

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

Tuesday: June 08, 2021

6:30 p.m. Budget Hearing

6:30 p.m. Fee Hearing

7:00 p.m. and Regular Board Meeting

Budget Hearing: 6:30 p.m.

Fee Hearing: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-Chair Lorie Race (by Zoom). Trustees William Marsh, Oscar Rodriguez, Sarah Thomas.

Staff: Dr. Rob Waite, Principals Kelly Chapman, Kelly Wilkins, S.E.A. President Mark Sant, Business Manager Shannon Harris.

Absent: Clerk Heather Wallace- Family Vacation. Excused by the Board of Trustees. It is noted that Mrs. Harris will take notes in place of Mrs. Wallace but Mrs. Wallace will transcribe before the next board meeting.

Guest: None

I. Presentation of the 2021-2022 Budget:

NOTICE was hereby given, the Board of Trustees of Shoshone Joint School District NO. 312, Lincoln and Jerome Counties, will hold a public hearing on the Maintenance and Operation Budget, including Special funds for the 2021-2022 school year. This public hearing is called pursuant to Section 33-801, Idaho Code. Notice was published in the Times- News and posted ten (10) days prior to the hearing.

Chair Bozzuto opened the budget hearing at 6:34 p.m. and invited the floor to participate in public comment and discussion.

1. Dr. Waite begin the budget presentation with a power point titled 2021-2022 Budget. Topics of discussion included:

- Definition of a Budget;
- Development, Transparency, Accountability;
- Four phases of Budgets;
- Long Range Goals and Strategic Plan Goals;
- ESSER II and III Funding and Planning;
- FY2022 Budget Highlights: insurance manageable, maintaining the career ladder format, construction of additional space and facilities, and support unit funding.

Further discussion took place on construction plans for 2021-2022 fiscal year.

At this time Dr. Waite asked if the audience or Trustees had further questions or comments. No further questions or comments were brought before the Board or administration; therefore, Chair Bozzuto stated the budget hearing closed at 7:00 p.m.

1 **B. Fee Hearing:**

2 NOTICE IS HEREBY GIVEN, the Board of Trustees of Shoshone Joint School District
3 NO. 312, Lincoln and Jerome Counties, will hold a public hearing on the proposed fee
4 increase on the Drivers' Education Program. This public hearing is called pursuant to
5 Section 63-1311A, Idaho Code. Notice was published in the Times-News and posted ten
6 (10) days prior to the hearing.

7
8 Chair Bozzuto opened the fee hearing at 6:34 p.m. and invited the floor to participate in public
9 comment and discussion.

10
11 Discussion: At this time Chair Bozzuto asked if the audience or Trustees had further questions or
12 comments. No further questions or comments were brought before the Board or administration;
13 therefore Chair Bozzuto stated the fee hearing closed at 6:36 p.m. It was noted that this hearing
14 was presented before the budget hearing.

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

18
19 **I. Call to Order:**

20 The monthly school board meeting was called to order at 7:01 p.m. by Chair Bozzuto. Meeting
21 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
22 Idaho.

23
24 Present:

25 **Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race (by Zoom). Trustees
26 William Marsh, Oscar Rodriguez, Sarah Thomas. Quorum of the Board was established as
27 prescribed in Idaho Code: 33-510.

28 **Staff:** Dr. Rob Waite, Principals Kelly Chapman, Kelly Wilkins, S.E.A. President Mark Sant, and
29 Business Manager Shannon Harris.

30 **Absent:** Clerk Heather Wallace- Family Vacation. Excused by the Board of Trustees. It is noted
31 that Mrs. Harris will take notes in place of Mrs. Wallace but Mrs. Wallace will transcribe before
32 the next board meeting.

33
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35 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

36
37 **III. Consideration of Public Input:**

38 Those wishing to address the Board will fill out a *Request to Appear* before the Board (4105F)
39 and submit to the district clerk before the beginning of the meeting. None were presented before
40 the Board of Trustees.

41
42 **IV. Reports:**

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

44 B. Shoshone Teachers: No report for the month of June.

45 C. Student Body: No report for the month of June.

46 D. Goals and School Improvement: This topic was combined with the Budget Hearing and item
47 VIII. School Bord Training-Key Works of the School Boards.

1 **V. Consent Agenda:**

- 2 A. Approval of Agenda
3 B. Approval of the Minutes
4 1. May 11, 2021 Regular Board Minutes
5 C. Weekly Principal/Superintendent Reports
6 D. Accept reports as presented
7

8 Trustee Thomas made a motion to approve the consent agenda as presented. Trustee Rodriguez
9 seconded.

10
11 Discussion: Principal Wilkins stated the state assessment and school year all ended well.

