

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

Tuesday: December 13, 2022

6:30 p.m. Board Work Session

7:00 p.m. Regular Board Meeting

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

Present:

**Board Members:** Vice-Chair Lorie Race (acting as Board Chair). Trustees Eli Gough, William Marsh, and Oscar Rodriquez. The board work session began at 6:35 p.m. It was noted a quorum was present for the work session.

**Staff:** Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. Representative Denice Christiansen and Clerk Heather Wallace.

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

**Guest:** None

**Long Range Facilities Plan:** Dr. Waite begin the work session with a power point titled: My Goal. As Dr. Waite went over the power point (attached as support documentation to these minutes), discussion took place on the following:

- Goals of importance to Dr. Waite is:
  - a. Move forward on addressing facilities needs and long-term facilities plans. Including construction of additional space and buildings. Dr. Waite noted that he wanted be able to enjoy the finished construction for at least one year and know the next superintendent will be able to start with the facilities in good condition.
  - b. A recap of the Facilities Committee meeting on November 16, 2022 was a matter of discussion, including:
    - a. Planning continues on the additional Vo-Ag shop and the architects are nearing the bidding process.
    - b. The census of the facilities committee is to continue to address facilities needs by having more discussions, fact gathering for a multi-purpose building, school entrances, additional offices, additional classrooms, site improvements and general conditions.
    - c. A review of the survey conducted in 2019 stated that a bond for the above mentioned needs received a 2/3 favorable vote. When adding a building for the alternative school the votes declined by less than 2/3's. Dr. Waite believes the alternative school improvements can be addressed by other means.
    - d. Since 2020 the district has seen a slight increase in student enrollment and higher enrollment for students with needs. These increases have created a need for more building space for small group instruction.
    - e. Between the years of 2018-2019 and 2019-2020 the average building cost have increased by approximately 7%.
    - f. At this time, the average bond rate is currently at 4.7%, which is double from past bond election resolutions.

Dr. Waite asked the board for direction in proceeding with the needs of the district. At the direction of the Board, a meeting of the facilities committee will be held in the near future. The Board also asked that invites to the community, parents, district architects, Starr Corp, and the

1 Zions bond agent be issued, a more complete advertising of the meeting, transparency, inform the  
2 public of the projects that have been completed with COVID funds and the oppuntities the  
3 funding created. The goal to have parent representation from every grade level was discussed.  
4

5 In closing, the Board agreed by educating the public of the facilities needs and that needs have  
6 not changed from previous years, is an important factor to passing a bond.  
7

8 **Regular Monthly Meeting 7:00 p.m.**  
9

10 **I. Call to Order:**

11 The monthly school board meeting was called to order at 7:04 p.m. by Vice- Chair Lorie Race.  
12 Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24,  
13 Shoshone, Idaho.  
14

15 Present:

16 **Board Members:** Vice-Chair Lorie Race (acting as Board Chair). Trustees Eli Gough, William  
17 Marsh, and Oscar Rodriquez. It was noted a quorum was present.

18 **Staff:** Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. Representative  
19 Denice Christiansen and Clerk Heather Wallace.

20 **Absent:** Chair Anthony Bozzuto. Excused by the Board of Trustees.

21 **Guest:** None  
22

23 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.  
24

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

26 A. Request to Appear before the Board (4105F) was not presented to the board clerk at the time  
27 of the meeting.  
28

29 **IV. Reports:**

30 A. S.E.A.: Mrs. Christiansen combined both the S.E.A. and Teacher report. It was reported  
31 that:

- 32 • The Storyline presentation and elementary Christmas concert is on December 15, 2022.
- 33 • The middle and high school Christmas concert has held on December 13, 2022 with over  
34 100 students participating. The district has received positive comments about the concert  
35 and teacher Mrs. Pitcher. Principal Chapman added Mrs. Pitcher has been a great  
36 addition to the district.
- 37 • Mrs. Owens received another library grant to purchase more books.
- 38 • The elementary podcast is now up to five episodes. There is now a QR Code for a direct  
39 link to the podcast.

