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Present: 11 12

Board Members: Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustees William Marsh and Oscar Rodriquez. The board work session began at 6:30 p.m. when a quorum was present for 13 the work session.

SHOSHONE JOINT SCHOOL DISTRICT NO. 312

BOARD OF TRUSTEES' MEETING MINUTES

Tuesday: September 13, 2022

6:30 p.m. Board Work Session 7:00 p.m. Regular Board Meeting

14 Staff: Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. Representative 15 Denice Christiansen and Clerk Heather Wallace.

Absent: Trustee Eli Gough. Excused by the Board of Trustees. 16

17 **Guest:** 

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I. Strategic Plan Goal Review 2021-2022

Board Work Session: 6:30 p.m.

At this time Dr. Waite presented a combination of the Board Work Session and agenda item VII. School Board Training-School Improvement: A. Putting Strategic Plan into Action.

A PowerPoint was presented titled: Strategic Plan into Action along with the updated goal information on the district's strategic plan. This information has been attached to the minutes as support information.

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Topics of discussion included:

- What is the district's goal and what is the district's mission statement? The mission statement reads: "The mission of Shoshone School District is to work together to maximize all available resources to create a learning environment that ensures students have the knowledge, skills and character to effectively prepare them to successfully enter the workforce or pursue additional education." To be a school district that prepares students for their futures.
- What common beliefs does the district strive for? Collaborative decision making, district resources should be used wisely to support student learning, investment in recruitment and retention of the best teachers and staff, teachers are essential to the learning process, individual goals for students, budgets are aligned to district goals, a continuous school improvement process based upon research, district-wide collaboration, data-driven instruction and best practices, policies, administrative directives and instructional support should be aligned with district values and beliefs, lastly education and learning are a shared responsibility of the school district, home, and community; we recognize parents are their child's first and most important teacher.
- The district's beliefs then help set common values the district strives for including, communication, committed educators, value the resources available to the district, collaboration, consultation and partnerships, staff training, parental and student input. Additional values are, value the use of technology, classroom teachers, spending resources efficiently and being good stewards of public money, proactive to amend or establish procedures and programs to improve schools and student learning, value a school board that is committed to education, value sharing, mentoring, training and leading for staff, students, and the community.

1	• Plan of action on how to improve: curriculum improvements, organize resources,
2	communicate and collaborate, continuously improve, and work together.
3	How are measured progress related to goals? Shoshone School District currently has 11
4	goals for the strategic plan. These goals are listed as:
5	1. Students at Advanced or Proficient Level- Six goals are listed.
6	2. Students at Basic Level- Six goals are listed.
7	3. Student at Below Basic Level- Six goals are listed.
8	4. High School Completers.
9	5. Percentage of students that complete the readiness measure administered by
10	the counselor that also completes a college credit course during the school year.
11	6. Percentage of students involved in at least one extra-curricular activity.
12	7. Maintain classroom hours.
13	8. Increase job embedded professional development time.
14	9. Students needing help will be identified and have RTI intervention plans
15	developed.
16	10. State testing results, the percentage of students advanced or proficient in
17	comparison to state averages.
18	11. State testing results, the percentage of students advanced or proficient in
19	comparison to state averages for students that are economically disadvantaged.
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21	At this time, Dr. Waite reviewed each goal with the Board of Trustees, explained the reasoning,
22	and compared the 2022 goal results with the 2021 goal results. The administrators of the school
23	district are confident the 2022 results show overall improvement in student involvements, decent
24	testing goals and are happy to report the Jr. High grade levels should be moving out of school
25	improvement.
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27	Principal Wilkins reported the EL student testing has exceeded the state average and has doubled
28	EL proficiency in the last three years.
29	Disprometers in the last time years.
30	Additional conversation took place on educational hardships for income disadvantaged students.
31	Additional convenation took place on educational hardships for meditie disadvantaged students.
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33	Regular Monthly Meeting 7:00 p.m.
34	Regular Fronting freezing 7.00 p.m.
35	I. Call to Order:
36	The monthly school board meeting was called to order at 7:01 p.m. by Chair Anthony Bozzuto.
37	Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24,
38	Shoshone, Idaho.
39	Duocout
40	Present:  Presen
41	Board Members: Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustees William Marsh
42	and and Oscar Rodriquez.
43	Staff: Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. Representative
44	Denice Christiansen, and Clerk Heather Wallace.
45	Absent: Trustee Eli Gough. Excused by the Board of Trustees
46	Guest: Rick Bingham
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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.

