

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

Tuesday: July 16, 2019

6:30 p.m. Board Work Session
7:00 p.m. and Special Board Meeting

The following notice was posted June 19, 2019

Shoshone Joint School District # 312

Board of Trustees

NOTICE OF CANCELLATION OF THE SCHEDULED JULY 09, 2019 MEETING

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, July 09, 2019 at 7:00 p.m. has been cancelled due a conflict of scheduling dates. A Special Board meeting has been called for Tuesday, July 16th, 2019 at 7:00 p.m. to continue with the July 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.

Dated this 19th Day of June 2019

Wallace

Heather Wallace, Clerk

Shoshone Joint School District No. 312

Lincoln and Jerome Counties

Posted 06/19/2019

Board Work Session: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustee Sarah Thomas. The board work session began at 6:50 p.m. as a quorum was established.

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

Absent: Trustee Sarah Stowell. Prior commitment. Excused by the Board of Trustees.

Guest: None

It is noted that Trustee Zone 2 remains vacant.

I. Strategic Planning:

Dr. Waite presented the Board of Trustees with a review on pages 11-15 of the district's strategic plan to begin the discussion of plans to renew the plan. The following items were discussed:

- Goals 1, 2, and 3 align with evaluations, student goals, and strategies.
- Goal 4- High School Completers addresses senior and graduation goals. The objective is to have 100% graduate.
- Goal 5- High School Students: College Course Readiness. This goal is help students be prepared to take college courses or encourages students that are ready for these courses to take them.
- Goal 6- High School Students involved in extra-curricular activities. The goal is to have 75% of students be involved in some sort of extra-curricular activities.
- Goals 7 and 8 address maintaining professional development while still maintaining classroom room hours and student hours.
- Goal 9 addresses students that have been identified with education, social or health issues. The district goal is to identify those students and have a plan of intervention and support.

- Goal 10 addresses students' comparison to state averages. The district's goal is to be within "shouting range" of the state ISAT average.

Further discussion included, ISAT appeal process, ISAT preliminary scores, official release dates, preliminary outlook for ISAT scores related to the strategic plan goals for 2018-2019, comparisons between 2018-19 to 2017-18, factors that affect student goals and achievement, staff dedication and their hard work in improving district and student goals.

In closing Dr. Waite asked the Board to review the strategic plan at their leisure and encouraged them to engage in more discussions in future board meetings.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:14 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 Sarah Thomas. Quorum of the Board was established as prescribed in Idaho Code: 33-510.

Staff: Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins. S.E.A. President Mark Sant and Clerk Heather Wallace.

Absent: Trustee Sarah Stowell. Prior commitment. Excused by the Board of Trustees.

Guest: None

It is noted that Trustee Zone 2 remains vacant.

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

III. Consideration of Public Input:

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

IV. Reports:

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

B. Shoshone Teachers: Mr. Sant reported the summer drivers' education class will end on July 17, 2019 with a possible 100% passing rate.

C. Student Body: No report for the month of July

D. Goals and School Improvement: At Dr. Waite's requested this item be combined with item VIII. *School Board Training- Key Works of School Boards*.

V. Consent Agenda:

A. Approval of Agenda

B. Approval of the Minutes

1. June 11, 2019: Regular Board Minutes

C. Weekly Principal/Superintendent Reports

D. Accept reports as presented

Vice-chair Race made a motion to approve the consent agenda as presented. Trustee Thomas seconded.

1
2 Discussion: Clerk Wallace asked on behalf of Principal Chapman if the Board would entertain a
3 motion to amend the consent agenda to include the following item:

- 4 • Colin Smith- Need for an Alternative Authorization for a secondary English endorsement.
5

6 The motion was restated as the following:

7 Vice-chair Race so moved to amend the agenda. Chair Bozzuto seconded.
8

9 Chair Bozzuto, asked for a vote on the amended consent agenda and asked for Trustees' voice
10 vote. Motion carried by three aye votes to zero nay votes.
11

12
13 Discussions:

- 14 • Chair Bozzuto welcomed Principal Wilkins to the District and congratulated her on the
15 new position.
16 • Principal Chapman reported there is a need for an English teacher in the secondary
17 school. Mr. Smith has added several endorsements to his certificate since his
18 employment with Shoshone School District. This authorization will add one more
19 endorsement. Mr. Smith is very versatile and if granted the English endorsement will fill
20 the need in the secondary English department.
21 • A correction was made to the June minutes. Page 5, line 18: "\$8,830.00" was corrected
22 to \$6,830,000.
23

24 Chair Bozzuto stated if there was no more discussion, it had been moved and seconded to
25 approve the consent agenda as presented and asked for Trustees' voice vote. Motion carried by
26 three aye votes to zero nay votes.
27

28 **VI. Financials:**

- 29 A. Accounts Payables
30 B. District Financial Statement
31 C. Secondary Financial Statement
32 D. Elementary Financial Statement
33

