

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

Tuesday: March 10, 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: Vice-Chair Lorie Race acting as a Board Chair. Trustees: William Marsh, Oscar Rodriguez, and Sarah Thomas. The board work session began at 6:32 p.m. as a quorum was established.

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

Absent: Chair Anthony Bozzuto- out of town. Excused by the Board of Trustees.

Principal Kelly Chapman-Coordinator for the All Star Basketball games taking place in the building. Excused by the Board of Trustees.

Guest: Michael Arrington- Starr Corp.

I. Starr Corp presentation by Michael Arrington:

Dr. Waite introduced Michael Arrington from Starr Corp. Mr. Arrington is attendance to answer questions and participate in further discussion relating to facility needs. The following is a brief summary of the discussions held in an open forum setting:

- Mr. Arrington congratulated the Board on putting together a well thought out construction package for a bond levy.
- To present a proposed bond levy at a lower cost to taxpayers it would require scope cuts which would include such things as materials, square footage, etc.
- The last bond levy election was for \$6,800,000. A possible proposal for a bond levy in the amount of \$5,906,137 would exclude an alternative high school and reduce square footage in the vo-ag/shop building.
- The definition of general conditions was included in the discussion which included a contingency fund, fees, permits, architectural and general contractor fees.
- Site improvements include items such as ground work, additional power, constructing a gravel road to the new elementary entrance and parking.
- Election timelines, levy monies and sale of bonds, and timeline for contractor bids.
- Mr. Arrington explained the responsibilities of Starr Corp as the general contractor and the construction process, including the projected time line for completing the proposed projects as twelve calendar months beginning with the last day of school.

In closing, Mr. Arrington stated he will forward a schematic to Dr. Waite to share with the Board of Trustees. Dr. Waite will contact Christian Anderson at Zions Bank for an update on bond interest rates.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

1 The monthly school board meeting was called to order at 7:08 p.m. by Vice- chair Race as acting
2 Chair. Meeting was held in the Shoshone High School art room (#278) located at 61 East
3 Highway 24, Shoshone, Idaho.

4
5 Present:

6 **Board Members:** Vice-Chair Lorie Race acting as a Board Chair. Trustees: William Marsh,
7 Oscar Rodriguez, and Sarah Thomas.

8 **Staff:** Dr. Rob Waite, Principal Kelly Wilkins, Clerk Heather Wallace.

9 **Absent:** Chair Anthony Bozzuto- out of town. Excused by the Board of Trustees.

10 Principal Kelly Chapman-Coordinator for the All Star Basketball games taking place in
11 the building. Excused by the Board of Trustees.

12 **Guest:** None

13
14 **II. Pledge of Allegiance:** Vice-chair Race led the Board and staff in the *Pledge of Allegiance*.

15
16 **III. Consideration of Public Input:**

17 *A Request to Appear* before the Board (4105F) was not presented before the Board of Trustees.

18
19 **IV. Reports:**

20 A. Shoshone Education Association (S.E.A.): No report presented for the March meeting.

21 B. Shoshone Teachers: No report presented for the March meeting.

22 C. Student Body: No report for the March meeting.

23 D. Goals and School Improvement: It was noted this item was combined with the school board
24 training section of the agenda.

25
26 **V. Consent Agenda:**

27 A. Approval of Agenda

28 B. Approval of the Minutes

29 1. February 11, 2020: Regular Board Meeting

30 C. Weekly Principal/Superintendent Reports

31 D. Accept reports as presented

32
33 Trustee Thomas made a motion to approve the consent agenda as presented. Trustee Marsh
34 seconded.

35
36 Discussion: Dr. Waite informed the Board of Trustees the administration team was in agreement
37 that the principals would highlight at least one thing/event at the monthly board meetings. The
38 following reports were made:

- 39
40 • Dr. Waite reported on behalf of Principal Chapman the High Desert Alternative High
41 School has recently formed an incentive to improve student attendance and tardiness.
42 Students who have no tardiness or limited absences will be invited to participate in a
43 field trip. The first trip was to Boise to the State Capitol to watch government in action.
44 This opened up discussion with the students and created a positive “buzz”.
- 45 • Principal Wilkins reported on two events:
- 46 1. Reading proficiency in grades K-3 improved to 58%. The beginning of the year the
47 proficiency level was at 38%.
- 48 2. In response to the ALICE training, the elementary purchased student friendly books
49 regarding safety at school and what to do if an intruder enters the school and how to

1 respond. There will also be a drill before the spring break. Letters sent home with an
2 explanation for parent awareness.

3
4 Vice-chair Race congratulated Principal Wilkins on her work in coordinating agencies together to
5 form a Multiple Disciplinary Team. This team will meet monthly to address families/students in
6 need of services.

7
8 Vice-chair Race stated upon hearing there is no further discussion, called for Trustees' voice vote.
9 Motion carried by four aye votes to zero nay votes.

10
11 **VI. Financials:**

12 A. Accounts Payables

13 B. Financial Statements: District
14 Secondary
15 Elementary

16
17 Trustee Thomas made a motion to accept the accounts payable and financial statements as
18 presented. Trustee Marsh seconded.

