

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

Tuesday: July 13, 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 6:34 p.m. as a quorum was established.

Staff: Dr. Rob Waite and Clerk Heather Wallace.

Absent: Trustee Sarah Thomas- resigning as Trustee of Shoshone Joint School District NO. 312. Principals Kelly Chapman and Kelly Wilkins. Prior commitments, excused by the Board of Trustees.

Guest: None

Input on parts of the *Strategic Plan*; Ideas to improve college readiness program: Dr. Waite re-introduced the College Career and College Readiness Plan as a part of the *Strategic Plan*.

Items of discussion included:

- Prior "senior project" guidelines;
- Committee meetings and decisions to revise the "senior project" by putting more emphasis on career exposure, offering different staff to become involved, and bringing fresh ideas to the program.
- Further discussion included (brought forth by the Board of Trustees) the possibility of holding a career fair by inviting district alumni and local businesses, creating further exposure to careers and college options.

The second half of the work session, Dr. Waite presented item VIII. School Board Training-School Improvement which addressed the School-Education Re-opening Plan.

- In order to gain access to additional ESSER funds (federal grant money) the district must submit an "re-opening" plan to the State Department of Education for approval. This plan will address what the district will do to re-open schools safely in the event of a school shut down due to the COVID19 virus.
- This plan is similar to the "re-opening" plan submitted last year but with additional guidelines and updates.
- The plan is due August 01, 2021 and to be posted on the District's website.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:26 p.m. by Chair Anthony Bozzuto. Meeting was held in the Shoshone Music Room (#250) located at 61 East Highway 24, Shoshone, Idaho.

1 Present:

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

4 **Staff:** Dr. Rob Waite, and Clerk Heather Wallace.

5 **Absent:** Trustee Sarah Thomas- resigning as Trustee of Shoshone Joint School District NO. 312.
6 Principals Kelly Chapman and Kelly Wilkins. Prior commitments, excused by the
7 Board of Trustees.

8 **Guest:** None

9
10 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

11
12 **III. Consideration of Public Input:**

13 A. Request to Appear before the Board (4105F) were not presented to the board clerk at the time
14 of the meeting.

15
16 **IV. Reports:**

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

18 B. Shoshone Teachers: No report for July.

19 C. Student Body: No report for July

20 D. Goals and School Improvement: Dr. Waite reported on the construction progress for the new
21 modular classroom.

22
23 **V. Consent Agenda:**

24 A. Approval of Agenda

25 B. Approval of the Minutes

26 1. June 08, 2021: Regular Board Meeting

27 C. New Hire: *Certified: Tim Chapman- retiree*

28 D. Weekly Principal/Superintendent Reports

29 E. Accept reports as presented

30
31 Vice- Chair Race made a motion to accept the agenda as presented. Trustee Marsh seconded.

32
33 Discussion: Dr. Waite reviewed the re-hiring of Mr. Tim Chapman. Mr. Chapman is considered
34 a retired teacher by PERSI definition; therefore, requiring a hiring of retired personal contract.

35
36 Chair Bozzuto stated upon hearing no more questions on item V. Consent Agenda called for
37 Trustees' vote of all those in favor vote aye, all those opposed vote. Motion passed by four aye
38 votes to zero opposed votes.

39
40 **VI. Financials:**

41 A. Accounts Payables

42 B. Financials: District

43 Secondary

44 Elementary

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

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51

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

- 2 • Final budget transfers were made as proposed;
- 3 • To date the total state contribution payment is \$23,301 less than expected but the July
- 4 15th payment is due to be distributed which will more than likely make up the difference.
- 5 • The 2020-2021 budget included a reduction in support units which in turn has been a
- 6 good financial decision.
- 7 • Budget is in good standing with more revenue received than expended.
- 8 • Food service revenue is more than budgeted due to all students receiving free lunch,
- 9 which in turn creates more students participating in the food program.
- 10 • Current Balance at the State Treasury is \$1,372,771.08.
- 11 • Alternative School Salary line item is showing a balance of \$2,221 with two months of
- 12 salary to be paid. These salaries will be spent out of the IMEN grant which was awarded
- 13 after the approval of the 2020-2021 budget.
- 14 • Food Service Budget: Revenue is more than budgeted and expenses are less. The June
- 15 Food Service Bills are not reflected in the financial statement. Also, breakfast and lunch
- 16 were free to students during the school year which created more students using the
- 17 service and therefore more revenue.
- 18 • Summer staff for lunch in the park is 3 to 5 employees.

