

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

Tuesday: February 09, 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:** Chair Anthony Bozzuto, Vice-chair Lorie Race, and Trustee Oscar Rodriguez.  
The board work session began at 6:50 p.m. as a quorum was established.

**Staff:** Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. Vice-President Brandee Lewis, and Clerk Heather Wallace.

**Absent:** Trustee William Marsh- Excused by the Board of Trustees

Trustee Sarah Thomas- Excused by the Board of Trustees

S.E.A. President Mark Sant

**Guest:** None

**I. Stimulus, Governor Edicts, 2021-2022 Budget:** Dr. Waite presented a power point titled: 2020-2021 Budget to recap the current academic year. The following topics were reviewed and/or discussed during this session of the agenda:

- Legislation changes for the 2020-2021 budget year;
- Stimulus funding and qualified expenses by the district;
- Current proposal by the Governor of Idaho to restore funding to the 2020-2021 career ladder, including the advanced professional category, by using stimulus funding;
- Governor's proposal to continue further funding of the career ladder for 2021-2022 budget year by using "state funds" instead of stimulus funding;
- District administration concerns of such proposals;
- District administration working together on a plan of action for stimulus funding, career ladder funding, preparing for the future, maintaining beneficial structure, and following procedures.

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

**I. Call to Order:**

The monthly school board meeting was called to order at 7:14 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, Vice-chair Lorie Race, and Trustee Oscar Rodriguez.

**Staff:** Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. Vice-President Brandee Lewis, and Clerk Heather Wallace.

**Absent:** Trustee William Marsh- Excused by the Board of Trustees.

Trustee Sarah Thomas- Excused by the Board of Trustees.

S.E.A. President Mark Sant.

**Guest:** None

1 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.  
2

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

4 A *Request to Appear* before the Board (4105F) was not presented to the board clerk at the time of  
5 the meeting.  
6

7 **IV. Reports:**

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

9 B. Shoshone Teachers: No report for February:

10 C. Student Body: No report for February

11 D. Goals and School Improvement: As per Dr. Waite's request this was combined with VII.  
12 *School Board Training- School Improvement: District Annual Discussion.*  
13

14 **V. Consent Agenda:**

15 A. Approval of Agenda

16 B. Approval of the Minutes

17 1. January 12, 2021: Regular Board Meeting

18 C. Weekly Principal/Superintendent Reports

19 D. Accept reports as presented  
20

21 Vice-chair Race made a motion to accept the agenda as presented. Trustee Rodriguez seconded.  
22

23 Discussion: No further discussion took place.  
24

25 Chair Bozzuto stated upon hearing no input on item V. Consent Agenda called for Trustees' vote.  
26 Motion carried by three aye votes to zero nay votes.  
27

28 **VI. Financials:**

29 A. Accounts Payables

30 B. Financials: District

31 Secondary

32 Elementary  
33

34 Vice-chair Race made a motion to approve the accounts payables and financials as presented.  
35 Trustee Rodriguez seconded.  
36

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

38 1. The budget process for 2021-2022 has begun.

39 2. Coding corrections and budgeted transfers will be made in the near future.

40 3. Grant reimbursement funds have been requested and will be reflected in the  
41 February statement.

42 4. It has been interesting in keeping the COVID funds and expenses separate and  
43 stay on track with spending federal and state monies.  
44

45 Chair Bozzuto stated with no more discussion on Item VI. Financials, called for a vote asking all  
46 those in favor accepting as presented say Aye. All those that oppose say so. Motion carried by  
47 three aye votes to zero nay votes.  
48  
49  
50  
51

1 **VII. School Board Training- School Improvement**

2 A. 2020-2021: State of the District Annual Discussion (continuation from January). This section  
3 of the meeting included a power point titled: *State of the District*. Discussion included:

- 4 • Four key relationship within the district to keep the entity going in a positive direction;
- 5 • The emphasis for this year included trust, process and people, develop leadership, and  
6 reset covenant/ reset year;
- 7 • The Covid-19 crisis, as with any crisis, will test systems, expose weaknesses and  
8 illuminate strengths;
- 9 • A Key component in the school environment is trust with the goal to double efforts to  
10 build and maintain the trust;
- 11 • Some processes have changed due to COVID-19 and have tested other processes.
- 12 • Collaboration / Accountability;
- 13 • Communication;
- 14 • Being better as a district, including continuous learning and development opportunities,  
15 rewards, meeting the needs of staff and the organization;
- 16 • The Core Covenant will either break and deteriorate during a crisis or will become  
17 stronger over time;
- 18 • Setting our district apart from others.

19  
20 Further discussion included:

- 21 • Chair Bozzuto stated within the last 10 years the comradery of the staff is stronger and  
22 more invested in teaching. Dr. Waite agreed and stated the staff is not stagnate, always  
23 changing with the needs of students and the district.
- 24 • Dr. Waite added it's important that staff have fun and develop relationships with  
25 colleagues, support one another which Shoshone does a good job at that.
- 26 • Vice-chair Race stated in order for everything to work it goes back to trust; by having  
27 trust everything else falls into place. Vice-chair Race added when the basics are taken  
28 care of- the administration and staff can set their sights on things more important.

29  
30  
31 **VII. Motion for Adjournment:**

32 A. Next Meeting:

33 Board Work Session:

34 Regular Board Meeting: Tuesday, March 09, 2021, at 7:00 p.m.

35 Shoshone High School Art Room (#278)


36 61 East Highway 24

37 Shoshone, Idaho 83352

38  
39 Vice-chair Race made a motion to adjourn the meeting at 7:42 p.m. with Trustee Rodriguez  
40 seconding.

41  
42 Discussion: None

43  
44 Chair Bozzuto stated all those in favor say Aye. Motion carried by three aye votes to zero nay  
45 votes.

46  
47   
48 Heather Wallace  
49 District Clerk  
50 February 09, 2021

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2 This document serves as the official minutes of the February 09, 2021 Board Meeting. A  
3 recording was made of this meeting.