

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

Tuesday: August 10, 2021

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: Trustee Anthony Bozzuto and Vice-chair Lorie Race, Trustees: William Marsh and Oscar Rodriguez. The board work session began at 6:36 p.m. as a quorum was established.

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

Absent: Zone 1 Vacant

Guest: None

2021-2022 School Year Themes: Dr. Waite presented a power point titled 2021-2022 in which the following information was shared:

- With the COVID-19/ Delta Variant information being provided by many different sources, Superintendents of schools need to make informed decisions for the safety of the students and the community. These decisions need to be based on research, data and facts. Not on false information or emotions.
- 2021-2022 District Goals:
 - i. To utilize learning opportunities and close the learning gap between Shoshone students and other districts.
 - ii. Move towards more targeted career training for the senior project.
 - iii. Helping students be more prepared for college and career choices by career planning and creating more access for students in these areas.
 - iv. Returning to basics in developing leadership, collaborative decision making, and continuous improvement. School improvement is based upon research, collaboration, data-driven instruction and best practices. This also includes a clear and shared focus.
- New for 2021-2022:
 - i. Adding middle school grades to the alternative school.
 - ii. Restorative justice program expansion.
 - iii. Adding a social worker to staff; which will address student behaviors.
 - iv. Adding on-site counseling with the Healthy Minds Agreement through St. Luke's Medical Center.
 - v. Adding an additional special education teacher.
 - vi. Access to more student services at the Day Treatment Center in Jerome.
 - vii. Expanding the College of Western Idaho dual credit program by having more students taking advanced math courses.
- Updates for 2021-2022:
 - i. Masks in the school are optional as there is not a state mandate.
 - ii. Continuing advisory programs for students.
 - iii. Breakfast and lunch for students will be free this year due to the nation COVID situations and federal resources.
 - iv. Entering year two of the elementary reading curriculum.
 - v. SDE funding is going back to ADA reporting; not enrollment.

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

2
3 **I. Call to Order:**

4 The monthly school board meeting was called to order at 7:10 p.m. by Chair Anthony Bozzuto.
5 Meeting was held in the Shoshone Music Room (#250) located at 61 East Highway 24, Shoshone,
6 Idaho.

7
8 Present:

9 **Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race, Trustees: William Marsh
10 and Oscar Rodriguez.

11 **Staff:** Dr. Rob Waite, Principals Kelly Chapman, Kelly Wilkins, S.E.A. and Clerk Heather
12 Wallace.

13 **Absent:** Trustee Zone 1 Vacant

14 **Guest:** None

15
16 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

17
18 **III. Consideration of Public Input:**

19 A. Request to Appear before the Board (4105F) was not presented to the board clerk at the time
20 of the meeting.

21
22 **IV. Reports:**

23 A. Shoshone Education Association (S.E.A.): No report for August.

24 B. Shoshone Teachers: No report for August.

25 C. Student Body: No report for August.

26 D. Goals and School Improvement: No report for August.

27
28 **V. Consent Agenda:**

29 A. Approval of Agenda

30 B. Approval of the Minutes:

31 1. July 13, 2021 Regular Board Meeting

32 C. New Hires:	<u>Certified:</u>	Tawnya Sorensen-	Elementary
	<u>Classified:</u>	Maria Silva-	Para Professional
		Lacey Loughmiller-	Para Professional
		Sarah Thomas-	Kitchen Manager
		Chavawn Guthrie-	Para Professional
	<u>Coaches:</u>	Ben French-	Assistant High School
			Football
			Jr. High Football
			Assistant High School
			Girls Basketball
		Ernest Ghala-	Assistant Jr. High
			Football

46 D. Alternate Authorization:	Robert Wilkins-	Elementary
	William Hope-	Secondary
	Keisha Call-	Elementary
	Jenna Novinger-	Social Worker

50 E. Weekly Principal/Superintendent Reports

51 F. Accept as Presented

1 Vice-chair Race made a motion to accept the agenda as presented. Trustee Marsh seconded.

2
3 Discussion: Dr. Waite reviewed the following:

