

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

Tuesday: May 12, 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 attended in person at the regular location. Trustees: William Marsh attended in person at the regular location and Sarah Thomas attended by Zoom.us. The board work session began at 6.36 p.m. as a quorum was established.

Staff: Dr. Rob Waite and Clerk Heather Wallace attended in person at the regular location. Principals Kelly Chapman, Kelly Wilkins and staff member Mark Sant attended by Zoom.us.

Absent: Trustee Oscar Rodriguez.

Guest: None

I. Updates: Dr. Waite presented a power point titled Updates. The work session engaged in conversation on the following topics:

- Update on the bond discussion and the following consideration points:
 - a. COVID-19: economic uncertainty.
 - b. County commissioner recall election will be held in August.
 - c. County: a minority of patrons mistakenly tying the school bond elections with county issues.
 - d. Budget uncertainty with financial cut backs from the State of Idaho.
 - e. Further discussion included:
 1. Calendar deadlines for August and November election dates.
 2. Unemployment rates, uncertainty in patrons' incomes due to COVID-19.
 3. Interest rates are uncertain at this point.
- Final Weeks of School:
 - a. Graduation will be a private event held on June 01, 2020. Each student will receive four tickets to the graduation, attendance will include at least two board members, no staff will be attending unless they are patriating in the graduation program. The gym will be set up to follow the social distancing guidelines. Before the ceremony there will be a senior parade through town.
 - b. Homework help: Staff will be contacting students and/or parents regarding any late homework or failing grades. A schedule will be set up so students can meet with their teacher(s) to receive help if needed. Once secondary students are finished they can check out for the school year. The last week of school there will be no new homework and elementary students will be able to clean out their desks and check out for the year.
 - c. Kindergarten Round Up will be held the last two weeks' school. Social distancing guidelines will be followed.
 - d. Kindergarten graduation has been canceled for this year's class.
- 2019-2020 Budget Updates:
 - a. Expenses related to the school closure may have decreased slightly which will help with the 1% holdback from the State of Idaho.
 - b. Unemployment Update: Only one employee has requested they be put on furlough

1 1. April 14, 2020: Regular Board Meeting
2 C. Weekly Principal/Superintendent Reports
3 D. Accept reports as presented
4 Vice-chair Race made a motion to approve the consent agenda as presented. Trustee Marsh
5 seconded.

6
7 Discussion: No discussion took place.

8
9 Chair Bozzuto stated upon hearing there was no more discussion called for Trustees' vote on item
10 V. Consent Agenda. Motion carried by four aye votes to zero nay votes.

11
12 **VI. Financials:**

13 A. Accounts Payables

14 B. Financial Statements: District
15 Secondary
16 Elementary

17
18 Vice-Chair Race made a motion to accept the accounts payable and financial statements as
19 presented. Trustee Marsh seconded.

20
21 Discussion: Dr. Waite reported on behalf of the business manager the following:

- 22 • The financial statement is aligning with the approved budget.
23 • The extended day salaries ended the year with a balance of \$313.76.
24 • The business manager stated the projections are going as planned.

25
26 Additional discussion included the maintenance fund is spent at 92% with very little expense to
27 be related to COVID19. The district was fortunate in that cleaning supplies, gloves, and
28 disinfectants were already in the inventory.

29
30 Chair Bozzuto stated upon hearing there is no discussions called for a vote asking all those in
31 favor accepting item VI. Financials as presented say Aye. All those that oppose say so. Motion
32 carried by four aye votes to zero nay votes.

33
34 **VII. School Board Training- School Improvement**

35 A. Budget: Dr. Waite combined this item with the Board Work Session.

36
37 **VIII. Motion for Adjournment:**


38 A. Next Meeting:
39 Budget Hearing: Tuesday, June 09, 2020 at 6:30 p.m.
40 Regular Board Meeting: Tuesday, June 09, 2020, 2019 at 7:00 p.m.
41 Shoshone High School Art Room (#278)
42 61 East Highway 24
43 Shoshone, Idaho 83352

44
45 Vice-Chair Race made a motion to adjourn the meeting at 7:34 p.m. with Trustee Marsh
46 seconding.

47
48 Discussion: None

49

1 Chair Bozzuto stated all those in favor say Aye. Motion carried by four aye votes to zero nay
2 votes.

3
4 
5 Heather Wallace
6 District Clerk
7 May 12, 2020

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9 This document serves as the official minutes of the May 12, 2020 Board Meeting. A recording
10 was made of this meeting.



UPDATES

BOND

Covid

Recall

County

Budget uncertainty

FINAL WEEKS OF SCHOOL

Graduation

Home Work help

Check in materials

Kindergarten Round up/Head Start

K Graduation

2019-2020 BUDGET

Some things up, some things down.

Suspect some “savings”

1% Holdback

NEXT YEARS BUDGET

Committee

5% Holdback

- Leadership Premium
- "Freeze"
- Reduce technology

|

Support unit committee

Hiring

Extended Day

Future projections