

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

Tuesday: February 08, 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: Chair Anthony Bozzuto and Vice-chair Lorie Race.

Trustee Oscar Rodriguez. The board work session began at 6:38 p.m. as a quorum was established.

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

Absent: Trustee William Marsh. Excused by the Board of Trustees.

Zone 2 Vacant

Guest: Student Representatives- Tyler Cheney, Diana Colis, Walker Hayes, Aaron Kepner, Destiny Rodriguez, and Suzette Rodriguez.

I. Continuation of Year Review: Student Activities

Dr. Waite invited several high school students to highlight a portion of the student achievement programs within the school.

1. Robotics Team: Represented by Walker Hayes, Aaron Kepner, and Tyler Cheney. Students discussed the robotic program, process and progress in making a robot to compete in school competitions. Discussion included information on manufacturing and computer programming details.

2. Entrepreneurship Team: Represented by Diana Colis, Suzette Rodriguez, Destiny Rodriguez and Tyler Cheney. Students reported the team is a voluntary group, meets on their own time and works with a mentor from Boise State University. This group of students recently competed in two competitions sharing their business plan to a panel of diverse professionals. Information included how the plan came to be, the research involved, the competition process, etc. The group received first place in both competitions with the following awards:

1. \$7,500 cash prize for the school
2. \$1,500 scholarship for each student
3. \$200 cash prize each student

3. ACADECA: Represented by Tyler Cheney. The high school has a small team this year that is competing at local and state competitions. Recently the team took second place at regionals and will be competing at state on March 4th and 5th with the theme being Water. If a student places he/she will receive a scholarship and metals for their work.

4. College Visits: Represented by Destiny Rodriguez, Walker Hays, and Tyler Cheney. These students spoke of their recent visits to different colleges and universities, including experiences of the campuses, cultures, educational departments and careers. In closing they expressed their personal future goals.

Dr. Waite closed the session by stating this years' student achievements are very impressive and positive.

Regular Monthly Meeting 7:00 p.m.

Shoshone Joint School District NO. 312 Regular Board Meeting: February 08, 2022

I. Call to Order:

The monthly school board meeting was called to order at 7:12 p.m. by Chair Anthony Bozzuto. Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24, Shoshone, Idaho.

Present:

Board Members: Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustee Oscar Rodriquez.

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

Absent: William Marsh. Excused by the Board of Trustees.
Trustee Zone 2 Vacant

Guest: None

II. Pledge of Allegiance: Chair Bozzuto 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.

IV. Reports:

A. Shoshone Education Association (S.E.A.): Mrs. Christensen reported things are going well.

B. Shoshone Teachers: No report for February.

C. Student Body: Principals Wilkins reported that on March 10th in celebration of Dr. Seuss' birthday there will be a "Leadership, Stem, and Literacy Night" for students and parents. On April 21st Principal Wilkins arranged for a detective from Minidoka County to partner with the school to hold a parent internet safety night.

D. Goals and School Improvement: At the request of the Superintendent, this report was combined in item: VII. School Board Training- School Improvement.

V. Consent Agenda:

A. Approval of Agenda

B. Approval of the Minutes:

1. January 11, 2022 Regular Board Meeting

C. Weekly Principal/Superintendent Reports

D. Accept as Presented

Vice-chair Race made a motion to accept the consent agenda as presented. Trustee Rodriquez seconded.

Discussion: None

Chair Bozzuto stated with no more discussion called for votes of all those in favor vote aye, all those opposed say so. Motion carried.

VI. Financials:

A. Accounts Payables

B. Financials: District

Secondary

Elementary: December and January

Vice-chair Race made a motion to approve the accounts payables and the financial statements as presented. Trustee Rodriquez seconded.

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

- The 2022-2023 budget process has started. The first step is for the business manager to go through the current budget, make coding corrections and budgeted transfers.
- GRA funds have been requested. As of date, all requests have been approved and paid.
- Current budget looks to be within the budget perimeters.
- The next SDE payment will be on February 15th. This payment should include adjustments from last year that Mrs. Harris has been working on consistently. The adjustment is due to an error the SDE made by shorting the district on teacher apportionments.

Chair Bozzuto called for a vote on item VI. Financials by all those in favor say aye. All those that oppose say so. Motion carried.

VII. School Board Training- School Improvement

A. State data and what to do with the results.

Dr. Waite presented a power point titled: "Go On" Rate. This discussion included the district's data on students going to college and the state's information about "Go On" data. Dr. Waite also shared research, Crossing the Finish Line, conducted by Bowen, W.G., Chingos, M.M., & McPherson, M.S. The research makes comparisons in what helps students "Go On" to higher education, including skills, daycare and/or preschool services, school attendance, reading levels, high level of school classes, college participation programs, GPA's, family stability, school mentors, acting in best interest, confidence, and other factors.

IX. Motion for Adjournment:

A. Next Meeting:

Tuesday, February 08, 2022

Board Work Session: 6:30 p.m.

Regular Board Meeting: 7:00 p.m.

Shoshone High School Art Room (#278)

61 East Highway 24

Shoshone, Idaho 83352

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

Discussion: None

Chair Bozzuto stated all those in favor say aye. Motion carried.

Heather Wallace
District Clerk
February 08, 2022

This document serves as the official minutes of the February 08, 2022 Board Meeting. An audio recording is available of this meeting.