40 B. Shoshone Teachers: Combined with the S.E.A report.

41 C. Student Body: No report for December 2022

42 D. Goals and School Improvement. At the superintendent's request, item was combined with VII.  
43 *School Board Training- School Improvement*.  
44

45 **ACTION ITEMS**  
46

47 **V. Consent Agenda:**

48 A. Approval of Agenda

49 B. Approval of the Minutes:

50 I. November 08, 2022 Regular Board Meeting Minutes

2. November 16, 2022 Facilities Committee Meeting Minutes

- C. Hires: Coach: Hailey Leguineche: JV Boys Basketball Coach
- Classified: Rene Gonzales: Para Professional
- D. Weekly Principal/Superintendent Reports
- E. Accept as Presented

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

Discussion: Dr. Waite briefly reviewed the hiring item.

Vice-Chair Race stated with no more discussion called for a vote of all those in favor of accepting the Consent Agenda as presented say aye. All those opposed say, same sign. Motion carried unanimously.

**VI. Financials:**

A. Accounts Payables

B. Financial Statements-	District:	November 2022
	Secondary Financial Statements-	November 2022
	Elementary Financial Statements-	November 2022

Trustee Rodriguez made a motion to approve the Accounts Payables and Financial Statements as presented. Trustee Gough seconded.

Discussion: Dr. Waite read the monthly financial re-cap from Business Manager, Shannon Harris.

- Budget item: Alternative Non-Certified Salaries will show a negative balance due to hiring an additional para professional that was not in the budget and transferring an employee budgeted in the special education budget to the alterative budget.
- Budget item: Superintendent Other Benefits has a negative balance of \$25,850.12. This is due to the benefit expense for federally funded programs being transferred to the superintendent budget. This transfer and future benefit expenses will meet the suggested guidance of spending at least 90% of the health insurance benefit from the State Department of Education.
- Budget item: Transportation Capital Objects has a negative balance of \$21,049 for a purchase of the used handicapped bus. The bus was purchased as an immediate need that wasn't included in the proposed budget.
- Grant reimbursements for federal funds have been requested and approved. Revenue will be reflected in the December financial statement.

Vice-Chair Race stated with no more discussion, called for a vote by all those in favor of accepting accounts payables and financial statements as presented said aye. All those that oppose same sign. Motion carried unanimously.

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

A. Yearly Goals: Dr. Waite stated that at this time he and staff will share more personal goals for the year. The following where shared:

- 1 • Continue with and adding activities and opportunities for students in the district. Being
- 2 able to confirm to parents that students in the district have more opportunities than other
- 3 districts in Idaho.
- 4 • Be more positive and bring more happiness to staff and students. Handing out
- 5 “affirmation cards” to students and staff to help spread happiness. Incorporate more fun.
- 6 • Creating a school culture where staff and students want to be at school.
- 7 • Have consistent academic instruction throughout the elementary grades.
- 8 • Utilizing the 2M Accounting software program better and learn new functions of the
- 9 program.
- 10 • Completion of the freezer / storage unit construction.
- 11 • Mrs. Christiansen shared from some of the staff:
  - 12 ○ Keep up with the curriculum but at a healthy pace.
  - 13 ○ More knowledge.
  - 14 ○ Grades to reflect the whole child; not just testing results.
  - 15 ○ Streamline grading.
  - 16 ○ Help ESL students reach their goals and be on grade level.
  - 17 ○ Continue working on their Master’s degrees.
  - 18 ○ Reaching all students academically.
  - 19 ○ Reviewing ISAT questions weekly.
  - 20 ○ Teaching students that Math is applicable to their lives outside of school.
  - 21 ○ Building a safe community.
  - 22 ○ Continue programs for students to develop new healthy habits and create
  - 23 confidence.
- 24

25 **VIII. Motion for Adjournment:**

- 26 A. Next Meeting:
  - 27 Tuesday: January 10, 2023
  - 28 Board Work Session: 6:30 p.m.
  - 29 Regular Board Meeting: 7:00 p.m.
  - 30 Shoshone High School Art Room (#278)
  - 31 61 East Highway 24
  - 32 Shoshone, Idaho 83352
  - 33

34 Trustee Rodriquez made a motion to adjourn the meeting at 7:48 p.m. with Trustee Gough


35 seconding.

