

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

Tuesday: May 11, 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: Vice-chair Lorie Race, Trustees: Oscar Rodriguez and Sarah Thomas. The board work session began at 6:30 p.m. as a quorum was established. It is noted that Vice-chair Race is acting as Chair of the Board for this meeting.

Staff: Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. President Mark Sant, and Clerk Heather Wallace.

Absent: Chair Anthony Bozzuto- illness. Excused by the Board of Trustees.

Trustee William Marsh- conflict in schedules. Excused by the Board of Trustees

Guest: None

I. BILL 377: Dr. Waite presented a power point titled: *Bill 377* to go along with the item of discussion. The following topics were reviewed and/or discussed during this session of the agenda:

- *Bill 377 Dignity and Nondiscrimination in Public Education*, has been signed in law by the Governor of Idaho and will be referenced as Idaho Code 33-138.
- Dr. Waite reviewed the details of Idaho Code 33-138 with the Board of Trustees; including, regulations, what and what not is the responsibility of the school districts.
- A discussion of the difference between Idaho Code 33-138, the *1619 Project Curriculum*, and the *Critical Race Theory*. Examples were given of curriculum, questions, rules of discussion were presented.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:07 p.m. by Vice-chair Lorie Race as acting Chair of the Board.. Meeting was held in the Shoshone High School Art Room (#278) located at 61 East Highway 24, Shoshone, Idaho.

Present:

Board Members: Vice-chair Lorie Race (acting as Chair of the Board for this meeting), Trustees: Oscar Rodriguez and Sarah Thomas.

Staff: Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. President Mark Sant, and Clerk Heather Wallace.

Absent: Chair Anthony Bozzuto- illness. Excused by the Board of Trustees.

Trustee William Marsh- conflict in schedule. Excused by the Board of Trustees.

Guest: None

II. Pledge of Allegiance: Vice-chair Race led the Board and staff in the *Pledge of Allegiance*.

III. Consideration of Public Input:

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

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IV. Reports:

- A. Shoshone Education Association (S.E.A.): No report for the month of May.
- B. Shoshone Teachers: No report for May.
- C. Student Body: No report for May.
- D. Goals and School Improvement: As per Dr. Waite’s request this was combined with VII. School Board Training- Budget Update.

V. Consent Agenda:

- A. Approval of Agenda
- B. Approval of the Minutes
 - 1. April 13, 2021: Regular Board Meeting
- C. New Hire: Certified: Ben French-Secondary Teacher
- D. Weekly Principal/Superintendent Reports
- E. Accept reports as presented

Trustee Thomas made a motion to accept the agenda as presented. Trustee Rodriguez seconded.

Discussion: Dr. Waite reviewed the following items of discussion:

- Mr. French will be teaching secondary math. Mr. French has been teaching math in Iowa and will be relocating to Gooding, Idaho this summer.
- Graduation Update:
 - a. Graduation will be held May 26, 2021 at 7:00 p.m. in the gym.
 - b. Seniors were asked to submit a guest list in order to comply with the 40% capacity regulations.
 - c. There will be no mask requirements.
 - d. There will be a guest, valedictorian and salutatorian speeches.
 - e. An update on student numbers for graduation.

Vice-chair Race stated upon hearing no more discussion called for Trustees’ vote of all those in favor vote aye on item V. Consent Agenda as presented, all those opposed same sign. Motion passed by three aye votes to zero opposed votes.

VI. Financials:

- A. Accounts Payables
- B. Financials: District
 - Secondary
 - Elementary

Trustee Thomas made a motion to approve the accounts payables and financials as presented. Trustee Rodriguez seconded.

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

- Budget 2020-2021 is winding down and is on track with the proposed budget.
- Leadership Funding is being reinstated and the extended day salaries will be a 100.515111 expenditure.

Vice-chair Race stated with no more discussion or questions called for a vote asking all those in favor accepting on accounts payables and financials as presented say aye. All those that oppose same sign. Motion carried by three aye votes to zero nay votes.

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

2 A. Budget Update: Dr. Waite opened this session of the agenda for a review and update of the
3 proposed budget for the 2021-2022 school year. A power point was provided titled: Budget
4 2021-2022 Update. The following points of discussion were reviewed.

- 5 • Supports units were up for 2020-2021 school year due to temporary enrollment rule. For
6 the 2021-2022 the support units will be decreased by 2.29 which will equal
7 approximately \$167,249.99.
- 8 • ESSER II: The district is receiving \$341,290 in allocations. This funding is being split
9 between the current fiscal year and the next. The district has spent \$99,790. The
10 remaining funds will be used as: \$200,000 for additional classrooms space and
11 improvements to the cafeteria storage spaces, and \$45,500 will be reserved as a
12 contingency for the Career Ladder.
- 13 • ESSER III: This district will be receiving a \$766,490 allocation in which 20% (\$153,298)
14 will be designated for learning loss requirements, \$150,000 for building improvements
15 and projects, the remaining \$616,490. will address additional learning loss programs. It
16 is noted that this funding has not been released yet and districts are still awaiting more
17 direction on requirements and timelines.

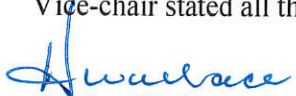
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19 **VII. Motion for Adjournment:**

- 20 A. Next Meeting:
21 Tuesday, June 08, 2021
22 Budget Hearing: 6:30 p.m.
23 Fee Increase Hearing: 6:30 p.m.
24 Board Work Session: 6:40 p.m.
25 Regular Board Meeting: 7:00 p.m.
26 Shoshone High School Art Room (#278)
27 61 East Highway 24
28 Shoshone, Idaho 83352
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30 Trustee Thomas made a motion to adjourn the meeting at 7:30 p.m. with Trustee Rodriguez
31 seconding.

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33 Discussion: None
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35 Vice-chair stated all those in favor say aye. Motion carried by three aye votes to zero nay votes.

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38 Heather Wallace
39 District Clerk
40 May 11, 2021
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42 This document serves as the official minutes of the May 11, 2021 Board Meeting. A recording
43 was made of this meeting.