

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

Tuesday: July 12, 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. Trustees: Eli Gough, William Marsh and Oscar Rodriguez. The board work session began at 6:36 p.m. It was noted that a quorum was present for the work session.

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

**Absent:** Principal Kelly Wilkins. Excused by the Board of Trustees.

**Guest:**

**I. The Current State of Mental Health in Schools:**

Dr. Waite used a power point titled 2022 Child Mental Health History and Issues during this session of the board meeting.

Dr. Waite introduced the topic by stating as an administrator, he looks at the big picture of what is happening nationally with mental health issues and how it relates to the local school district.

Topics of review included:

- Mental illness is usually progressive over time.
- Early intervention is important for recovery; childhood experiences can require early intervention.
- The importance of continued treatment.
- Level of care for patients, including overwhelming loads on resources.
- Comparisons were made regarding resources available in 1980 to current.
- 2019 statistics versus the 2021 statistics regarding students suicide thoughts, plans to attempt, and attempted suicide.
- Different treatment options in relationship to the school environment and student safety.

In closing, Dr. Waite stated the goals for the district are to:

- a. provide as many opportunities as possible for students to be involved in and feel they are a part of a group.
- b. the continuation of the St. Luke's grant for a licensed medical counselor to be on site four days a week including summer breaks.

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

**I. Call to Order:**

The monthly school board meeting was called to order at 7:14 p.m. by Chair Anthony Bozzuto. It is noted that Chair Bozzuto arrived at 7:11 p.m. Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24, Shoshone, Idaho.

1  
2 Present:

3 **Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustees Eli Gough,  
4 William Marsh and Oscar Rodriguez.

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

7 **Absent:** None

8 **Guest:** Valerie Vardi  
9

10 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.  
11

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

13 A. Request to Appear before the Board (4105F) was not presented to the board clerk at the time  
14 of the meeting.  
15

16 **IV. Reports:**

17 A. S.E.A.: No report for the month July.

18 B. Shoshone Teachers: Principal Chapman reported all certified staff positions will be filled  
19 before the start of school. Dr. Waite stated this is the start of his twelfth year as superintendent in  
20 the district and 14 years for Principal Chapman.

21 C. Student Body: No report for July 2022.

22 D. Goals and School Improvement: At the request of the Superintendent, this report was  
23 combined in item: VIII. School Board Training- School Improvement.  
24

25 ACTION ITEMS

26  
27 **V. Consent Agenda:**

28 A. Approval of Agenda

29 B. Approval of the Minutes:

30 1. June 14, 2022 Regular Board Meeting- Including Budget Hearing

31 C. Hires: Certified: Kate Jones- Elementary

32 Teryn Pitcher- Music

33 Classified: Abby Nordstrom- Para Professional

34 D. Weekly Principal/Superintendent Reports

35 E. Accept as Presented  
36

37 Vice-chair Race made a motion to accept the consent agenda as presented. Trustee  
38 Rodriguez seconded.  
39

40 Discussion: Dr. Waite stated the two teachers for hire are licensed and experienced teachers.  
41 Abby Nordstrom will be working on her teaching degree while working as a para professional.  
42

43 Chair Bozzuto stated with no questions on Consent Agenda, Item V, asked for voice votes of all  
44 those in favor vote aye, all those opposed say so. Motion carried unanimously.  
45

46 **VI. Financials:**

47 A. Accounts Payables

48 B. Financials: District- June

49 Secondary- May and June

50 Elementary- June  
51

1 Vice-chair Race made a motion to approve the accounts payables and the financial statements as  
2 presented. Trustee Rodriquez seconded. It is noted that the elementary financial statement and  
3 the secondary financial statement for June is not available.

