

SHOSHONE JOINT SCHOOL DISTRICT NO. 312  
BOARD OF TRUSTEES' MEETING MINUTES  
Tuesday: January 22, 2018  
6:30 p.m. Board Work Session  
7:00 p.m. and Regular Board Meeting

It is noted that the following notice was posted in reference to the January board meeting:

Shoshone Joint School District # 312  
Board of Trustees  
**NOTICE OF CANCELLATION OF THE SCHEDULED JANUARY 08<sup>th</sup>, 2019**

THIS NOTICE IS HEREBY GIVEN that the regular meeting of the Board of Trustees of the Shoshone Joint School District NO. 312 scheduled for Tuesday, January 8<sup>th</sup>, 2019 at 7:00 p.m. has been cancelled due a conflict of scheduled dates. A Special Board meeting has been called for Tuesday, January 22, 2019 at 7:00 p.m. to continue with the January board agenda and conduct regular business. The meeting will be held at the Shoshone Schools, High School Art Room #278, 61 East Highway 24, Shoshone, Idaho.

This change was by action of the Shoshone Joint School District Board of Trustees during the December 11, 2018 regular school board meeting.  
Dated this 19th Day of December 2018

Wallace  
Heather Wallace, Clerk  
Shoshone Joint School District No. 312  
Lincoln and Jerome Counties  
Posted 12/19/2018

**Board Work Session: 6:30 p.m.**

Present:

**Board Members:** Vice-Chair Lorie Race. Trustees: Rachelle Livingston and Sarah Thomas.  
Work session began at 6:40 p.m. as a quorum was established.

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

**Absent:** Chair Anthony Bozzuto. Excused by the Board of Trustees.

Trustee Sarah Stowell. Excused by the Board of Trustees.

**Guest:** None

**I. Input from the Facilities Committee:** Dr. Waite.

Dr. Waite reported the facilities committee met on January 15, 2019 to discuss and “brain storm” ideas and concerns related to the district’s facilities. Dr. Waite briefly re-capped discussions from the meeting as follows:

- The consensus of the committee is that the original plan is a strong plan and well liked;
- Every possibility for improvement has been reviewed and no specific problem was identified within the plan;
- During the October facilities meeting approximately 40 people attended with 12 attendees responding to a survey sent;
- More focus was directed towards safety and additional vo-tech programs;
- A few concerns were shared such as:

If the facilities are not expanded or updated will there be any “pain” or issues in safety, facilities and programs?

If a bond proposal passes will it create a divide between the community of supporters and non-supporters?

1 Safety and transportation issues at High Desert High School.

- 2 • It has been difficult for the committee to get a clear consensus from the community on  
3 their thoughts regarding building and program needs.  
4

5 Principal Chapman shared not as many committee members attended the January meeting as in  
6 October but as individuals are becoming informed they are trusting the system to work.  
7

8 Vice-chair Race asked if the construction cost estimate has been updated since the last draft. Dr.  
9 Waite replied that during his conversations with Starr Corp. there seems to be a general increase  
10 of 10%.  
11

12 Discussion also included dates of future elections, deadlines, and survey information.  
13

14 Dr. Waite closed the work session by asking direction from the Board of Trustees for a next step  
15 in the process. The Board of Trustees directed Dr. Waite to contact Mr. Anderson at Zions  
16 Financial for an update on bond interests and proposals, along with updated construction cost  
17 analysis from Mr. Arrington at Starr Corp. Dr. Waite will present his findings at or before the  
18 March board meeting.  
19

## 20 **Regular Monthly Meeting 7:00 p.m.**

### 21 **I. Call to Order:**

22 The monthly school board meeting was called to order at 7:14 p.m. by Vice-chair Race. Meeting  
23 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,  
24 Idaho.  
25

#### 26 Present:

27 **Board Members:** Vice-Chair Lorie Race. Trustees: Rachelle Livingston and Sarah Thomas.  
28 Quorum of the Board was established as prescribed in Idaho Code: 33-510.

29 **Staff:** Dr. Rob Waite, Principals Kelly Chapman and Emily Nelsen, S.E.A. President Mark Sant  
30 and Clerk Heather Wallace.  
31

32 **Absent:** Chair Anthony Bozzuto. Excused by the Board of Trustees.

