funding;
- 15 4. 3% increase for administration;
- 16 5. The master educator premium will now be funded at the local level. Applicants that
17 qualify for the program will no longer be reimbursed from the SDE, but from the local
18 district.
- 19 6. Increase in professional technical education. This will affect the CTE business and vo-
20 ag classes.
- 21 7. Medicaid expansion work requirements/ Medicaid expansion on services.
- 22 • Threats made against a school are against the law and is considered a crime. Before the
23 process to prosecute, was lengthy, detailed, required working with the prosecuting
24 attorney. This new law will streamline the process.
- 25 • Proposed NEW funding formula. The new funding formula is based on actual enrollment
26 and has been tabled until definitions of certain criteria are clear. Legislation did pass to
27 set those definitions; therefore the new funding formula will be revisited next year.
- 28 • Executive Sessions: New legislation states that the majority of the board members
29 present can vote to go into executive session. Previously the law required the majority of
30 the full board needed to vote to go into executive session.
- 31 • The following legislation was considered but failed this year:
- 32 1. NEW funding formula;
- 33 2. Sex education: currently is an opt out class; new law would change to opt in;
- 34 3. Severance pay ban;
- 35 4. Immunizations: currently parents have to sign waivers stating as why their student(s) is
36 not vaccinated. The new law would have made it an easier process to opt out of vaccines.
- 37 5. Loan forgiveness for teachers;
- 38 6. Career ladder for support staff;
- 39 7. Local election dates and procedures; and,
- 40 8. Citizen initiative process. This would make the requirements for an initiative to be
41 placed on a ballot much harder. The Governor did veto this bill but there is a strong
42 chance legislation will be presented next year.
- 43

44 In closing, Dr. Waite stated there was some positive outcomes and issues that have been
45 avoided. The highlight for the year is that the career ladder is fully funded for the next year.

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47 **IX. Motion for Adjournment:**

48 A. Next Meeting:

49 Board Work Session: Tuesday, May 14, 2019 at 6:30 p.m.

50 Regular Board Meeting: Tuesday, May 14, 2019 at 7:00 p.m.

1 Shoshone High School Art Room (#278)
2 61 East Highway 24
3 Shoshone, Idaho 83352
4

5 Vice-chair Race made a motion to adjourn the meeting at 7:19 p.m. Trustee Livingston seconded.
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7 Discussion: None
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9 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
10 Trustees' voice vote. Motion carried by three aye votes to zero nay votes.

11 
12 Heather Wallace

13 District Clerk
14 April 09, 2019
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16 This document serves as the official minutes of the April 09, 2019 Board Meeting. Due to faulty
17 equipment a recording was not made of this meeting.