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## IV. Reports:

- A. S.E.A.: Mrs. Christiansen reported the new staff seem to fit in well and have great enthusiasm to teaching.
- B. Shoshone Teachers: No report for September 2022
- C. Student Body: Principal Wilkins reported the first round of IRI testing was completed and the following results for grades Kindergarten through third are as follows:
  - a. 33% students are at or above grade level
  - b. 29% students are near grade level
  - c. 38% are below grade level.

There will be another IRI testing in May for grades K-3. ISAT testing will begin in March. It was noted the third grade students are required to participate in both IRI and ISAT testing.

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

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## **ACTION ITEMS**

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## V. Consent Agenda:

- A. Approval of Agenda
- B. Approval of the Minutes:
  - 1. August 09, 2022 Regular Board Meeting

25 C. Hires: Coaches: 26

Cody Christensen-Assistant Football Coach Allysen Juarez-Jr. High Volleyball Coach Mark Sant-Jr. High Football Coach

Shane Wallace-Jr. High Assistant Football Coach Kitchen

Classified: Crystina Armstrong-

> Surbrina Hendrix-Full-Time Substitute Jenni Hoopes-Special Education Para Professional

Cristina Reveles-Kindergarten Para Professional Urivia Arizmondi-Restorative Para Professional

- D. Weekly Principal/Superintendent Reports
- E. Accept as Presented

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

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Discussion: Dr. Waite briefly re-capped new hires and stated all positions are currently filled. The district has hired long-term substitutes who report daily to substitute in areas of need. These long-term substitute employees are considered classified, paid hourly and receive PERSI retirement. It was also noted that two coaches listed are pervious graduates of Shoshone High School In other discussion Dr. Waite explained the official form of board/superintendent communication, EdModo, is no longer in business and the district is switching to the Google Classroom format.

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Chair Bozzuto stated with no more questions on the item five: Consent Agenda, asked for voice votes of all those in favor vote aye, all those opposed say so. Motion carried unanimously.

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1	VI. Financials:
2	A. Accounts Payables
3 4 5 6	Vice-chair Race made a motion to approve the accounts payables as presented. Trustee Rodriquez seconded. It is noted the financial statements for the district, secondary and elementary are currently unavailable due to the annual audit process.
7 8 9 10 11	Discussion: Dr. Waite reported for the business manager that the annual audit has been completed, adjusting entries have been made, and the district's auditor will present the audit at the October board meeting.
12 13 14	Chair Bozzuto asked if there was any more discussion and called for a vote on <u>VI. Financials</u> , all those in favor said aye. All those that oppose say so. Motion carried unanimously.
15 16 17	VII. School Board Training- School Improvement  A. Putting Strategic Plan into Action. This item was combined with the Board Work Session.
18 19 20 21 22 23 24 25 26	VIII. Motion for Adjournment:  A. Next Meeting: Tuesday: October 11, 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
27 28 29	Vice-chair Race made a motion to adjourn the meeting at 7:14 p.m. with Trustee Rodriquez seconding.
30 31	Discussion: None
32 33 34	Chair Bozzuto stated all those in favor say aye. Motion carried unanimous.
35	Heather Wallace
36	District Clerk
37 38	September 13, 2022
39 40	This document serves as the official minutes of the September 13, 2022 Board Meeting. An audio recording is available of this meeting.