33 Trustee Sarah Stowell. Excused by the Board of Trustees.

34 **Guest:** None  
35

36 It was noted with the absence of Chair Bozzuto, Vice-chair Race conducted the meeting in his  
37 place.  
38

39 **II. Pledge of Allegiance:** Vice-chair Race led the Board and staff in the *Pledge of Allegiance*.  
40

41 **III. Annual Meeting:** With the legislation of 2018 school boards' annual meeting must be  
42 conducted in January of each year. Previously the annual meeting changes were in effect from  
43 July 1 to June 30 of each year. Due to the timing of the 2018 legislation and laws printed, an  
44 annual meeting was held in July 2018; the following items are required to be adopted during the  
45 January board meeting.  
46

#### 47 A. Board Nominations:

48 1. Chair of the Board

49 2. Vice-Chair of the Board

50 Trustee Thomas nominated Trustee Anthony Bozzuto as Chair of the Board. Trustee Race  
51 seconded the nomination.

1  
2 Trustee Thomas nominated Trustee Race as Vice- chair of the Board. Trustee Livingston  
3 seconded the nomination.

4  
5 Trustee Thomas made the motion to accept the nominations of Chair and as Vice-chair as  
6 presented. Trustee Livingston seconded.

7  
8 Discussion: None

9  
10 Motion had been moved and seconded to accept the nominations of Trustee Anthony Bozzuto as  
11 Chair of the Board and Trustee Lorie Race as Vice-chair of the Board as presented and it was  
12 asked for Trustees' voice vote. Motion carried by a three aye to zero nay votes.

13  
14 **At this time Trustee Bozzuto and Trustee Race took office of Chair and Vice-chair for the**  
15 **remainder of the meeting; continuingly until January 2020.**

16  
17 B. Designate:

- 18 1. Superintendent as CEO of the District- Dr. Rob Waite
- 19 2. Treasurer- Shannon Harris
- 20 3. Clerk- Heather Wallace
- 21 4. Board Meeting Schedule- second Tuesday of the month.
- 22 5. Official Posting Places- School Building and Shoshone School District Web  
23 Site
- 24 6. Courtesy Postings- Lincoln County courthouse and Shoshone Post Office

25 Trustee Thomas made a motion to accept item B, subjects one through six as presented. Trustee  
26 Livingston seconded.

27  
28 Discussion: Dr. Waite reported that with the new laws regarding the annual meeting these items  
29 were required to be re-voted on.

30  
31 Vice- Chair Race stated it had been moved and seconded to accept item B, subjects one through  
32 six as presented and asked for Trustees voice vote. Motion carried three aye votes to zero nay  
33 votes.

34  
35 **IV. Consideration of Public Input:**

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

39  
40 **V. Reports:**

- 41 A. Shoshone Education Association (S.E.A.): Mr. Mark Sant stated there was no report for the  
42 month of January.
- 43 B. Shoshone Teachers: No report for the month of January.
- 44 C. Student Body: No report for the month of January
- 45 D. Goals and School Improvement: At Dr. Waite's request this item was combined with item IX  
46 School Board Training- Key Works of School Boards.

47  
48 **VI. Consent Agenda:**

- 49 A. Approval of Agenda
- 50 B. Approval of the Minutes
- 51 1. December 11, 2018

1 C. Weekly Principal/Superintendent Reports

2 D. Accept reports as presented

3 Trustee Livingston made a motion to approve the consent agenda as presented. Trustee Thomas  
4 seconded.

5  
6 Discussion: Vice-chair Race directed the Board's attention to the December 11, 2018 minutes;  
7 page one, lines 12 and 42. Trustee Stowell was incorrectly identified as Trustee Thomas. Clerk  
8 Wallace will make the corrections to the minutes as required.

9  
10 Vice-chair Race stated it had been moved and seconded to approve the consent agenda with  
11 corrections to the minutes as presented and asked for Trustees' voice vote. Motion carried by  
12 three aye votes to zero nay votes.