19
20 Chair Bozzuto stated with no more discussion on financials all those in favor say aye. All those
21 that oppose say. Motion carried by four aye votes to zero nay votes.

22 23 **VII. Board Business**

24 **A. Healthy Minds Partnership Agreement**

25 Vice-chair Race made a motion to approve the Healthy Minds Partnership Agreement as
26 presented. Trustee Marsh seconded.

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28 Discussion: Dr. Waite reviewed the program and stated this is a grant to address social and well-
29 being health. The agreement is with St. Luke's Medical Center to provide counselors to students
30 that are in need. In return the district will provide an on-site office for the counseling services The
31 services are private and do not include district staff, etc. Further discussion took place on what
32 services will be provided, what are the requirements, and the reasoning.

33
34 Chair Bozzuto stated with no more discussion on item VII. Healthy Minds Partnership Agreement
35 called for a vote of all those in favor say aye. All those that oppose say so. Motion carried by
36 four aye votes to zero nay votes.

37 38 **B. Accept *Letter of Resignation* from Trustee Sarah Thomas**

39 Vice-chair Race made a motion to accept letter of resignation from Trustee Thomas as presented.
40 Trustee Marsh seconded.

41
42 Discussion: None

43
44 Chair Bozzuto asking all those in favor say aye. All those that oppose say so. Motion carried by
45 four aye votes to zero nay votes.

1 C. Declare Trustee Zone 1 Vacant Effective July 13, 2021

2 Vice-chair Race made a motion to declare Trustee Zone 1 Vacant as today's date as presented.
3 Trustee Marsh seconded.

4
5 Discussion:

- 6 • The seat for Zone 1 is up for re-election in November. If the vacant position is filled it
7 will be only until December 31st then the declared candidate of the election will begin
8 January 01, 2022.
- 9 • Dr. Waite stated that Mrs. Thomas will be joining district staff, therefore needed to
10 resigned from the trustee position as stated in policy.

11
12 Chair Bozzuto called for a vote on item C declaring trustee zone 1 vacant. All those in favor say
13 aye. All those that oppose say so. Motion carried by four aye votes to zero nay votes.

14
15 D. Resolution of Trustee Election on November 2, 2021 for Trustee Zones 1 and 5
16 Vice-chair Race so moved. Trustee Marsh seconded.

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18 Discussion:

- 19 • Vice-Race is Trustee for Zone 5.
- 20 • Candidates will not have to file the Sunshine Forms unless \$500 is spent on candidacy
21 costs.

22
23 Chair Bozzuto called for a vote on the Resolution of Trustee Election on November 2, 2021 for
24 Trustee Zones 1 and 5, all those in favor say aye. All those that oppose say so. Motion carried by
25 four aye votes to zero nay votes.

26
27 E. Discussion of Superintendent Contract.

28 Dr. Waite stated there is one more year on the superintendent's contract and asked if the Board
29 would entertain a discussion on expanding the contract and asked for directions. In return, the
30 Board of Trustees asked Dr. Waite to draft a continuing contract for 3 additional years to be
31 presented at the next board meeting.

32
33 **VIII. School Board Training- School Improvement**

34 A. Summer Projects Progress: Both Academic and Building. This part of the meeting was
35 reviewed in the work session and in the superintendent's report.

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37 **IX. Motion for Adjournment:**

- 38 A. Next Meeting:
39 Tuesday, August 10, 2021
40 Board Work Session: 6:30 p.m.
41 Regular Board Meeting: 7:00 p.m.
42 Shoshone High School Art Room (#278)
43 61 East Highway 24
44 Shoshone, Idaho 83352
45

46 Vice-chair Race made a motion to adjourn the meeting at 7:54 p.m. with Trustee Marsh
47 seconding.

48
49 Discussion: None

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

3

4 *Heather Wallace*

5 Heather Wallace

6 District Clerk

7 July 13, 2021

8

9 This document serves as the official minutes of the July 13, 2021 Board Meeting. A recording
10 was made of this meeting.