36

37 Discussion: None

38

39 Vice- Chair Race stated all those in favor say aye. Motion carried unanimous.

40 

41 Heather Wallace

42 District Clerk

43 December 13, 2022

44

45

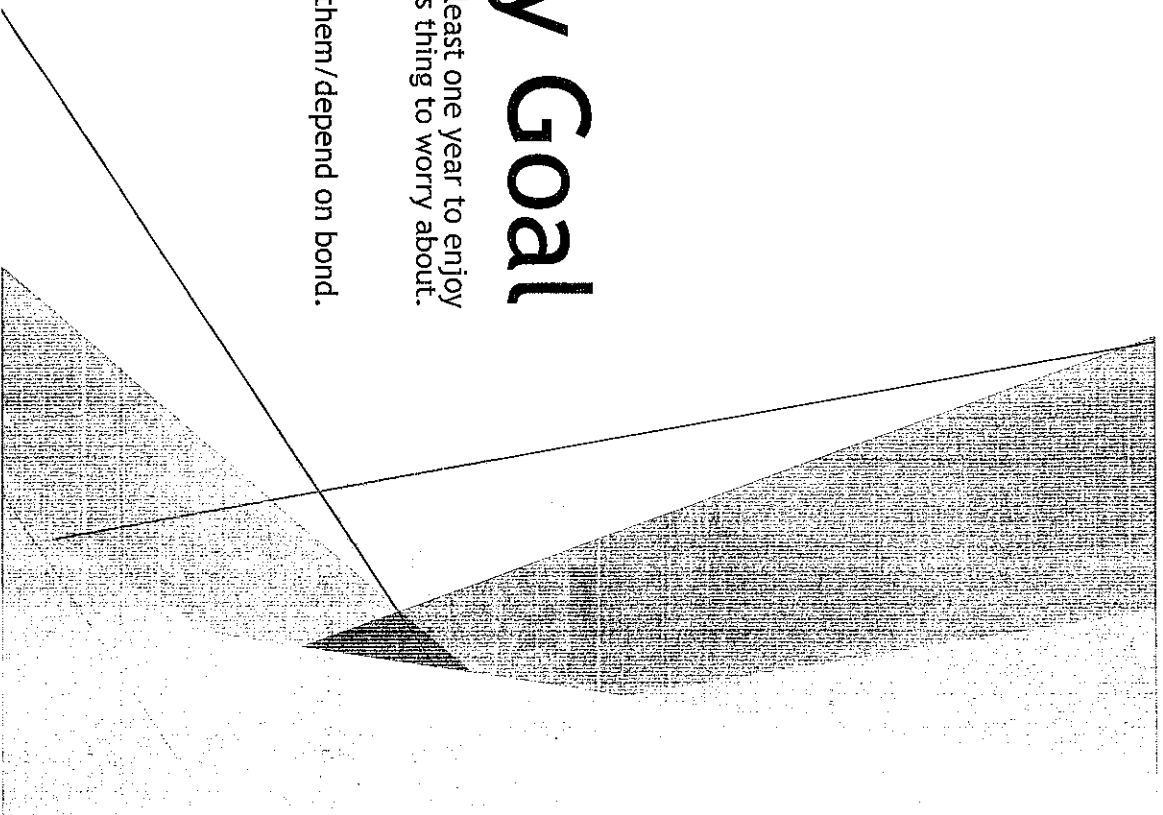
46 This document serves as the official minutes of the December 13, 2022 Board Meeting. An audio

47 recording is available of this meeting.