19
20 Discussion: Dr. Waite read the following report from the business manager:

- 21 • The extended day schedule will end on March 19, 2020; therefore salaries associated with
22 the extended day will end and will be paid out between the March and April payroll. The
23 balance of the line item is \$14,457.51 which should be the appropriate amount to cover
24 expenses.
- 25 • Some funds in the general fund are showing over the budget amount but is being watched
26 closely.
- 27 • Federal Funds are reimbursed as expended. Those reimbursements are deposited
28 monthly.
- 29 • To date the budget is progressing as expected.
- 30 • Work is beginning on the 2020-2021 budget.

31
32 Vice-chair Race stated upon hearing there is no further discussion or discussions, called for a vote
33 asking all those in favor accepting the accounts payables and financial statements as presented
34 say Aye. All those that oppose say same sign. Motion carried by four aye votes to zero nay
35 votes.

36
37 **VII. Board Business:**

38 A. School Calendar 2020-2021

39
40 Trustee Thomas made a motion to approve the 2020-2021 School Calendar as presented. Trustee
41 Marsh seconded.

42
43 Discussion: Dr. Waite informed the Board the calendar is very similar to this year's calendar.
44 School vacations include two weeks for Christmas, spring break will be in March aligning with
45 CSI, secondary school will start on a Tuesday and Elementary will start on a Wednesday in
46 August.

1 Vice-chair Race asked if there was further discussion, receiving none called for Trustees' voice
2 vote for all those in favor of the 2020-2021 school calendar say aye and all those that oppose say
3 same sign. Motion carried by four aye votes to zero nay votes.
4

5 B. Board/Superintendent Evaluation 2019-2020: State of District Annual Discussion
6

7 Trustee Thomas made a motion to approve and/or amend the 2019-2020: State of District Annual
8 Discussion Evaluation Document as presented. Trustee Marsh seconded.
9

10 Discussion: Dr. Waite pointed out this is only part of the official record; another portion required
11 by the state is student achievement. The District has a system in place for the principals that is
12 congruent with teacher evaluations in the area of student achievement and with testing data.
13

14 Vice-chair Race asked for further discussion or comments regarding the evaluation, receiving
15 none, she then ask for Trustee voice votes as all in favor of approving the 2019-2020: State of
16 District Annual Discussion Evaluation Document say aye and all those that oppose say same sign.
17 Motion carried by four aye votes to zero nay votes.
18

19
20 C. Policies

- 21 1. 3060: STUDENTS: Education of Homeless Children (amend)
22 2. 3285: STUDENTS: Relationship Abuse and Sexual Assault Prevention and Response
23 (amend)
24

25 Trustee Thomas made a motion to amend policies as presented. Trustee Marsh seconded.
26

27 Discussion: Dr. Waite explained the two policies are amended as required to be in line with
28 current laws. A review of each policy was made before a vote was made.
29

30 Vice-chair Race stated all those in support of amending policies as presented say aye, all opposed
31 say same sign. Motion carried by four aye votes to zero nay votes.
32
33

34 **VIII. School Board Training- - School Improvement: Dr. Rob Waite**

35 A. Staffing:

36 B. Executive Session

37 Dr. Waite continued with the workshop series on "School Board Basics". Part four of the series
38 referenced the following points with a support of a power point titled *Executive Sessions: "Are*
39 *the Devils Playground"* Idaho Governor Brad Little.

40 The first discussion was regarding staffing. Dr. Waite reported there has been a committee
41 formed with teachers staffing. In previous years the District's support unit funding has been less
42 than the District actually hires. In the 2019-2020 school year the District has two more teachers
43 in the general fund than the state allotment. This committee will be looking at the instructional
44 needs of the District, at long term and short term plans. The goal of the committee is to be
45 transparent and to make a recommendation to the budget committee for the 2020-2021 budget.
46

47 The second discussion took place on properly conducting an executive session. A power point
48 was provided as a visual aid for this section. The following points were reviewed with those in
49 attendance:

- 50 • When/reason to go into an executive session.

- 1 • Board business should be conducted in public/ open meeting.
- 2 • Idaho code defines what an executive session is and when to call an executive session.
- 3 • Examples of proper/and improper executive sessions were discussed.
- 4 • Following policies and procedures are important factors in school environments.
- 5 • Due process rights.
- 6 • Board responsibilities.
- 7 • Agenda requirements.

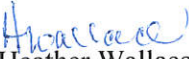
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9 **IX. Motion for Adjournment:**

- 10 A. Next Meeting:
11 Board Work Session: Tuesday, April 14, 2020 at 6:30 p.m.
12 Regular Board Meeting: Tuesday, April 14, 2020, 2019 at 7:00 p.m.
13 Shoshone High School Art Room (#278)
14 61 East Highway 24
15 Shoshone, Idaho 83352

16
17 Trustee Thomas made a motion to adjourn the meeting at 7:54 p .m. with Trustee Marsh
18 seconding.

19
20 Discussion: None

21
22 Vice-chair Race stated all those in favor say Aye. Motion carried by four aye votes to zero nay
23 votes.

24
25 
26 Heather Wallace
27 District Clerk
28 March 10, 2020

29
30 This document serves as the official minutes of the March 10, 2020 Board Meeting. A recording
31 was made of this meeting.