

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

Tuesday: September 14, 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, Trustees: William Marsh and Oscar Rodriguez. The board work session began at 6:41 p.m. as a quorum was established.

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

Absent: Vice-chair Lorie Race- prior commitment. Excused by the Board.

Zone 1 Vacant

Guest: None

Review of ISAT/IRI Scores and Strategic Plan: Dr. Waite presented a power point titled Pandemic Opportunity in which the following information was shared:

- Shoshone Strategic Plan Metrics.
- K-12 Research Idaho regarding ISAT information for the 2019 school year versus the 2021 school year. Due to nation-wide school closures in the 2020 school year the ISAT test was not given.
- National Center for Education Statistics.
- Standardized Test information provides a guide for instruction, students' progress, and evaluation tools for certified staff.
- Dr. Waite shared ISAT comparisons for the years of 2019 and 2021. These comparisons were provided by a private firm. Dr. Waite also shared the official Idaho State Department of Education press release regarding the 2021 ISAT results.
- Dr. Waite shared information from research agencies on the effects of school closures related to COVID-19.
- Principal Chapman reported the district's unofficial 2021 ISAT test results look promising and showing improvement.

In closing, Principal Chapman concurred with Trustee Marsh's statement that improved test scores are attributed to being in-school and in person learning.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:10 p.m. by Chair Anthony Bozzuto. Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24, Shoshone, Idaho.

1 Present:

2 **Board Members:** Chair Anthony Bozzuto, Trustees: William Marsh and Oscar Rodriguez.

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

4 **Absent:** Vice-chair Lorie Race- prior commitment. Excused by the Board
5 Trustee Zone 1 Vacant

6 **Guest:** None

7
8 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

9
10 **III. Consideration of Public Input:**

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

13
14 **IV. Reports:**

15 A. Shoshone Education Association (S.E.A.): No report for September

16 B. Shoshone Teachers: No report for September.

17 C. Student Body: No report for September.

18 D. Goals and School Improvement: The following reports were made:

19 i. Principal Wilkins: Elementary Idaho Reading Indicator testing is currently
20 taking place. To date enrollment for the elementary is 235 students and 5 students
21 in preschool.

22 ii. Principal Chapman: Reported the high school enrollment is 132 students,
23 HDHS is 27 students, and the middle school has 125 students. Total enrollment
24 for the district is 524 (including preschool).

25 iii. Dr. Waite: The Idaho School Boards Association has released the new
26 population census within the trustee zones. Some of the current zones are
27 showing over a 10% variance which means an adjustment will need to be made.
28 At the direction of the Board of Trustees, the superintendent and clerk will set up
29 a committee meeting to review the map and present suggestions for zoning
30 changes to the Board of Trustees.

31
32 **V. Consent Agenda:**

33 A. Approval of Agenda

34 B. Approval of the Minutes:

35 1. August 2021 Regular Board Meeting

36 C. New Hires: Certified: Nicole Smith- Music
37 Classified: Laura Davis- Food Service

38
39 D. Weekly Principal/Superintendent Reports

40 E. Accept as Presented

41
42 Trustee Marsh made a motion to accept the agenda as presented. Trustee Rodriguez seconded.

43
44 Discussion: Dr. Waite reviewed the following:

45 i. Ms. Smith is replacing Mrs. Mekeel as the music teacher. Mrs. Mekeel
46 resigned at the beginning of the school year.

47 ii. Definitions of certified and classified staff were discussed.

48 iii. COVID updates: Dr. Waite reviewed the district's COVID-19
49 plan/procedures, will resume with COVID updates on the district website and the
50 principals will continue with the contact tracing protocols. To date the district
51 has had five cases reported since the beginning of school.

1 Chair Bozzuto called for Trustees' vote of all those in favor vote aye V. Consent Agenda, all
2 those opposed say. Motion passed by three aye votes to zero opposed votes.