# My Goal

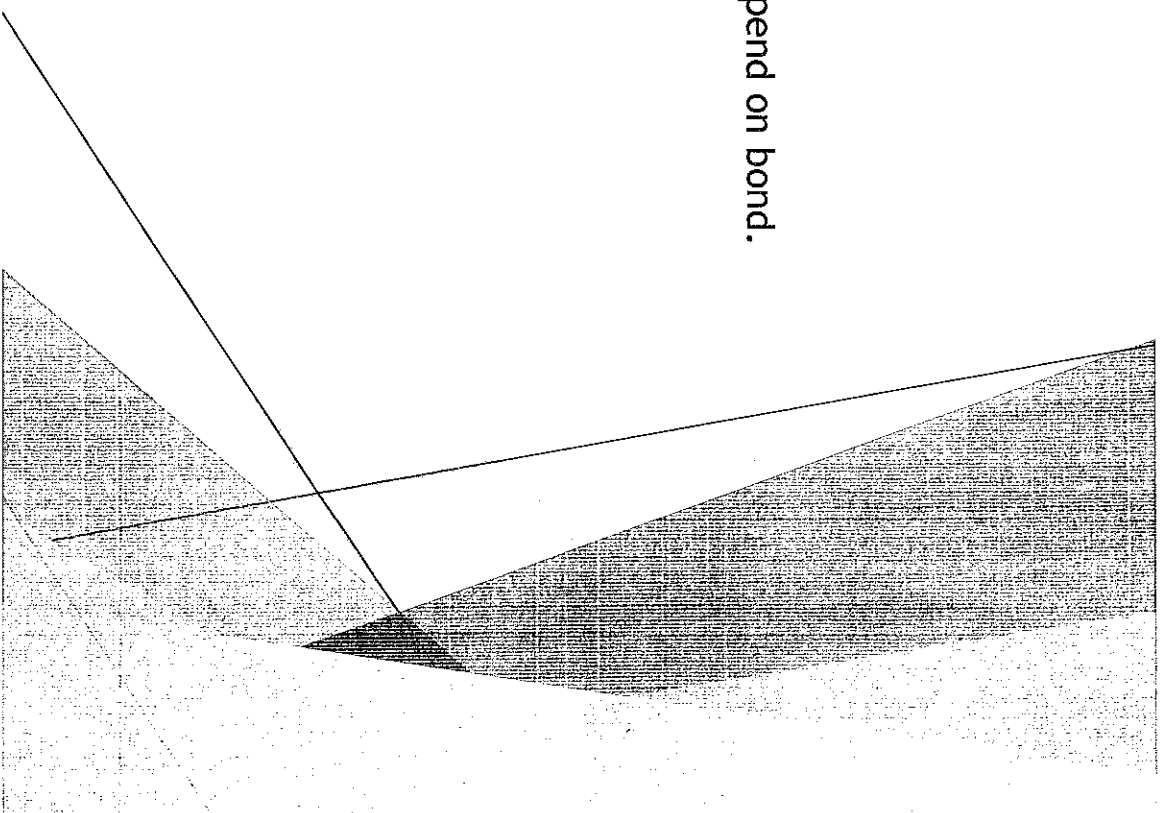
Address all of the needs identified in long term facilities plan, have at least one year to enjoy an adequate facility, retire knowing that next person has one less thing to worry about.

Sub-goal: Have to continue to try to address needs, can't ignore them/depend on bond.

