

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

Tuesday: March 12, 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. Trustees: Rachelle Livingston, Sarah Stowell and Sarah Thomas. Work session began at 6:35 p.m. as a quorum was established.

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

Absent: Principal Emily Nelsen. Family event; excused by the Board of Trustees

Guest: Christian Anderson- Zions Public Finance

I. Christian Anderson-Zions Bank: Bond and Finance Information.

Dr. Waite re-introduced Mr. Anderson as a representative from Zions Public Finance; explaining Mr. Anderson was invited to update the Board of Trustees on current bond rates for a possible bond election in August 2019. In addition, Dr. Waite reminded the Board of Trustees the facilities committee recently re-grouped, held three meetings, and has made a recommendation to the Board of Trustees. It was noted that construction costs have increased by a general 10% since 2017.

Mr. Christian presented a powerpoint (exhibit a) for the Board to use as an information tool and to help understand bond rates. Items reviewed and discussed were:

- Idaho School Bond Guaranty Programs: Established as a default avoidance program for voter-approved school bonds. Two programs are available: enhancement by the State of Idaho and enhancement by the State and Endowment Fund Investment Board. Either one of the programs will attract interested parties during the selling of the bonds.
- Bond Levy Equalization Program: School districts may be eligible to receive additional state financial assistance for the cost of annual bond interest and redemption payments. The market value, unemployment rate, and household incomes are considered in the subsidy formula. Currently the District qualifies for a 21.9% subsidy.
- The District's current debt capacity is \$12,593,802.
- Levy history was reviewed as well as bond rates, taxable value, growth index, supplemental levy rate, bond rate, combination of levy/bond rates, and expense to homeowners per \$100,000 of assessed value.
- Additional discussion took place on presenting accurate and factual information.
- The date for an August election is August 27, 2019. Counties must receive the bond resolution before July 8.

In closing, Dr. Waite thanked Mr. Anderson for attending the meeting and providing excellent information.

1
2 **Regular Monthly Meeting 7:00 p.m.**
3

4 **I. Call to Order:**

5 The monthly school board meeting was called to order at 7:12 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 and Vice-chair Lorie Race. Trustees: Rachelle
11 Livingston, Sarah Stowell and Sarah Thomas. Quorum of the Board was established as
12 prescribed in Idaho Code: 33-510.

13 **Staff:** Dr. Rob Waite, Principal Kelly Chapman, S.E.A. President Mark Sant and Clerk Heather
14 Wallace.

15 **Absent:** Principal Emily Nelsen. Family event; excused by the Board of Trustees

16 **Guest:** Andrew Sant- Shoshone High School Student

17 Julie Oxarano-Ingram- Courthouse Advisory Committee
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. None were presented before
24 the Board of Trustees.
25

26 **IV. Reports:**

27 A. Shoshone Education Association (S.E.A.): Mr. Sant reported the S.E.A.'s Dr. Seuss fundraiser
28 earned over \$500 for the *Children's Fund*. Mr. Sant expressed his appreciation to the staff for
29 allowing the students to contribute to the fundraiser.

30 B. Shoshone Teachers: No report for the month of March.

31 C. Student Body: High school student Andrew Sant attended on behalf of the high school
32 Business Professionals of America (B.P.A) group. Mr. A. Sant provided the following report:

- 33 • Explanation of the B.P.A. Torch Awards program;
- 34 • B.P.A. state competition results for SHS. The SHS team did very well
35 overall and two students qualify for the national competition in Anaheim,
36 California in May;
- 37 • The B.P.A. will be holding fundraisers to help with expenses in attending
38 nationals;
- 39 • Mr. A. Sant will be completing his requirements in order to attend the
40 national competition. He will not be competing but will be able to attend
41 seminars and other actives.

