

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

Tuesday: August 11, 2020

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 Oscar Rodriguez and Sarah Thomas. The work session was opened by Chair Bozzuto at 6.32 p.m. as a quorum was established.

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

Absent: Trustee William Marsh- prior commitment.

Guest: None

I. 2020-2021 Plans:

Dr. Waite reported there have a been a few questions from parents and the community regarding the 2020-2021 school year. Dr. Waite reviewed those questions with the Board of Trustees as follows:

- a. Educational plans for students registered in the district that choose to learn from home short term/ long term.

The district has several plans in place including:

1. Devices to record classes to deliver instruction by live feed or by a USB's provided to work with the student's Chromebook;
2. Google classroom;
3. Odysseyware curriculum. This curriculum will allow students to receive a full on-line instruction similar to the curriculum of the regular school day and be an option for students who choose to received instruction at home long-term; Further discussion took place on levels of curriculum and licensing agreements with Odysseyware.

- b. Attendance: Students who are registered within the district and choose to learn from home with district approved curriculum will count as being in attendance in the classroom.

- c. Open enrollment: To date the district has received approximately ten inquiries regarding enrolling students from other districts to Shoshone School District.

The District will follow open enrollment policies and procedures.

- d. Levels of Risk: The health department has designed a colored-coded chart with classifications and definitions of risk levels for COVID19. These classifications are to be used as advisory tools for school districts to help with making the best decisions for the students and community.

- e. Masks: Wearing masks will not be mandatory for staff and students unless social distancing cannot be followed. An example of this would be a teacher working with a student on a project or homework that requires being less than six feet apart. The district has ordered 600 masks in order to be compliant. The health department states face mask are more effective than face shields.

- f. Focus: The district will be focusing on the following.

- 1 1. Students and employees stay home if sick;
- 2 2. Wash hand frequently throughout the day;
- 3 3. Practice social distancing;
- 4 4. Sanitize frequently. There will be sanitizing stations throughout the school
- 5 and classrooms. Every hour desks and bathrooms will be cleaned and
- 6 sanitized.
- 7 g. The district cannot guarantee students will practice social distancing or will not
- 8 become sick.
- 9 h. Bus routes will run normally with assigned seats, distance seating and mask available
- 10 if needed. Before entering a bus, students will use hand sanitizer.
- 11 i. Notification of a positive COVID test: If the district is notified that a staff member or
- 12 a student has tested positive for COVID, the district will work with the local health
- 13 department to conduct an assessment to help make district decisions and if contacts
- 14 need to be made. Students that test positive for COVID will be allowed back to school
- 15 if:
 - 16 1. Negative test reported and/or
 - 17 2. Temperature free for 24 hours and symptom free without the aid of medicine.
 - 18 3. The district will not require students to test for COVID.
- 19 j. The athletic department had to submit a similar plan for approval by the athletic
- 20 association.

21
22 No further questions or comments were brought before the Board or administration; therefore,
23 work session closed at 7:15 p.m.

24
25 **Regular Monthly Meeting 7:00 p.m.**

26
27 **I. Call to Order:**

28 The monthly school board meeting was called to order at 7:15 p.m. by Chair Bozzuto. Meeting
29 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
30 Idaho.

31
32 Present:

33 **Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustees Oscar Rodriguez,
34 and Sarah Thomas. Quorum of the Board was established as prescribed in Idaho Code: 33-510.

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

36 **Absent:** Trustee William Marsh: Prior commitment.

37 **Guest:** None

38
39 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

40
41 **III. Consideration of Public Input:**

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

45
46 **IV. Reports:**

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

48 B. Shoshone Teachers: No report for the month of August.

- 1 C. Student Body: No report for the month of August.
- 2 D. Goals and School Improvement: No report for the month August.

3
4 **V. Consent Agenda:**

- 5 A. Approval of Agenda
- 6 B. Approval of the Minutes
- 7 1. July 14, 2020 Regular Board Minutes

- 8 C. Hires: Glenda Knight- *Elementary Teacher*
- 9 Amy Olsen- *Elementary Teacher*
- 10 Ashely Mekeel- *Music Teacher*
- 11 Barrett Willford- *Secondary Math Teacher/Alternative Authorization*

12 D. Weekly Principal/Superintendent Reports

13 E. Accept reports as presented

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

16
17 Discussion: Dr. Waite reported on the following:

- 18 a. Mrs. Knight is returning from last year.
- 19 b. Miss Olson was a para professional in 2019-2020 but is returning as an elementary
20 teacher under an “alternative authorization” certificate.
- 21 c. Miss Mekeel is a recent graduate and new teacher.
- 22 d. Mr. Willford is a mechanical engineer that has left the industry to become an educator.
23 He will be teaching secondary math with an “Alternative Authorization” certificate. It
24 is noted that the board is approving his hire and the need for the “Alternative
25 Authorization”.