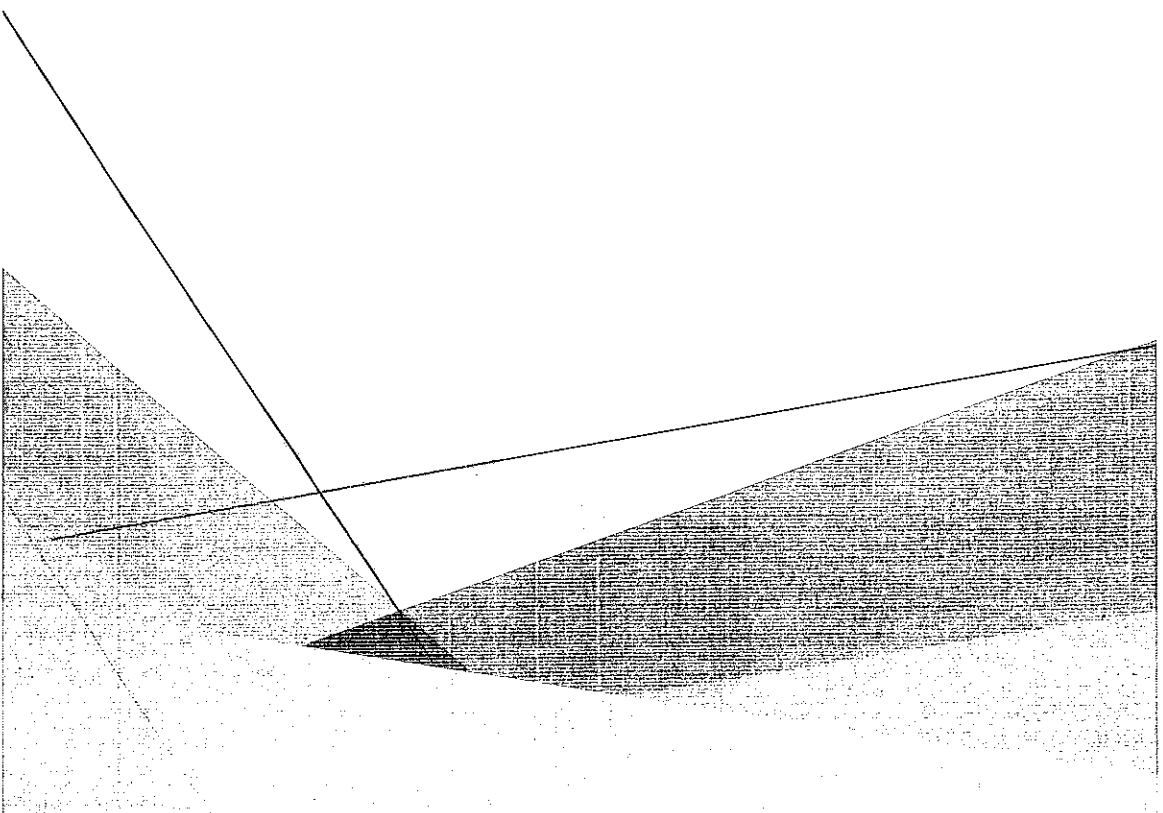


# Sub Goal

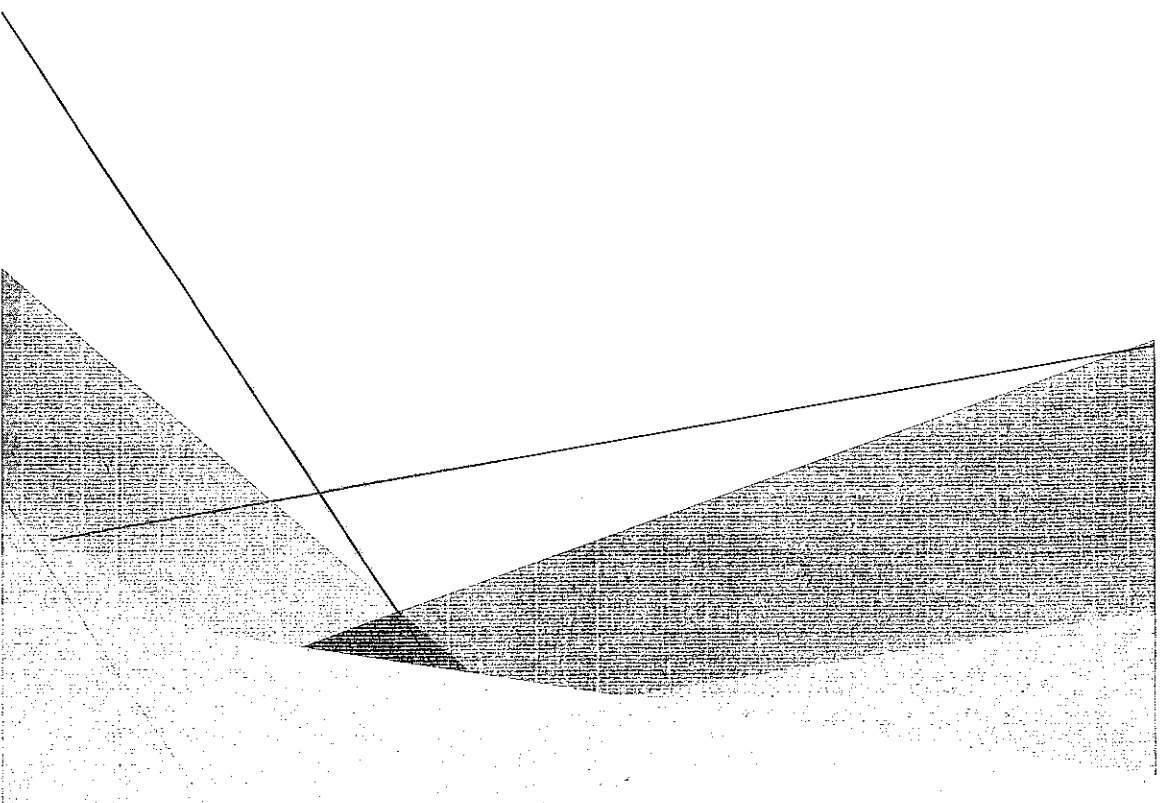
Have to continue to try to address needs, can't ignore them/depend on bond.



