

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

Tuesday: June 14, 2022

6:30 p.m. Budget Hearing

6:40 p.m. Work Session

7:00 p.m. and Regular Board Meeting

Budget Hearing: 6:30 p.m.

Present:

Board Members: Vice-Chair Lorie Race (acting as chair). Trustees Eli Gough, William Marsh, and Oscar Rodriguez. It was noted that a quorum of the Board was present.

Staff: Dr. Rob Waite, S.E.A. President Denice Christensen, and Clerk Heather Wallace

Absent: Chair Anthony Bozzuto; due to work conflict. Excused by the Board of Trustees.

Principal Kelly Chapman and Principal Kelly Wilkins. Attending principals conference; excused by the Board of Trustees.

Guest: None

I. Presentation of the 2022-2023 Budget:

NOTICE WAS HEREBY GIVEN, the Board of Trustees of Shoshone Joint School District NO. 312, Lincoln and Jerome Counties, will hold a public hearing on the Maintenance and Operation Budget, including Special funds for the 2022-2023 school year. This public hearing is called pursuant to Section 33-801, Idaho Code. Notice was published in the Camas Courier on June 1 and June 8, 2022 Also posted ten (10) days prior to the hearing.

Vice-Chair Race opened the budget hearing at 6:37 p.m. and invited the floor to participate in public comment and discussion.

1. Dr. Waite begin the budget presentation with a power point titled 2022-2023 Budget. Topics of discussion included:

- Definition of a Budget;
- FY2023 Budget Highlights: health insurance status and data, changes to the funding formula, district's support units, adding a Jr. High alternative setting (school), ESSER Grant funding, shop project, strategic plan with goals, maintaining the career ladder format and healthy carry-over balance is projected.

In closing, Dr. Waite stated that approving the budget, approving the spending for the year is one of the most important motions for the Board to make. Dr. Waite asked if the audience or Trustees had further questions or comments. No further questions or comments were brought before the Board or administration; therefore, Vice-Chair Race stated the budget hearing closed at 6:55 p.m..

1 **Board Work Session: 6:40 p.m.**

2
3 Present:

4 **Board Members:** Vice-Chair Lorie Race (acting as chair). Trustees Eli Gough, William Marsh,
5 and Oscar Rodriguez.

6 **Staff:** Dr. Rob Waite, S.E.A. President Denice Christensen, and Clerk Heather Wallace

7 **Absent:** Chair Anthony Bozzuto; due to work conflict. Excused by the Board of Trustees.
8 Principal Kelly Chapman and Principal Kelly Wilkins. Attending principals conference; excused
9 by the Board of Trustees.

10
11 Dr. Waite explained this session of the agenda was in combination with the budget hearing.

12
13 **Regular Monthly Meeting 7:00 p.m.**

14
15 **I. Call to Order:**

16 The monthly school board meeting was called to order at 7:03 p.m. by Chair Bozzuto. Meeting
17 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
18 Idaho.

19
20 Present:

21 **Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustees Eli Gough,
22 William Marsh, and Oscar Rodriguez. Quorum of the Board was established as prescribed in
23 Idaho Code: 33-510. It is noted that Chair Bozzuto was in attendance for the board meeting but
24 was unable to attend the budget hearing or work sessin.

25 **Staff:** Dr. Rob Waite, S.E.A. President Denice Christensen, and Clerk Heather Wallace

26 **Absent:** Principal Kelly Chapman and Principal Kelly Wilkins. Attending principals conference;
27 excused by the Board of Trustees.

28
29 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

30
31 **III. Consideration of Public Input:**

32 Those wishing to address the Board will fill out a *Request to Appear* before the Board (4105F)
33 and submit to the district clerk before the beginning of the meeting. None were presented before
34 the Board of Trustees.

35
36 **IV. Reports:**

37 A. Shoshone Education Association (S.E.A.): No report for June.

38 B. Shoshone Teachers: Mrs. Christensen reported on the following:

- 39
 - The school year ended with a storyline culmination.
 - Staff and students celebrated the retirements of Paula Huyser, Kristine Ruby, and Chuck
41 Turner.

42 Dr. Waite reported the *Murphy Challenge* went well, was attended by community members and
43 youth of the school. Was a very positive activity.

