

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

Tuesday: December 08, 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: William Marsh, and Oscar Rodriguez. The board work session began at 6:30 p.m. as a quorum was established.

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

**Absent:** Trustee Sarah Thomas due to illness. Excused by the Board of Trustees.

**Guest:**

**I. Facilities: Projects and Ideas:** Dr. Waite briefly reviewed the COVID-19 rebound grants and the projects that are being funded by the grant. At this time, Dr. Waite asked the Trustees and those in attendance to join him on a tour of the facilities to view projects and/or project areas including:

- Interactive TV's are being purchased for the classrooms in place of the smartboard technology; which is no longer operational in several classrooms.
- Security technology at the main door and elementary play ground door.
- Purchase of a "gently used" modular to replace the Title One classroom.
- The beginning of transitioning the road behind the school building to a bus pick-up/drop off point for elementary students.

Additional improvements by using general funds and other funding may include:

- Moving food service storage from the Vo-ag area to the backside of the cafeteria.
- Create a "Vo-ag" shop space. It was noted this would be a "shell" building.
- Repair existing modular to create a additional "Vo-ag" classroom.

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

**I. Call to Order:**

The monthly school board meeting was called to order at 7:01 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. Trustees: William Marsh, and Oscar Rodriguez.

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

**Absent:** Trustee Sarah Thomas due to illness. Excused by the Board of Trustees.

**Guest:**

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

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

2 A *Request to Appear* before the Board (4105F) was not presented to the board clerk at the time of  
3 the meeting.  
4

5 **IV. Reports:**

- 6 A. Shoshone Education Association (S.E.A.): No report for the month of December.  
7 B. Shoshone Teachers: No report for December.  
8 C. Student Body: No report or attendance for December.  
9 D. Goals and School Improvement: As per Dr. Waite's request this was combined with VII.  
10 School Board Training- School Improvement: Distance Learning.  
11

12 **V. Consent Agenda:**

- 13 A. Approval of Agenda  
14 B. Approval of the Minutes  
15 1. November 10, 2020: Regular Board Meeting  
16 C. New Hires: Classified: Esmeralda Garcia- *Para Professional*  
17 D. Weekly Principal/Superintendent Reports  
18 E. Accept reports as presented  
19

20 Trustee Marsh made a motion to accept the agenda. Vice-chair Race seconded.  
21

22 Discussion:

23 Dr. Waite stated that Ms. Garcia was a para-professional during the 2019-2020 school year and  
24 was re-hired to fulfill a position of need.  
25

26 Principal Wilkins reported school counselor Shelli Schroder is working with the agency Because  
27 Kids Grieve. The agency offers support to help families cope with the loss of family members  
28 and loved ones, a safe place to express grief, and to develop coping skills. The program started  
29 with a dinner meeting, sixteen were in attendance. Group counseling sessions will be held once or  
30 twice a month as needed.  
31

32 Chair Bozzuto stated upon hearing no more Board discussion on item V. Consent Agenda called  
33 for Trustees' vote. Motion carried by four aye votes to zero nay votes.  
34

35 **VI. Financials:**

- 36 A. Accounts Payables  
37 B. Financials: District  
38 Secondary  
39 Elementary  
40

41 Vice-chair Race made a motion to approve the financials and accounts payables as presented.  
42 Trustee Marsh seconded.  
43

44 Discussion:

45  
46 Dr. Waite reported on behalf of the business manager the following:

- 47 • Fund accounts: 230, 252, and 280 have been set up for the COVID-19 grant funding.  
48 • The deadline to spend two of the COVID-19 grant funding is December 30, 2020. At  
49 that time after funds are spent, a request will be made for reimbursement.  
50

1 Additional discussion took place on fund 260: School Based Medicaid and the reimbursement  
2 procedure.

3  
4 Chair Bozzuto stated no more discussion on Item VI. Financials, called for a vote asking all those  
5 in favor accepting item VI. Financials as presented say Aye. All those that oppose say so.  
6 Motion carried by four aye votes to zero nay votes.

7  
8 **VII. School Board Training- School Improvement**

9 A. Distance Learning: Dr. Waite addressed several topics during this portion of the board  
10 meeting, including:

- 11 • A decision has been made that the schools in the District will remain open until such time  
12 that an evaluation proves it is more harmful for students to be in school then at home. Dr.  
13 Waite read the criteria for the evaluation process.
- 14 • It is necessary to report facts to parents, student and the community.
- 15 • Elementary students that are enrolled in distance learning will receive their education in  
16 the Idaho Digital Classroom through the District. There were be a small deposit at  
17 enrollment but on completion of the classes the deposit will be refunded.
- 18 • State school funding for 2020-2021 will be based on actual student enrollment rather than  
19 ADA (average daily attendance). Students whom are enrolled in distance learning are  
20 counted as enrolled with the District.

21  
22 **VIII. Motion for Adjournment:**

- 23 A. Next Meeting:  
24 Board Work Session: Tuesday, January 12, 2001, 2020 at 6:30 p.m.  
25 Annual / Regular Board Meeting: Tuesday, January 12, 2021, at 7:00 p.m.  
26 Shoshone High School Art Room (#278)  
27 61 East Highway 24  
28 Shoshone, Idaho 83352

29  
30 Vice-chair Race made a motion to adjourn the meeting at 7:36 p.m. with Trustee Marsh  
31 seconding.

32  
33 Discussion: None

34  
35 Chair Bozzuto stated all those in favor say Aye. Motion carried by four aye votes to zero nay  
36 votes.

37  
38 *Hwallace*  
39 Heather Wallace  
40 District Clerk  
41 December 08, 2020

42  
43 This document serves as the official minutes of the December 08, 2020 Board Meeting. A  
44 recording was made of this meeting.