26
27 Principal Wilkins reported elementary registration is being conducted by telephone. To date 37
28 students are left to register (that a known to the district). Twelve families will be participating in
29 on-line learning. Tuesday, August 18th is student/parent orientation, school starts on Wednesday,
30 August 19th.

31
32 Principal Chapman followed with her report of registration is going well and it seems enrollment
33 numbers may be slightly higher than last year. Sixth grade orientation and registration is
34 Wednesday evening (August 12th). To date three families are choosing the home learning option.

35
36 Dr. Waite added that most of staff and parents have been positive about the new school year and
37 opening dates.

38
39 Chair Bozzuto stated if there were no further discussions or questions on the Consent Agenda as
40 presented called for Trustees’ voice vote. Motion carried by four aye votes to zero nay votes.

41
42 **VI. Financials:**

- 43 A. Accounts Payables
- 44 B. Financial Statements: Secondary

45
46 It is noted the District and Elementary Financial Statement are not available at the time of the
47 board meeting due to the annual financial audit. Trustee Thomas made a motion to accept the
48 accounts payables and financial statement as presented. Vice-chair Race seconded.

49 Discussion:

1 1. Dr. Waite reported the annual financial audit was completed on July 29. The district is
2 waiting for closing statements/adjustments from the auditor to provide a current financial
3 statement.
4

5 Chair Bozzuto stated upon no further discussions on item six Financials called for a vote asking
6 all those in favor of accepting financials as presented say aye. All those that oppose say so. The
7 motion carried by four aye votes to zero nay votes.
8

9 **VII. Board Business:**

10 A. Bus Routes: 2020-2021 and future changes as needed

11 B. Safety Busing Routes 2020-2021 and future changes as needed

12 Vice-chair Race made a motion to accept the Bus Routes and Safety Busing for 2020-2021 as
13 presented and future changes as needed. Trustee Thomas seconded.
14

15 Discussion: Dr. Waite explained that the routes are a duplicate from the 2019-2020 school year
16 and changes may be needed as the student ridership fluctuates.
17

18 In further discussion Dr. Waite reported the district has two regular route drivers and one or two
19 activity drivers. The riding schedule will be adjusted somewhat to accommodate the two drivers
20 who will each be driving two routes per morning and two routes per evening.
21

22 Chair Bozzuto called for a vote on item seven A and B Bus Routes and Safety Busing Routes
23 asking all those in favor of approving items as presented say aye. All those that oppose say so.
24 The motion carried by four aye votes to zero nay votes.
25

26 C. Resolution: 2020-08

27 Trustee Thomas made a motion to accept Resolution: 2020-08 as presented. Vice-chair
28 seconded.
29

30 Discussion: Dr. Waite explained this resolution is for the transfer of property between Lincoln
31 County and the school district as discussed in the July board meeting.
32

33 Chair Bozzuto called for a vote on item C: Resolution asking all those favor say aye. All those
34 that oppose say so. The motion carried by four aye votes to zero nay votes.
35

36 D. Policy Updates: Amendment to Policy 3525: STUDENTS: Immunization Requirements:

37 Vice-chair Race made a motion to approve the amendment to policy 3525 as presented. Trustee
38 Thomas seconded.
39

40 Discussion: Dr. Waite reported Policy 3525 is a required policy and the amendment is updating
41 the vaccine requirements.
42

43 Chair Bozzuto called for a vote in favor of policy update item D as presented, asking all those in
44 favor say aye. All those that oppose say so. The motion carried by four aye votes to zero nay
45 votes.
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1 **VIII. School Board Training- Key Works of School Boards: Dr. Waite**

2 A. 2020-2021 Plans: Dr. Waite continued the discussion from the Board Work Session and
3 added the district has the opportunity to apply for a blended learning grant in the amount of
4 \$130,000. This grant will provide for devices to record classroom instruction, three days'
5 professional development and some additional electronic devices. This grant is part of the
6 CARES Act and is given by the federal government but administered by the State Department of
7 Education.


8
9 **IX. Motion for Adjournment:**

10 A. Next Meeting:
11 Board Work Session: Tuesday September 08, 2020 at 6:30 p.m.
12 Regular Board Meeting: Tuesday September 08, 2020 at 7:00 p.m.
13 Shoshone High School Art Room (#278)
14 61 East Highway 24
15 Shoshone, Idaho 83352

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17 Vice-chair Race made a motion to adjourn the meeting at 7:41 p.m. Trustee Thomas seconded.

18
19 Discussion: None

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

23
24 
25 Heather Wallace
26 District Clerk
27 August 11, 2020

28
29 This document serves as the official minutes of the August 11, 2020 Board Meeting. A recording
30 was made of this meeting.