44 C. Student Body: No report for the month of June.

45 D. Goals and School Improvement: This topic was combined with the Budget Hearing and item
46 VIII. School Bord Training-Key Works of the School Boards.

1 **V. Consent Agenda:**

2 A. Approval of Agenda

3 B. Approval of the Minutes

4 1. May 10, 2022 Regular Board Minutes

5 C. Weekly Principal/Superintendent Reports

6 D. Accept reports as presented

7

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

10

11 Discussion: None

12

13 Chair Bozzuto stated upon hearing there is no further discussion on item *V. Consent Agenda*
14 called for a vote asking all those in favor as presented say aye. All those that oppose say so. The
15 motion carried unanimously.

16

17 **VI. Financials:**

18 A. Accounts Payables

19 B. Financial Statements: District- May 2022

20 Secondary – May 2022

21 Elementary- May 2022

22 Vice-Chair Race made a motion to accept the accounts payables and financial statements as
23 presented. Trustee Rodriquez seconded. It is noted the secondary financial statement was not
24 completed in time for the board meeting.

25

26 Discussion:

27 1. Business Manager, Shannon Harris, reported on the following:

28 • June is the month to make final budgeted adjustments, finishing grant reimbursement
29 reports/requests, receiving final payments from the State Department of Education.

30 • Fund 100.622.550- Library Capital Objects has a credit of \$4,725 from proceeds from the
31 Read a Thon program. This funding is designated for a reader board and be put in a fund
32 balance.

33 • The annual district audit is August 2nd and 3rd with auditor Mike Burr.

34

35 Further discussion took place on School Based Medicaid in regards to expenses, revenues, and
36 actual district expense.

37

38 Chair Bozzuto asked for any other questions or concerns. Upon hearing none, called for a vote
39 on in accepting item VI. Financial Statements Motion carried unanimously.

40

41 **VII. Board Business:**

42 A. Approval of the proposed 2022-2023 Budget

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44 Vice-Chair Race made a motion to approve the proposed 2022-2023 Budget as presented.
45 Trustee Rodriquez seconded.

46

47 Discussion: Dr. Waite asked if there were further comments or questions regarding the proposed
48 budget. None were received.

49

50

1 Chair Bozzuto called for the vote on item VII. Approval of the proposed 2022-2023 Budget as
2 presented and asked for Trustees' voice vote. Motion carried unanimously.

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4 C. Board/Superintendent Evaluation 2022:

5 Vice-Chair Race made a motion to approve Board / Superintendent evaluation for 2022 as
6 presented. Trustee Rodriguez seconded.

7
8 Discussion: Dr. Waite stated he didn't have any additions or correction and asked if there were
9 further comments or questions by the Board of Trustees. None were received.

10
11 Chair Bozzuto called for a vote on item VIII. Board/Superintendent Evaluation 2022 as presented
12 and asked for Trustees' voice vote. Motion carried unanimously.

13
14 **VIII. School Board Training- Key Works of School Boards: Dr. Waite**

15 A. College Readiness Project.

16 Dr. Waite presented a power point titled: Idaho State Board "Go-On" During this presentation

17 Dr. Waite reviewed data pertaining to Idaho high school students that attend college and the
18 success rate of students finishing a college education. The data presented also included a return-
19 on- investment on college education and wage earnings.

20
21 Dr. Waite closed by stating the goal of the district has been and will continue to be helping
22 students attend college and be part of the success story.

23
24 **IX. Motion for Adjournment:**

25 A. Next Meeting:

26 Board Work Session: Tuesday, July 12, 2022 at 6:30 p.m.

27 Regular Board Meeting: Tuesday, July 12, 2022 at 7:00 p.m.

28 Shoshone High School Art Room (#278)

29 61 East Highway 24

30 Shoshone, Idaho 83352

31
32 Trustee Marsh made a motion to adjourn the meeting at 7:56 p.m. Vice-Chair Race seconded.

33
34 Discussion: None

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36 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
37 Trustees' voice vote. Motion carried unanimously.

38
39 

40 Heather Wallace

41 District Clerk

42
43
44 This document serves as the official minutes of the June 14, 2022 Board Meeting. A recording
45 was made of this meeting.