3
4 **VI. Financials:**

5 A. Accounts Payables

6 Trustee Marsh made a motion to approve the accounts payables as presented. Trustee Rodriquez
7 seconded.

8
9 Discussion: Dr. Waite reported on behalf of the business manager the following:

- 10 i. This is the first payroll with contract changes for certified staff.
11 ii. Mr. Mike Burr is completing the audit report and will be presenting the during
12 the October board meeting. A reviewed of what is involved in an audit review
13 was explained to the Board.
14

15 Chair Bozzuto stated with no more questions on financials, called for a vote of those in favor say
16 aye. All those that oppose say. Motion carried by three aye votes to zero nay votes.
17

18 **VII. Board Business**

19 A. Policies

- 20 1. COMMUNITY RELATIONS: 1303- Policies and procedures to review annually
21 -Adopt
22 2. BOARD OF TRUSTEES: 1500- Board Meetings- Amend
23 3. INSTRUCTION: 2400- Special Education- Adopt
24 4. STUDENTS: 3030- Part-Time Attendance/Dural Enrollment-
25 Amend
26 5. STUDENTS: 3031- Extracurricular Activities- Eligibility for
27 Students' Not Enrolled for Academic Activities
28 - Adopt
29 6. STUDENTS: 3330- Student Discipline- Amend
30 7. STUDENTS: 3500- Student Health/Physical Screenings /
31 Examinations- Amend
32 8. STUDENTS: 3570- Student Records- Amend
33 9. STUDENTS: 3570P- Student Records: Maintenance of School
34 Students Records- Amend
35 10. PERSONNEL: 5105- Certificated Personnel Employment- Amend
36 11. FINANCIAL MANAGEMENT:7403- Procurement of Goods and Services for
37 School Meal Programs- Adopt
38 12: FINANCIAL MANAGEMENT:7408- Entering into Professional Service Contracts-
39 Amend
40 13. FINANCIAL MANAGEMENT:7710- Bond Continuing Disclosure and Certification
41 Requirements- Amend
42

43 Trustee Marsh made a motion to approve the adoption or amendments of policies as presented.
44 Trustee Rodriquez seconded.
45

46 Discussion: Dr. Waite reviewed changes, additions, and reported policies are related to the new
47 laws adopted in the 2021 legislation and are required by law to be amended or adopted.
48
49
50

1 Chair Bozzuto stated with no more questions on item VII. Board Business policies 1-13 grouped
2 together called for a vote of all those in favor say aye. All those that oppose say so. Motion
3 carried by three aye votes to zero nay votes.
4

5 B. Declaration of Candidate Elected as Trustee, Zone Five: Permission Given to Clerk

6 C. Declaration of Candidate Elected as Trustee in Zone Five.
7

8 Trustee Marsh made a motion to approve declarations of Candidate Elected as Trustee Zone Five
9 and Permission Given to Clerk as presented. Trustee Rodriguez seconded.
10

11 Dr. Waite explained that only one qualified candidate filed for Trustee Zone Five and no
12 candidate for Zone One during the Trustee Election time frame; therefore, no election is needed.
13 The motion would give permission to the clerk to declare no election is necessary for trustees.
14

15 Chair Bozzuto asking all those in favor of item VII. B and C: Declaration of Candidate Elected as
16 Trustee in Zone Five say aye. All those that oppose say so. Motion carried by three aye votes to
17 zero nay votes.
18

19 C. Juul Lawsuit- Discussion: Dr. Waite stated Idaho school districts have been contacted by an
20 independent law firm to join together in a class action lawsuit against the company Juul for
21 expenses incurring due to the student use of Juul (electronic cigarettes). Trustee Marsh
22 questioned the amount of time the administration would need to commit in paperwork and
23 research. At the direction of the Board of Trustees, Dr. Waite will research the time and effort
24 and final decision will be at his discretion.
25

26 **VIII. School Board Training- School Improvement**

27 A. Metrics: Shoshone School District Uses in Strategic Plan:

28 Dr. Waite briefly reviewed how to access the district Strategic Plan on the website, the area of
29 listed metrics and ISAT goals. Additionally, Dr. Waite reviewed and explained Goals five, six,
30 seven, eight, nine and ten.
31

32 **IX. Motion for Adjournment:**

33 A. Next Meeting:

34 Tuesday, October 12, 2021

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

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

37 Shoshone High School Art Room (#278)

38 61 East Highway 24

39 Shoshone, Idaho 83352
40

41 Trustee Marsh made a motion to adjourn the meeting at 7.47 p.m. with Trustee Rodriguez
42 seconding.
43

44 Discussion: None
45

46 Chair Bozzuto stated all those in favor say aye. Motion carried by three aye votes to zero nay
47 votes.
48

49 
50 Heather Wallace

51 District Clerk

1 September 14, 2021

2

3 This document serves as the official minutes of the September 14, 2021 Board Meeting. A
4 recording was made of this meeting.