

SHOSHONE JOINT SCHOOL DISTRICT NO. 312  
BOARD OF TRUSTEES' MEETING MINUTES  
Tuesday: January 11, 2022  
6:30 p.m. Board Work Session  
7:00 p.m. and Annual and Regular Board Meeting

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

Present:

**Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race (by Zoom). Trustees William Marsh and 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 Amy Sant, and Clerk Heather Wallace.

**Absent:** Zone 2 Vacant

**Guest:** None

**I. Year in Review:**

Dr. Waite presented a power point titled Vital Function Leadership for this session of the board meeting. The following topics were reviewed:

- School remains opened and operating as normal as possible during the COVID pandemic.
- The four key relationship of the board are as follows:
  - Board to Board
  - Board to Superintendent
  - Board to Staff
  - Board to Community
- The main objectives of the school year are:
  - To have a good year
  - A clear and shared focus
  - High standards and expectations for all students
  - Effective leadership in and for all levels in the district
  - Collaboration and communication
- Additional district goals are teamwork, education should be fun, good communication, defined roles, forward thinking, promoting and encouraging leadership, putting kids needs first, keep building trust.
- Policies and Governance, including focused professional development, monitoring of learning and teaching, developing smart policies, implementation of laws, following policies and laws, budget development and implementation.
- Organizational management should support the learning environment and family/community involvement. Management also includes goal based budgets, financial planning, and delegations.
- A review of the barriers to the Nine characteristics of success are:
  - Substituting decisions for actions
  - Mission statement is not action
  - Planning as a substitute for action
  - Complexity as a barrier to action
  - Mindless precedent as a barrier to action

- 1 Internal competition as a barrier to action
- 2 Badly designed measurements systems as a barrier to action
- 3 An external focus as a barrier to action
- 4 A focus on attitudes as a barrier to action
- 5 Training as a substitute for action
- 6

7 The closing discussion included how younger generations are more acceptable to changes and can  
8 make those changes quickly thus helping maintain a positive environment.

9  
10 **Annual and Regular Monthly Meeting 7:00 p.m.**

11  
12 **I. Call to Order:**

13 The monthly school board meeting was called to order at 7:07 p.m. by Chair Anthony Bozzuto.  
14 Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24,  
15 Shoshone, Idaho.

16  
17 Present:

18 **Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race (by Zoom). Trustees  
19 William Marsh and Oscar Rodriquez.

20 **Staff:** Dr. Rob Waite, Principals Kelly Chapman, Kelly Wilkins, S.E.A. Representative Amy  
21 Sant, and Clerk Heather Wallace.

22 **Absent:** Trustee Zone 2 Vacant

23 **Guest:** None

24  
25 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

26  
27 **III. Consideration of Public Input:**

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

30  
31 **IV. Trustee Oath of Office-**

- 32 1. William Marsh – Zone 1
- 33 2. Lorie Race- Zone 5

34 Clerk Wallace administered the Oath of Office to both Trustees for the four-year term. It is noted  
35 Trustee Race recited her oath over Zoom.

36  
37 **V. Annual Meeting**

38 A. Board Nominations:

- 39 1. Chair of the Board
- 40 2. Vice-Chair of the Board

41 Trustee Race nominated Trustee Bozzuto as Chair of the Board. Trustee Marsh seconded the  
42 nomination.

43  
44 Trustee Marsh nominated Trustee Race as Vice-chair of the Board. Trustee Bozzuto seconded  
45 the nomination.

46  
47 Clerk Wallace asked if the nominations of Chair and Vice-chair were accepted by the nominees  
48 and if there were other trustees interested in the positions. Both Trustee accepted their  
49 nomination and no other interest was shown.

1 Discussion: No further discussion took place.

2  
3 Chair Bozzuto stated if there was no more discussion on nominations for Board Chair and Vice-  
4 chair called for a voice vote. Motion carried by four aye to zero nay votes.

5  
6 **At this time Trustee Bozzuto and Trustee Race took office of Chair and Vice-chair for the**  
7 **remainder of the meeting; continuing until January 2023.**

8 B. Designate:

- 9 1. Superintendent as CEO of the District- Dr. Rob Waite
- 10 2. Treasurer- Shannon Harris
- 11 3. Clerk- Heather Wallace
- 12 4. Board Meeting Schedule- To remain on the second Tuesday of each  
13 month at 7:00 p.m. with a board work session prior at 6:30 p.m.
- 14 5. Official Posting Places- School Building, District Website  
15 (www.shoshonesd.org). Courtesy Postings- Shoshone Post Office
- 16 6. Official Publication- **Camas Courier**
- 17 7. Appointment of all standing committees
- 18 8. Legal Representatives- Anderson, Julian & Hull, LLP
- 19 9. Official Bank- Wells Fargo
- 20 10. Auditor- Mr. Mike Burr
- 21 11. Insurance Agent: Hub International, Insurance Company: EMC
- 22 12. All District Handbooks

23  
24 Trustee Marsh made a motion to accept item B, subjects one through twelve as presented. Chair  
25 Bozzuto seconded.

26  
27 At the Boards pleasure, items one through twelve were designated as the same as previous year.

28  
29 Discussion:

- 30 • Standing committees were reviewed and evaluated:  
31 Chair Bozzuto: Risk Management, Negotiations, Attendance Appeals, and Handbook  
32 Committee.  
33 Vice-chair Race: Negotiations, Budget Committee, and Shoshone Education  
34 Foundation.  
35 Trustee Marsh: Budget Committee and Policy Committee.  
36 Trustee Rodriguez: Budget Committee, Negotiations (alternate).  
37 Trustee: VACANT: Evaluation Committee, Policy Committee.  
38 As Needed: Senior Project

39  
40 Chair Bozzuto stated if there was no discussion needed on item B one through twelve, called for a  
41 vote as to all in favor of accepting say Aye. Motion carried four aye votes to zero nay votes.

