

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

Tuesday: May 14, 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. Trustees Rachelle Livingston and Sarah Thomas.

Work session began at 6:35 p.m. as a quorum was established.

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

Absent: Principal Emily Nelsen: prior commitment. Excused by the Board of Trustees.

Vice-Chair Lorie Race: prior commitment. Excused by the Board of Trustees.

Trustee Sarah Stowell: prior family commitment. Excused by the Board of Trustees.

Guest: None

I. New Initiatives for 2019-2020

Dr. Waite presented a power point titled New Initiatives and reviewed with the Board of Trustees the following points:

- Principal: The district posted a position for a new principal due to the retirement of Principal Nelsen. Eighteen applications were received and seven applicants were interviewed. Dr. Waite reported the pool of applicants was very impressive and a job offer has been extended to one applicant and will be put forth to the Board of Trustees.
- Staff Shifts: Dr. Waite reported there may be some shifting of staff in the coming year. Certified staff may request a change in grade level or course curriculum. The administration is open to changes and consider requests. It was also mentioned that the district hires more certified staff than reimbursed by support units from SDE.
- Restorative Justice: This program has finished its third year. The district will be evaluating the program this summer and will be looking at “revamping and improving” to meet the original vision of the program. Mr. Sant asked if grant money was available for the program. To Dr. Waite’s knowledge there is not.
- Alternative School: Revamp and Improve- The district has applied to SDE for a competency based learning program (mastery based). If the application is approved, it is possible the district will receive additional funding. This will also change the number of student hours for the program.
- Middle School: The district has applied for additional grant funds for school improvement through the Title One program.
- Transportation: The district’s transportation department has been researching contracting for transportation services and has asked/published request for letters of intent. The district recognizes there are needs within the program that the district is struggling to address.
- Facilities: The maintenance department has addressed the following projects for the summer-: (1) re-design the library for better access, (2) continue to work on the drainage issues (3) continued improvement to the playground area and covered areas, (4) possible purchase of a new lawnmower, (5) continue normal maintenance rotations such as, paint, carpet, etc.

1 In closing, Chair Bozzuto asked for an update of the recent law suit. Dr. Waite reported the case
2 has been settled and closed. The trial lasted a full week with the attorneys reaching a settlement
3 on the fifth day.
4

5 **Regular Monthly Meeting 7:00 p.m.**
6

7 **I. Call to Order:**

8 The monthly school board meeting was called to order at 7:07 p.m. by Chair Bozzuto. Meeting
9 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
10 Idaho.
11

12 Present:

13 **Board Members:** Chair Anthony Bozzuto. Trustees Rachelle Livingston and Sarah Thomas.
14 Quorum of the Board was established as prescribed in Idaho Code: 33-510.

15 **Staff:** Dr. Rob Waite, Principal Kelly Chapman, Mark Sant, Miranda Brammer, and Clerk
16 Heather Wallace.

17 **Absent:** Principal Emily Nelsen: prior commitment. Excused by the Board of Trustees.

18 Vice-Chair Lorie Race: prior commitment. Excused by the Board of Trustees.

19 Trustee Sarah Stowell: prior family commitment. Excused by the Board of Trustees.

20 **Guest:** None
21

22 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.
23

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

25 Those wishing to address the Board will fill out a *Request to Appear* before the Board (4105F)
26 and submit to the district clerk before the beginning of the meeting. None were presented before
27 the Board of Trustees.
28

29 **IV. Reports:**

30 A. Shoshone Education Association (S.E.A.): Mr. Sant thanked the Board of Trustees for
31 recognizing teacher appreciation week and the gift of the *Shoshone Indians* water bottles.

32 B. Shoshone Teachers: Dr. Waite read an email from Principal Nelsen stating two researchers
33 from John Hopkins University will be visiting the district on May 21, 2019 to interview the K-3
34 teachers, Mrs. Schutte and Principal Nelsen regarding how the district uses best practicing in
35 using Istation. Ten schools in Idaho were chosen and two were interviewed with Shoshone
36 elementary being one of those two. The elementary was chosen because of the large growth on
37 the IRI testing scores.

38 C. Student Body: No report for the month of May.

39 D. Goals and School Improvement: At Dr. Waite's requested this item be combined with item
40 VIII. School Board Training- Key Works of School Boards.
41

42 **V. Consent Agenda:**

43 A. Approval of Agenda

44 B. Approval of the Minutes

45 1. April 09, 2019

46 C. Weekly Principal/Superintendent Reports

47 D. Accept reports as presented

48 Trustee Thomas made a motion to approve the consent agenda as presented. Trustee Livingston
49 seconded.
50

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

5
6 **VI. Financials:**

- 7 A. Accounts Payables
8 B. District Financial Statement
9 C. Secondary Financial Statement
10 D. Elementary Financial Statement

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

13
14 Discussion:

- 15 1. Dr. Waite read the following report from the district's business manager:
16 • The financial statement is on track for where it should be for the end of the school year;
17 • Several budgeted transfers were made in preparation for the year end.

18
19 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables, and
20 financial statements as presented and with no more discussion and asked for Trustees' voice vote.
21 Motion carried by three aye votes to zero nay votes.

22
23 **VII. Board Business:**

24 A. Special Education Manual 2018: Updates as District Policy

25 Trustee Thomas made a motion to approve the Special Education Manual as presented. Trustee
26 Livingston seconded.

27
28 Discussion: Dr. Waite explained the title of the document is Special Education Manual 2018. In
29 order to be compliant with federal regulations the document must be updated and reviewed
30 annually.

31
32 Chair Bozzuto stated with no more discussion it had been moved and seconded to approve the
33 Special Education Manual as presented and asked for Trustees' voice vote. Motion carried by
34 three aye votes to zero nay votes.

35
36 **VIII. School Board Training- Key Works of School Boards: Dr. Waite**

37 ISAT Update: Principal Chapman reported the ISAT testing has been completed and the district
38 will be receiving unofficial results. The staff will review the unofficial results and comparing
39 with students' individual goals. Official results and accountability reports will be made available
40 to the districts over the summer months. Parents will receive the unofficial results with their
41 students' reports cards.

42
43
44 **IX. Motion for Adjournment:**

- 45 A. Next Meeting:
46 Budget Hearing: Tuesday, June 11, 2019 at 6:30 p.m.
47 Regular Board Meeting: Tuesday, June 11, 2019 at 7:00 p.m.
48 Shoshone High School Art Room (#278)
49 61 East Highway 24
50 Shoshone, Idaho 83352
51

1 Trustee Livingston made a motion to adjourn the meeting at 7:14 p.m. Trustee Thomas seconded.

2

3 Discussion: None

4

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

7

8 
Heather Wallace

9 District Clerk

10 May 14, 2019

11

12 This document serves as the official minutes of the May 14, 2019 Board Meeting. A recording
13 was made of this meeting.