4  
5 Discussion: Dr. Waite reported on behalf of the business manager the following:

- 6 • Budgeted transfers between funds have been made to reconcile the year.
- 7 • The State Treasurer Monthly statement arrived after the financial statement was printed  
8 and presented to the Board. There is an additional revenue of \$1,005.82 in interest,  
9 making the current balance at the State Treasurer \$1,538,660.13.
- 10 • As of June 30<sup>th</sup> the budget is in line with the FY22 proposed budget.
- 11 • Federal programs for next have been applied for through the GRA.
- 12 • The annual financial audit is scheduled for the first week of August.

13  
14 Chair Bozzuto called for a vote on *VI. Financials*, all those in favor say aye. All those that  
15 oppose say so. Motion carried unanimously.

16  
17 **VII. Board Business:**

18 A. Bus Purchase: 2023 Thomas Saf-T Liner 77 Passenger Bus \$120,535

19  
20 Vice-chair Race made a motion to approve the purchase of a 2023 Thomas Saf-T Liner 77  
21 Passenger Bus in the amount of \$120,535 as presented. Trustee Rodriquez seconded.

22  
23 Discussion: Dr. Waite explained the bus fleet is on a rotation schedule due to the depreciation  
24 reimbursement from the State Department of Education. In order to obtain a bus in time, orders  
25 must be made almost a year in advance; therefore, the bus is projected to be in the district  
26 sometime in spring of 2023.

27  
28 In other discussion, Dr. Waite reported that John Larson, transportation supervisor, did research  
29 on bus styles, electric buses and what would serve the school district better. The proposed  
30 purchase is most effective for the betterment of the district.

31  
32 Chair Bozzuto stated with no more discussion called for a voice on item *VII. Bus Purchase of a*  
33 *2023 Thomas Saf-T Liner 77 Passenger Bus in the amount of \$120,535*  
34 by all those in favor say aye. All those that oppose say so. Motion carried unanimously.

35  
36 B Policies:

- 37 I. 2385 INSTRUCTION: English Learners Program- Adopt
- 38 II. 2520 INSTRUCTION: Curricular Materials- Amend
- 39 III. 5480 PERSONNEL: Leadership Premiums- Delete

40  
41 Vice-chair Race made a motion to adopt policy 2385, amend policy 2520, and delete policy 2480  
42 as presented. Trustee Rodriquez seconded

43  
44 Discussion: Dr. Waite reported the district pays Idaho School Board Association an annual fee for  
45 policy service updates. The procedure for obtaining and reviewing policies and doing research  
46 was discussed. Discussion also included the three policies that were presented to the Board as a  
47 recommendation to be in compliance of Idaho Code.

1  
2 Chair Bozzuto called for a voice upon hearing no more discussion on item VII. Policies 1,2,3, as  
3 shown, called for a vote by all those in favor say aye. All those that oppose say so. Motion  
4 carried unanimously.  
5

6  
7 **VIII. School Board Training- School Improvement**

8 A. Employee Contracts Explained  
9

10 Dr. Waite presented a review of the different types of teaching contracts with the Board of  
11 Trustees. Discussion included the difference between category 1, 2, and 3, along with a  
12 renewable (continuing) contract. Discussion also included which contracts had employee property  
13 rights, just cause clauses, and procedures.  
14


15 **IX. Motion for Adjournment:**

- 16 A. Next Meeting:  
17 Tuesday: August 09, 2022  
18 Board Work Session: 6:30 p.m.  
19 Regular Board Meeting: 7:00 p.m.  
20 Shoshone High School Art Room (#278)  
21 61 East Highway 24  
22 Shoshone, Idaho 83352  
23

24 Vice-chair Race made a motion to adjourn the meeting at 7:47 p.m. with Trustee Rodriguez  
25 seconding.  
26

27 Discussion: None  
28

29 Chair Bozzuto stated all those in favor say aye. Motion carried unanimous.  
30

31   
32 Heather Wallace  
33 District Clerk  
34 July 12, 2022  
35

36 This document serves as the official minutes of the July 12, 2022 Board Meeting. An audio  
37 recording is available of this meeting.