

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

Tuesday: April 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: Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustees: Eli Gough, William Marsh and Oscar Rodriguez. The board work session began at 6:33 p.m. It was noted that a quorum was present for the work session.

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

Absent: None

Guest: Mr. Jack Nelsen- Candidate for Idaho House of Representatives, District 26, Seat B.

I. Legislative Review: How it Affects Shoshone School District

Dr. Waite used the following power point titled INSURANCE: Law Allows Districts to Join "Statewide Insurance Plan" during this session of the board meeting. The following topics were reviewed and discussed:

- Some of the news headlines were misleading; therefore, causing confusion for the public, school employees and administrations.
- A comparison of the current district health insurance plan with premiums and the state insurance plan was reviewed. Discussion included family plans, options, premium costs for the district and employee.
- A review of the \$1,000 Bonus for Each Employee legislation was also discussed. Dr. Waite clarified the funding formula used by the SDE was \$1,000 per reported FTE (full-time equivalent employee) on ISEE reporting. Due to the funding formula, the funding will not cover a \$1,000 bonus for every employee. The administration is working on a plan so each employee will get a "bonus" of some kind.
- Attendance Vs. Enrollment Funding. Definitions of funding were given and what impact this item has on the budget.
- All Day Kindergarten: Dr. Waite explained the District's all-day kindergarten is partially funded by the supplemental levy. Under new legislation, Districts will have the option of using literacy funding to offset expenses tied to kindergarten education.
- Dr. Waite briefly reviewed laws regarding libraries, new legislation regarding supplemental levies, curriculum, dyslexia, self-directed learning, standards, COVID grants for families, and rural education loan forgiveness grants for rural teachers.

In closing, Dr. Waite explained that every six months the district's COVID Plan and Budget document has to be updated and reposted to the website. The District is in compliance with this rule.

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

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3 **I. Call to Order:**

4 The monthly school board meeting was called to order at 7:09 p.m. by Chair Anthony Bozzuto.
5 Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24,
6 Shoshone, Idaho.

7
8 Present:

9 **Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustees Eli Gough,
10 William Marsh and Oscar Rodriquez.

11 **Staff:** Dr. Rob Waite, Principals Kelly Chapman, Kelly Wilkins, S.E.A. Representative Julie
12 Nordstrom and Clerk Heather Wallace.

13 **Absent:** None

14 **Guest:** Mr. Jack Nelsen- Candidate for Idaho House of Representatives, District 26, Seat B.

15
16 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

17
18 **III. Consideration of Public Input:**

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

21
22 **IV. Reports:**

23 A. Shoshone Education Association (S.E.A.): Mrs. Nordstrom reported the S.E.A. raised over
24 \$600 from the Sucker Candy Sale fundraiser. These funds were donated to the Idaho Children's
25 Fund.

26 B. Shoshone Teachers: The principals reported on the following:

- 27 • ISAT Testing will start April 18, 2022
- 28 • FFA students attended the State Leadership Conference and received fourth place in
29 floral and fourth place in horse judging.
- 30 • More college visits are scheduled.
- 31 • Robotics team placed second in the recent state competition.
- 32 • On April 21st all parents are invited to attend a parent internet and gaming safety meeting
33 with Rupert Detective Samuel Kuoha.

34 C. Student Body: No report for April.

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

37
38
39 **ACTION ITEMS**

40
41 **V. Consent Agenda:**

- 42 A. Approval of Agenda
- 43 B. Approval of the Minutes:
 - 44 1. March 08, 2022 Regular Board Meeting
- 45 C. Weekly Principal/Superintendent Reports
- 46 D. Accept as Presented

47
48 Vice-chair Race made a motion to accept the consent agenda as presented. Trustee
49 Rodriquez seconded.

1 Discussion: None

2
3 Chair Bozzuto stated with no questions on Consent Agenda, Item V. asked for voice votes of all
4 those in favor vote aye, all those opposed say so. Motion carried unanimously.

5
6 **VI. Financials:**

7 A. Accounts Payables

8 B. Financials: District- March

9 Secondary- March

10 Elementary- March

11
12 Vice-chair Race made a motion to approve the accounts payables and the financial statements as
13 presented. Trustee Rodriguez seconded.