42  
43  
44 **IV. Reports:**

45 A. Shoshone Education Association (S.E.A.): Mrs. Sant thanked the Board for the staff  
46 Christmas luncheon and gift cards. On a personal note, Mrs. Sant thanked the Board for their  
47 thoughtfulness and flowers at the passing of a family member.

48 B. Shoshone Teachers: No report for January.

49 C. Student Body: Principals stated there were no reports for January.

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

3  
4 **VII. Consent Agenda:**

- 5 A. Approval of Agenda  
6 B. Approval of the Minutes:  
7 1. December 14, 2021 Regular Board Meeting  
8 C. Weekly Principal/Superintendent Reports  
9 D. Accept as Presented

10  
11 Trustee Marsh made a motion to accept the consent agenda as presented. Trustee Rodriquez  
12 seconded.

13  
14 Discussion: Principal Wilkins reported testing windows will be opening soon for student testing.

15  
16 Chair Bozzuto stated with no more questions or discussion on item VII. Consent Agenda called  
17 for votes of all those in favor vote aye, all those opposed say so. Motion passed by four aye votes  
18 to zero opposed votes.

19  
20 **VIII. Financials:**

- 21 A. Accounts Payables  
22 B. Financials: District  
23 Secondary  
24 Elementary

25  
26 Vice-chair Race made a motion to approve the accounts payables and the financial statements as  
27 presented. Trustee Marsh seconded.

28  
29 Discussion: Dr. Waite reported on behalf of the business manager the following:

- 30 • Grant reimbursements have been requested and approved  
31 • The district was able to meet the deadlines for a portion of the COVID funds that were to  
32 be spent by December.  
33 • Budget is on track and at the half-way mark.  
34 • The district owed tractor became inoperable and had to be replaced. Mr. Larson  
35 researched and found a good replacement.

36  
37 Principal Wilkins added that the elementary financial statement is not available for the board  
38 meeting due to unforeseen circumstances.

39  
40 Chair Bozzuto called for a vote on item VIII. Financials as all those in favor say aye. All those  
41 that oppose say so. Motion carried by four aye votes to zero nay votes.

42  
43 **IX. Board Business**

44 A. Resolution Calling a Supplemental Levy to be held for the purpose of submitting to the  
45 qualified electors of Joint School District NO. 312, Lincoln and Jerome Counties, State of Idaho,  
46 a proposition relating to a Two-Year Supplemental Levy in the amount of \$300,000 per year.

47  
48 Trustee Marsh made the motion to adopt the foregoing Supplemental Levy Resolution as  
49 presented. Chair Bozzuto Second.

1 Discussion.

- 2 • Dr. Waite reported the levy amount is the same amount as previously.
- 3 • At the request of Vice-chair Race, Dr. Waite explained the state funding formula for
- 4 kindergarten and how the supplemental levy funds the remaining costs in order to
- 5 maintain a full day of education. This may change in the future as the State of Idaho is
- 6 looking at funding all-day kindergarten beginning next year.
- 7 • The supplemental levy will be on the March election ballot.
- 8 • The district has had a supplemental levy for many years.
- 9

10 Chair Bozzuto stated with no more discussion called for a vote on item *IX. Board*  
11 *Business* of those in favor say aye. All those that oppose say so. Motion carried by four  
12 aye votes to zero nay votes

13  
14 B. School Emergency Closure- January 03, 04, 05, 2022: Due to Winter Driving Conditions.

15  
16 Trustee Marsh made the motion to approve the School Emergency Closure on January 03, 04, 05,  
17 2022 as presented. Trustee Rodriguez second.

18  
19 Discussion: Dr. Waite explained the decision to close school was due to the wind, drifting snow,  
20 and roads not travel ready in time for buses. On-going discussion are taking place with Mr.  
21 Larson and the administration about the probability of have late starts to the school day instead of  
22 a full-day of cancellation.

23  
24 Chair Bozzuto stated with no more discussion on item *IX. School Emergency Closures*, called for  
25 a vote of those in favor say aye. All those that oppose say so. Motion carried by four aye votes  
26 to zero nay votes.

27  
28 **X. School Board Training- School Improvement**

29 A. Curriculum Adoption Process Review:

30 Dr. Waite opened this part of the meeting with a power point titled *Curriculum (in the news,*  
31 *proposed new laws)*. Dr. Waite reported there is proposed legislation regarding rights of parents  
32 to inspect or receive information about curriculum taught in schools. Dr. Waite stated curriculum  
33 should be transparent to the community and explained the process for curriculum adoption which  
34 includes Idaho Code, Department of Education guides, testing scores used as a measuring tool,  
35 and staff input. Curriculum materials are a budgetary consideration. In closing Dr. Waite stated  
36 that parents play a vital role in education as good education is a partnership of parties.

37  
38 **IX. Motion for Adjournment:**

- 39 A. Next Meeting:
  - 40 Tuesday, February 08, 2022
  - 41 Board Work Session: 6:30 p.m.
  - 42 Regular Board Meeting: 7:00 p.m.
  - 43 Shoshone High School Art Room (#278)
  - 44 61 East Highway 24
  - 45 Shoshone, Idaho 83352

46  
47 Trustee Marsh made a motion to adjourn the meeting at 7:56 p.m. with Trustee Rodriguez  
48 seconding.

1 Discussion: None

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3 Chair Bozzuto stated all those in favor say aye. Motion carried by four aye votes to zero nay  
4 votes.

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6

7 Heather Wallace

8 District Clerk

9 January 11, 2022

10

11 This document serves as the official minutes of the January 11, 2022 Board Meeting. An audio  
12 recording is available of this meeting.