- 4 • Mr. William Hope is an emergency hire for secondary English, Language Arts, and
5 Social Studies. It has been determined by the District this a high area of need.
- 6 • Ms. Call, Ms. Novinger, and Mr. Wilkins are alternative authorization as they are
7 enrolled in programs to obtain their certificates. These programs are through CSI
8 Teacher Program, NNU programs, or the ABTC program. All employees listed for
9 alternative authorization will have a mentor.
- 10 • Principals Wilkins and Chapman added the week of August 16-19 will be a full week of
11 staff training and collaboration.

12
13 Chair Bozzuto stated upon hearing no more discussion on the complete item of V. Consent
14 Agenda called for Trustees' vote of all those in favor vote aye, all those opposed say. Motion
15 passed by four aye votes to zero opposed votes.

16
17 **VI. Financials:**

18 A. Accounts Payables

19
20 Vice-chair Race made a motion to approve the accounts payables as presented. Trustee
21 Rodriquez seconded.

22
23 Discussion: Dr. Waite reported on behalf of the business manager the following:

- 24 • The annual audit was held in July and went well.
- 25 • The new fiscal year has started as of July 1st.

26
27 Chair Bozzuto stated with no more discussion on financials, those in favor say aye. All those that
28 oppose say. Motion carried by four aye votes to zero nay votes.

29
30 **VII. Board Business**

31 A. 2021-2022 Bus Routes and future changes as needed.

32 B. 2021-2022 Safety Busing Routes and future changes as needed.

33
34 Vice-chair Race made a motion to approve the Bus Routes and Safety Busing for 2021-2022 as
35 presented. Trustee Rodriquez seconded.

36
37 Discussion: Dr. Waite informed the board there are currently three regular route drivers; with the
38 hopes of hiring one more. Mr. Larson will be adding one more substitute/ activity driver to the
39 program.

40
41 Chair Bozzuto stated with no more discussion on item VII. Board Business for bus routes called
42 for a vote of all those in favor say aye. All those that oppose say so. Motion carried by four aye
43 votes to zero nay votes.

44
45 C. Superintendent Contract- Extension until June 30, 2024

46
47 Vice-chair Race made a motion to approve the extension to the Superintendent's contract as
48 presented. Trustee Rodriquez seconded.

1 Discussion: Dr. Waite pointed out the proposed contract includes a 3% wage increase each year.

2
3 Chair Bozzuto asking all those in favor say aye. All those that oppose say so. Motion carried by
4 four aye votes to zero nay votes.

5
6 **VIII. School Board Training- School Improvement**

7 A. New Initiatives for upcoming school year:

8 Dr. Waite stated this topic was included in the board work session. Chair Bozzuto asked about
9 safety procedures related to illness and COVID-19. Dr. Waite replied student seating will remain
10 at the recommended distance guidelines, daily cleaning will take place during and after school
11 hours, daily health checks will take place, and Dr. Waite will update his reporting on the web
12 page.

13
14 **IX. Motion for Adjournment:**

15 A. Next Meeting:

16 Tuesday, September 14, 2021

17 Board Work Session: 6:30 p.m.

18 Regular Board Meeting: 7:00 p.m.

19 Shoshone High School Art Room (#278)

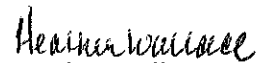
20 61 East Highway 24

21 Shoshone, Idaho 83352

22
23 Vice-chair Race made a motion to adjourn the meeting at 7:27 p.m. with Trustee Rodriguez
24 seconding.

25
26 Discussion: None

27
28 Chair Bozzuto stated all those in favor say aye. Motion carried by four aye votes to zero nay
29 votes.

30
31 

32 Heather Wallace

33 District Clerk

34 August 10, 2021

35
36 This document serves as the official minutes of the August 10, 2021 Board Meeting. A recording
37 was made of this meeting.