12
13 Chair Bozzuto stated upon hearing there is no further discussion called for a vote asking all those
14 in favor as presented say aye. All those that oppose say so. The motion carried by five aye votes
15 to zero nay votes.
16

17
18 **VI. Financials:**

- 19 A. Accounts Payables
20 B. Financial Statements: District
21 Secondary
22 Elementary

23 Trustee Thomas made a motion to accept the accounts payables and financial statements as
24 presented. Trustee Rodriguez seconded.
25

26 Discussion:

- 27 1. Business Manager, Shannon Harris, reported on the following:
28 a. Budget year end is as predicted;
29 b. The governmental ESSER funds have been difficult to administer due to federal
30 requirements and reporting;
31 c. The District has received the ESSER II funds that were spend in the spring.
32

33 Chair Bozzuto stated upon hearing there is no further discussion on item six called for a vote
34 asking all those in favor of accepting item VI. Financials as presented say aye. All those that
35 oppose say so. The motion carried by five aye votes to zero nay votes.
36

37 **VII. Board Business:**

- 38 A. Approval of the proposed 2021-2022 Budget
39

40 Trustee Thomas made a motion to approve the proposed 2021-2022 Budget as presented. Trustee
41 Rodriguez seconded.
42

43 Discussion: Dr. Waite asked if there were further comments or questions regarding the proposed
44 budget. None were received.
45

46 Chair Bozzuto asked for the vote of approval for the proposed 2021-2022 Budget as presented
47 and asked for Trustees' voice vote. Motion carried by five aye votes to zero nay votes.
48
49
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1 B. Negotiations: 2021-2022 Master Agreement

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3 Trustee Thomas made a motion to approve the 2021-2022 Master Agreement as presented.
4 Trustee Rodriguez Marsh seconded.
5

6 Discussion: Dr. Waite reported the contracts amounts listed in the master agreement was included
7 in the budget process. No changes were made in the wording of the document with the exception
8 of the updated salary schedules, corrected dates and a clause adding that “Friday Enrichments”
9 can be arranged for another week day. Salary information was clarified during the discussion. It
10 was noted by Dr. Waite the S.E.A. will have to ratify the document.
11

12 Chair Bozzuto stated with no more discussion called for a vote on item VII. Board Business
13 2021-2022 Master Agreement as presented and asked for Trustees’ voice vote. Motion carried by
14 five aye votes to zero nay votes.
15

16 C. Fee Increase- Drivers’ Education

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18 Trustee Thomas made a motion to approve the fee increase to the Drivers’ Education Program as
19 presented. Trustee Rodriguez seconded.
20

21 Discussion: In response to Board questions, Mr. Sant explained the number of students (in and
22 out of district) for each session and program requirements. Dr. Waite clarified the cost per
23 student would now be \$150 for in-district students and \$175 for out-of-district students.
24

25 Chair Bozzuto asked for the vote of item C: Fee Increase as presented and asked for Trustees’
26 voice vote. Motion carried by five aye votes to zero nay votes.
27

28 D. Agreement with ISBA to perform services regarding review of zone equalization associated
29 with recent census population.
30

31 Trustee Thomas made a motion to approve the agreement with ISBA as Presented. Trustee
32 Rodriguez seconded.
33

34 Discussion: Dr. Waite stated the service goes along with the new census and will make sure the
35 trustee zones are still accurate. Zones have to be within 10% of population of each other. Dr.
36 Waite reviewed the process and laws regulating census and zoning.
37

38 Chair Bozzuto asked for the vote of approval of agreement with the ISBA as presented and asked
39 for Trustees’ voice vote. Motion carried by five aye votes to zero nay votes.
40
41

42 **VIII. School Board Training- Key Works of School Boards: Dr. Waite**

43 A. Budget: This topic was combined with the budget presentation.
44

45 **IX. Motion for Adjournment:**

46 A. Next Meeting:

47 Board Work Session: Tuesday, July 13, 2021 at 6:30 p.m.

48 Regular Board Meeting: Tuesday, July 13, 2021 at 7:00 p.m.

49 Shoshone High School Art Room (#278)


50 61 East Highway 24

Shoshone, Idaho 83352

Trustee Thomas made a motion to adjourn the meeting at 7:20 p.m. Trustee Rodriguez seconded.

Discussion: None

Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for Trustees' voice vote. Motion carried by four aye votes to zero nay votes.


Heather Wallace
District Clerk

This document serves as the official minutes of the June 08, 2021 Board Meeting. A recording was made of this meeting.