34 Vice-chair Race made a motion to accept the accounts payables and financial statements as
35 presented. Trustee Thomas seconded.
36

37 Discussion:

38 1. Dr. Waite reported the District received a cashable check for \$17,000 from the perpetrator
39 whom embezzled the previous year from the Student Body Fund. The case was heard in court on
40 July 16, 2019 and the perpetrator was convicted of petty theft, received two years' probation,
41 community service, court fines, and a criminal record. Dr. Waite reported to the court the District
42 is satisfied with the settlement. Dr. Waite also clarified the funds were from student activities
43 funds not the district funds.
44

45 Chair Bozzuto stated there was no further discussion and was so moved and seconded to approve
46 the accounts payables, financial statements as presented and asked for Trustees' voice vote.
47 Motion carried by three aye votes to zero nay votes.
48

49 **VII. Board Business:**

- 50 A. Student Transportation Service Bid:

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1 Vice-chair Race made a motion to decline the bid received from Mid-Columbia Bus Co. for
2 student transportation bids presented. Trustee Thomas seconded.
3

4 Discussion: Dr. Waite explained that recently the District put out a request for proposals and bids
5 for student transportation services. Only one bid was received from Mid-Columbia Bus
6 Company. The bid was close to the budgeted amount for the 2019-2020 school year but it was
7 discovered that if the District contracted transportation services while leasing the school buses to
8 the contracting company, the District would lose all depreciation reimbursement therefore
9 creating a deficit and not being able to pay the bus leases. Unfortunately, this is a state law, not a
10 SDE ruling. The SDE transportation department asked if the District would be interested in
11 helping change the law in which the District replied we would work with SDE on the issue.
12

13 Chair Bozzuto asked if there were any more comments with none presented it had been moved
14 and seconded to decline bus bid as presented and asked for Trustees' voice vote. Motion carried
15 by three aye votes to zero nay votes.
16

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

18 A. Next steps for Facilities: Dr. Waite asked the Board to consider what the consequences of the
19 bond not passing and how that would affect the students and the community. Dr. Waite restated
20 that it is important to get accurate information to the public and if the consequences are presented
21 that may change some votes. The Board of Trustees engaged in the conversation and the
22 following were discussed:

- 23 • Vocational Programs: without a building- new additional programs can't take place, not
24 expanding the vocational programs would contribute to the gap of programs, careers,
25 student and community needs. Communities suffer with the loss of such programs and
26 future job markets.
- 27 • There are health and safety concerns in the building housing HDHS. Future possibility of
28 part of the building being condemned and no area to continue services.
- 29 • Potential cost increases over a period of time, including construction, curriculum,
30 supplies.
- 31 • Higher building maintenance needs and expenses if a bond does not pass.
- 32 • Recess continues in the hallway and library.
- 33 • Security issues will continue to increase not decrease. This is reference to the school
34 entrances, safety hazards in student drop off areas (parking).
- 35 • Consequences of not having a multipurpose area raises the issues of recess, student
36 schedules, student safe places, lack of area for community events, student events.
- 37 • Lack of possible revenue to business by patrons visiting or working in the area.
- 38 • Other county entities are considering running bonds for new buildings.
39

40 Further discussions included:

- 41 • A request be made to Design West and Starr Corp for a presentation of possible increases
42 in construction costs over a period of time. The goal is to save money now instead of
43 waiting to a point of having to spend at a higher increase.
- 44 • Attracting parental involvement (P.T.O., Boosters, SEF) to promote the bond.
- 45 • Scheduling public meetings and public tours of the building. These are tentatively
46 scheduled for August 12th, 19th, 26th.
- 47 • Presentation material to "tell the story".
- 48 • An information table with bond information and voter registration information during
49 student registrations, open house, and "Meet your Teacher Day" (elementary).

- 1 • New presentation design board from Design West showing more construction detail.
- 2 • Equalization revenue.
- 3 • Re-activating the “Say Yes to Shoshone” committee.

4
5 Dr. Waite stated his appreciation and will keep the Board informed of upcoming details.

6
7 **IX. Motion for Adjournment:**

8 A. Next Meeting:

9 Board Work Session: Tuesday, August 13, 2019 at 6:30 p.m.

10 Regular Board Meeting: Tuesday, August 13, 2019 at 7:00 p.m.

11 Shoshone High School Art Room (#278)

12 61 East Highway 24

13 Shoshone, Idaho 83352

14
15 Trustee Thomas made a motion to adjourn the meeting at 8:10 p.m. Vice-chair seconded.

16
17 Discussion: None

18
19 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
20 Trustees’ voice vote. Motion carried by three aye votes to zero nay votes.

21
22 
23 Heather Wallace

24 District Clerk

25 July 16, 2019

26
27 This document serves as the official minutes of the July 16, 2019 Board Meeting. A recording
28 was made of this meeting.