# Recap of last meeting



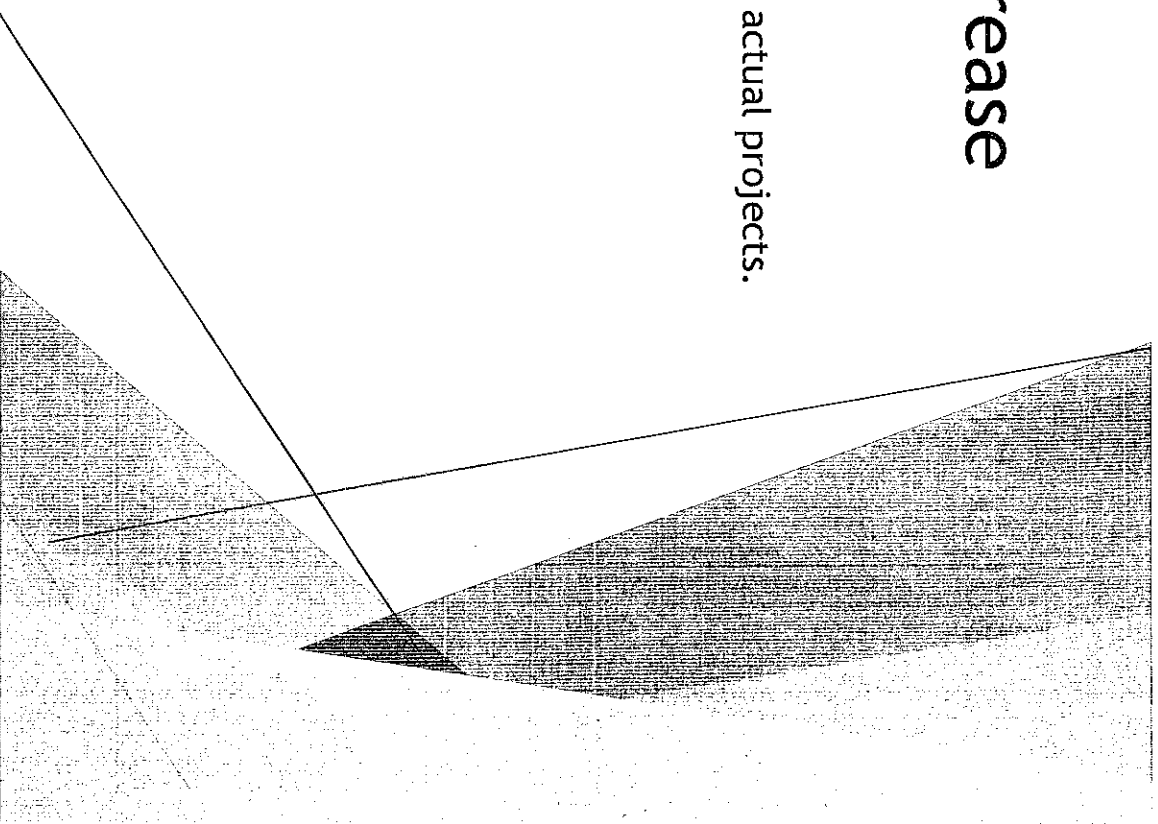
- ▶ JH/HS entrance/office 8%
- ▶ Elementary office/classroom 16%
- ▶ Multi-purpose building 38%
- ▶ Alternative 13%
- ▶ Shop 7%
- ▶ Site improvement 1%
- ▶ General Conditions 19%