13  
14 **VII. Financials:**

15 A. Accounts Payables

16 B. District Financial Statement

17 C. Secondary Financial Statement

18 D. Elementary Financial Statement

19 Trustee Thomas made a motion to accept the accounts payables and financial statements as  
20 presented. Trustee Livingston seconded.

21  
22 Discussion:

23 1. Dr. Waite read the following report from the district's business manager:

- 24 a. Elementary textbooks and capital object expenses are  
25 over budget due to purchases of extra textbooks,  
26 shipping costs, and a laminator replacement.  
27 Mrs. Harris is keeping track of all elementary  
28 expenditures to cover the extra expenses.  
29 b. Technology Fund 245 has a negative balance of \$65,000.  
30 A request from the REAP grant has been requested in  
31 the amount of \$40,000. When this revenue is received  
32 it will be transferred to the technology fund as budgeted.  
33 State funding should be received in January and April.  
34 c. Grant reimbursements have been requested for federal funds.

35  
36 Vice-chair Race stated it had been moved and seconded to approve the accounts payables, and  
37 financial statements as presented and asked for Trustees' voice vote. Motion carried by three aye  
38 votes to zero nay votes.

39  
40 **VIII. Board Business:**

41 A. Board/superintendent Evaluation 2018-2019: Dr. Waite

42  
43 During the December 2018 board meeting, the Board of Trustees began the discussion of the  
44 Board/Superintendent Evaluation. During the January 2019 meeting the Board was provided a  
45 written document of the evaluation.

46  
47 Trustee Livingston made a motion to approve and/or amended the 2018-2019  
48 Board/Superintendent Evaluation. Trustee Thomas seconded.

49  
50 Discussion: It was noted that Vice-chair Race was not able to attend the December board meeting  
51 and participate in the discussion. At this time, the Board of Trustees accommodated Vice-chair  
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2019

1 Race as her input is important to the process. Clerk Wallace will add Vice-chair Race's input to  
2 the original document, which then will be presented to the Board of Trustees for Board approval  
3 during the February meeting.  
4

5 Further discussion took place on the timing of the renewal of Dr. Waite's contract as  
6 superintendent. The Board directed Dr. Waite to draft a renewal of his contract to be presented  
7 during the February board meeting.  
8

9 At this time the motion to approve the 2018-2019 Board/Superintendent Evaluation was tabled  
10 until the next meeting.  
11

12 **IX. School Board Training- Key Works of School Boards:** Dr. Waite

13 A. Review Attendance Requirements- Dr. Waite explained this is the time of year that the  
14 Attendance Committee hears appeals for attendance issues resulting in the loss of credit. Dr.  
15 Waite stated there is a state law that sets the requirement for students to attend school so many  
16 hours per year. A student that goes over the allowable absences without qualifying excuses will  
17 lose course credit no matter if their grade is passing.  
18

19 B. Alternative School- Dr. Waite explained the alternative school was created to help students  
20 that are behind in credits and would not be able to meet their graduation requirements with a  
21 traditional high school schedule. Time requirements and credit recovery at the alternative school  
22 is much more workable for the student to graduate successfully. Discussion also included that an  
23 alternative high school requires attendance of at least 25 hours per week and for each 12 students  
24 enrolled the District receives one support unit of funding.  
25

26 **X. Motion for Adjournment:**

- 27 A. Next Meeting:  
28 Board Work Session: Tuesday, February 12, 2019 at 6:30 p.m.  
29 Regular Board Meeting: Tuesday, February 12, 2019 at 7:00 p.m.  
30 Shoshone High School Art Room (#278)  
31 61 East Highway 24  
32 Shoshone, Idaho 83352  
33

34 Trustee Thomas made a motion to adjourn the meeting at 7:31 p.m. Trustee Livingston seconded.  
35

36 Discussion: None  
37

38 Vice-chair Race stated it had been moved and seconded to adjourn the meeting and asked for  
39 Trustees' voice vote. Motion carried by three aye votes to zero nay votes.  
40

41   
42 Heather Wallace  
43 District Clerk  
44 January 22, 2019

45 This document serves as the official minutes of the January 22, 2019 Board Meeting. An audio  
46 recording of the minutes is kept as a support document.