14
15 Discussion: Dr. Waite reported on behalf of the business manager the following:

- 16 • Fund 100.515.160 Secondary Substitutes is over by \$9,095. This reflects the resignation
17 of the middle school English teacher and a long-term sub filling in. Due to state
18 reporting guidelines, the expense is shown in this line item but will be covered by
19 certified salaries.
- 20 • Fund 100.521 General Special Education is also over budget due to meeting the
21 requirements of *Maintenance of Effort*. Originally one teacher was budgeted out of this
22 fund but the district made the decision to pay two teachers instead to meet the
23 requirements.
- 24 • Year-end transfers and adjustments are being made.
- 25 • Grant reimbursements are also being requested.

26
27 Chair Bozzuto stated with no more discussion on VI. Financials called a voice vote of all those in
28 favor say aye. All those that oppose say so. Motion carried unanimously.

29
30 **VII. Board Business:**

31 A. 2022-2023 School Calendar

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33 Vice-chair Race made a motion to approve the 2022-2023 school calendar as presented. Trustee
34 Rodriguez seconded.

35
36 Discussion: Dr. Waite reported the proposed calendar has the same number of days as the current
37 calendar. Additional discussion took place on a later start date, Christmas vacation, and
38 Graduation will be May 31, 2023.

39
40 Chair Bozzuto called for a voice on item VII. School Calendar by all those in favor say aye. All
41 those that oppose say so. Motion carried unanimously.

42
43 B. Set the date for the 2022-2023 Budget Hearing: June 14, 2022

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45 Vice-chair Race made a motion to set June 14, 2022 as the date for the 2022-2023 Budget
46 Hearing. Trustee Rodriguez seconded

47
48 Discussion: Dr. Waite reported there will be a budget committee meeting at 6:00 p.m. on May
49 11th in the board room. Trustees are invited to attend and meeting will be posted.

1 Chair Bozzuto called for a voice vote on Budget Hearing timing by all those in favor say aye. All
2 those that oppose say so. Motion carried unanimously.

3 C. Policies to be Amended:

4 Policy: 1120 Board of Trustees: Taking Office

5 Policy: 1610 Board of Trustees: Trustee Conflict of Interest

6 Policy: 2500 Instruction: Library Materials

7 Policy: 3000 Students: Entrance, Placement, and Transfer

8 Policy: 8605 Non Instructional Operations: Retention of District Records

9 Vice-chair Race moved to amend policies as presented. Trustee Rodriguez seconded.

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11 Discussion: Dr. Waite explained the reasoning for the amended policies.

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13 Chair Bozzuto stated with no more discussion on policies to be amended, called for a voice vote
14 of all those in favor say aye. All those that oppose say so. Motion carried unanimously.

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16 **VIII. School Board Training- School Improvement**

17 A. Budget Preparations:

18 Dr. Waite presented a power point titled 2022-2023 BUDGET PROCESS REVIEW with the
19 following topics discussed:

- 20 • It may be time to revisit the facilities needs and a bond levy.
- 21 • The plan to build the shell of a new vo-tech building has been put on hold due to the
22 increase in materials, labor, and availability. Recently, the architect of the project
23 suggested the district consider using a wood- frame building instead of steel. After much
24 discussion, the consensus of the Board is to stay with the original plan when feasible.
- 25 • Definition of a budget, budget development, and phases.

26
27 **IX. Motion for Adjournment:**

28 A. Next Meeting:

29 Tuesday, May 10, 2022

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

31 Regular Board Meeting: 7:00 p.m.

32 Shoshone High School Art Room (#278)

33 61 East Highway 24

34 Shoshone, Idaho 83352

35
36 Vice-chair Race made a motion to adjourn the meeting 7:51 p.m. with Trustee Rodriguez
37 seconding.

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39 Discussion: None

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

42
43 
44 Heather Wallace

45 District Clerk

46 April 12, 2022

47
48 This document serves as the official minutes of the April 12, 2022 Board Meeting. An audio
49 recording is available of this meeting.