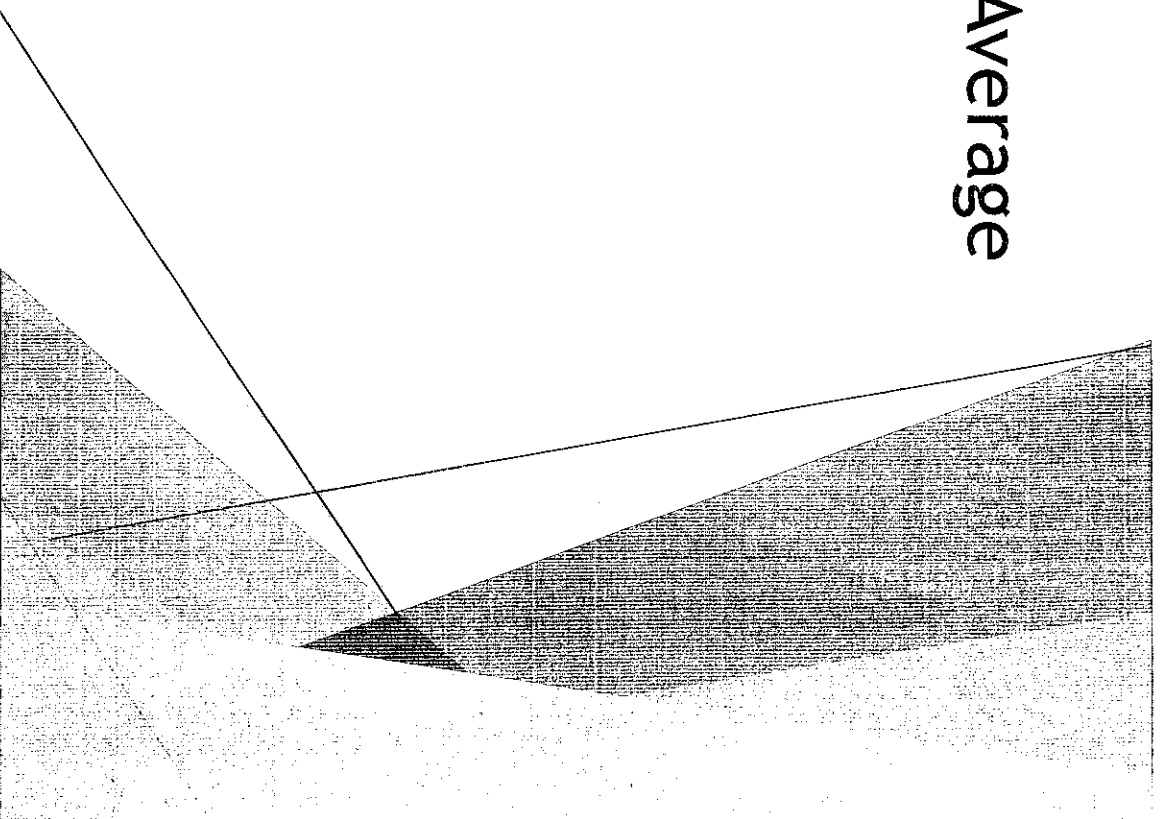
# How “pro’s” have done cost increase estimates

- ▶ 2018-2019 and 2019-2020 increase was about 7% per year on actual projects.
- ▶ Working on cost increase for last year.



# Goldman Sachs Muni Bond Rate Average

- ▶ 4.7% for November, over double are last projected rate.



# Timeline?

▶ Discuss.