42 D. Goals and School Improvement: At Dr. Waite's requested this item be combined with item
43 VII. School Board Training- Key Works of School Boards.
44

45 **V. Consent Agenda:**

46 A. Approval of Agenda

47 B. Approval of the Minutes

48 1. February 12, 2019

49 C. Weekly Principal/Superintendent Reports

50 D. Accept reports as presented

1 Trustee Stowell made a motion to approve the consent agenda as presented. Trustee Thomas
2 seconded.

3
4 Discussion:

5 Dr. Waite briefly mentioned Principal Nelsen has announced her retirement; therefore, the
6 District will begin the search for an elementary principal after the spring break.

7
8 Chair Bozzuto stated it had been moved and seconded to approve the consent agenda as presented
9 and asked for Trustees' voice vote. Motion carried by five aye votes to zero nay votes.

10
11 **VI. Financials:**

12 A. Accounts Payables

13 B. District Financial Statement

14 C. Secondary Financial Statement

15 D. Elementary Financial Statement

16 Vice-chair Race made a motion to accept the accounts payables and financial statements as
17 presented. Trustee Stowell seconded.

18
19 Discussion:

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

21 a. Extended day will end on March 21, 2019. There is \$15,013
22 remaining in the budgeted item and will be used to close out
23 expenses related to the extended day.

24 b. Finances are within and accordingly to the budget without any
25 surprise expenses.

26 c. The food service department has had some unexpected
27 expenses but remain within their budget. Dr. Waite noted the
28 department ended last fiscal year with a positive balance.

29 d. Once the state legislators approve the education budget the
30 District will begin work on preparing for the 2019-2020 budget.

31
32 It is noted the elementary financial statement was not included with the documents. That report
33 will be presented during the April board meeting.

34
35 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables, and
36 financial statements as presented and asked for Trustees' voice vote. Motion carried by five aye
37 votes to zero nay votes.

38
39 **VII. School Board Training- Key Works of School Boards: Dr. Waite**

40 A. Discussion of Facilities and Committee: At this time Mrs. Julie Oxarano-Ingram stated she is
41 on the Courthouse Advisory Committee and she is attending the school board meeting to gather
42 information on a possible school bond levy. Mrs. Oxarano-Ingram briefly explained the
43 committee was formed to give a recommendation to the Lincoln County Commissioners on
44 whether there is a need for a new courthouse, facilities issues, and a possible bond election related
45 to a new courthouse or remodel.

46
47 Dr. Waite continued the discussion on the following items:

- 48 • Is the Board considering an August bond election;
- 49 • Keep information simple and factual;
- 50 • Help educate the public on a bond issue;

- 1 • Create a more attractive display board to present to the public;
- 2 • The pro and cons of election dates;
- 3 • Recently the Facilities Committee recommended to the Board of
- 4 Trustees to go forward with a bond election with the same components
- 5 focused on school safety as before;
- 6 • Trustee Stowell asked if a representative from Starr Corp. will be
- 7 available to meet with the Board of Trustees in April. Dr. Waite will
- 8 follow-up with the request;
- 9 • Dr. Waite suggested a representative from Starr Corp meet with a few of
- 10 the staff to do a walkthrough of the building and a provide more
- 11 accurate cost structure which will then be reported to the Board of
- 12 Trustees.
- 13

14 **VIII. Motion for Adjournment:**


15 A. Next Meeting:

16 Board Work Session: Tuesday, April 09, 2019 at 6:30 p.m.
17 Regular Board Meeting: Tuesday, April 09, 2019 at 7:00 p.m.
18 Shoshone High School Art Room (#278)
19 61 East Highway 24
20 Shoshone, Idaho 83352
21

22 Vice-chair Race made a motion to adjourn the meeting at 7:35p.m. Trustee Thomas seconded.
23

24 Discussion: None
25

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

28 
29 Heather Wallace
30 District Clerk
31 March 12, 2019
32

33 This document serves as the official minutes of the March 12, 2019 Board Meeting. An audio
34 recording of the minutes is kept as a support document.