

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

Tuesday: May 10, 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 Rodriquez. The board work session began at 6:30 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 Denice Christensen and Clerk Heather Wallace.

Absent: None

Guest: None

I. A. Budget and Law Updates:

Dr. Waite reviewed Idaho legislation regarding the option of districts joining the state health insurance plan. Dr. Waite provided information on the funding formula, budgeting 90% of the formula for the insurance expense, district cost to join the state insurance plan, improvements that can be made to the current district's health insurance plan and benefits for the employees.

Discussion included that a budget line-item may eventually become an revenue and expense line item; no longer seen as discretionary funding.

Dr. Waite also informed the Board of Trustees the emergency rule of the 2021-2022 and 2022-2023 budgets will be based off of student enrollment and not student ADA.

B. Communication Plan:

Dr. Waite presented each member a copy of the District's adopted communication plan and went over how effective communication can be during the budget process and student achievement.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

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

Present:

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

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

Absent: None

Guest: None

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

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

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

6
7 **IV. Reports:**

8 A. Shoshone Education Association (S.E.A.): Mrs. Christensen reported the moral
9 of the teachers and staff is good.

10 B. Shoshone Teachers: Mrs. Christensen reported for the staff on the following:

11 1. Elementary and Jr. High students participated in Idaho Battle of the
12 Books. Program was a virtual battle with three other schools on reading
13 books and being able to answer trivia questions. Plans are forming to
14 continue the program next year.

15 2. Shoshone Schools recently held a “Read A Thon” as a fund raiser. In two
16 weeks, approximately one-third of the district’s students read over 29,000
17 minutes and raised over \$7500. The district will retain \$5800 that will be
18 applied to a reader board fund.

19 3. The District’s second annual Murphey’s Challenge will be held at 2 p.m.
20 on May 24th. All public is invited to attend and participate.

21 C. Student Body: No report for May.

22 D. Goals and School Improvement: At the request of the Superintendent, this
23 report was 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. April 12, 2022 Regular Board Meeting

31 C. Weekly Principal/Superintendent Reports

32 D. Accept as Presented

33
34 Vice-chair Race made a motion to accept the consent agenda as presented. Trustee
35 Rodriguez seconded.

36
37 Discussion: None

38
39 Chair Bozzuto stated with no discussion on the Consent Agenda, asked for voice votes of all
40 those in favor vote aye, all those opposed say so. Motion carried unanimously.

41
42 **VI. Financials:**

43 A. Accounts Payables

44 B. Financials: District- April

45 Secondary- April

46 Elementary- April

47
48 Vice-chair Race made a motion to approve the accounts payables and the financial statements as
49 presented. Trustee Gough seconded.

1
2 Discussion: Dr. Waite reported on behalf of the business manager the following:

- 3 1. The financial statement is on track with the budget. To date items looks
4 to be where they should be for the end of the year.
5 2. Fund 273 was re-introduced to the budget as Senate Bill 1404 Bonuses.
6 This is part of the Governor's legislation for all school employees to
7 receive a bonus before June 15, 2022. The District included the
8 bonuses in the April payroll, has requested reimbursement from the state,
9 and is waiting for the reimbursement to come through.

10
11 Trustee Race asked for qualification on expense to Murtaugh School District for an announcer
12 booth. Dr. Waite reported the District purchased a new outside sports announcer's booth from
13 Mutaugh School District. This will enhance the football program. Product has been delivered
14 and plans are in place for installation at the football field.

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

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19 **VII. Board Business:**

20 **A. Timeline for Revised Facilities Plan- Discussion**

21 Dr. Waite recapped previous and current facilities plans and how they came to be for the new
22 board members understanding. In 2016, the district formed a facilities committee made up of
23 board members, community members, and staff. Tours were given, plans were made, architects
24 were involved, and Starr Corp was hired as a construction manager. At the time the district ran a
25 Bond Levy in August 2017, November 2017, March 2019, and August 2019. Each time the bond
26 failed by only a few votes. The bond included funds for offices, alternative school, additional vo-
27 ag building, multipurpose building, and remodeling the front of the building to include a
28 commons area for students.

29
30 Dr. Waite suggested the bond issue be re-visited again and asked for the Board's opinion. After
31 much discussion the census of the Board was to acquire a committee, especially reaching out to
32 new community members, review plans, try to obtain costs estimates and determine what the
33 amount of the bond should be. Future discussion took place on the bond equalization funding.

34
35 **B. Opening Discussion: Board/Superintendent Evaluation 2022.**

36 In March Dr. Waite presented Setting the Bar on Characteristics of High Performance Schools
37 during the work session to incorporate into the Board/Superintendent Evaluation 2022. The
38 Evaluation areas reviewed for the May board meeting included:

- 39 Section One: The Four Key Relationships of the District
40 Section Two: Leadership
41 Section Three: Organizational Management
42 Section Four: Human Resources Leadership and Labor Relations
43 Section Five: Policy and Governance
44 Section Six: Execution of Goals

45
46 See exhibit A as formal notes of the evaluation.
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2 **VIII. School Board Training- School Improvement**

3 A. How the Budget Relates to School Improvement?

4 Dr. Waite presented a power point titled Budget/School Improvement Relationship: Strategic
5 Plan. Dr. Waite cited School District Budgeting and Student Achievement by Scott Alan
6 Burchbuchler, Ph.D, RSBA. For this portion of the board meeting. Information reviewed
7 included:

- 8 • Works with the strategic plan
- 9 • High levels of Collaboration and Communication
 - 10 Budget preparation process
 - 11 Transparency
 - 12 Look at all angles
- 13 • We value the resources available to the district
 - 14 Insurance issue
 - 15 Liability insurance
 - 16 Auditor
 - 17 Legal
- 18 • Curriculum, Instruction, and Assessment Aligned with the Standards
 - 19 Adopting new math curriculum
- 20 • Focused Professional Development
 - 21 Training days built in have a significant cost and a duty to make them worth the
 - 22 costs.
 - 23 Value staff training as a key component of continuous improvement
- 24 • Individual goals for students; evaluating systems
 - 25 Budget includes monitoring costs
- 26 • Value a school board that is committed to educating all students
 - 27 Alternative Education
 - 28 Alternative Education benefits all students

29
30 **IX. Motion for Adjournment:**

- 31 A. Next Meeting:
32 Tuesday, June 14, 2022
33 2022-2023 Budget Hearing 6:30 p.m.
34 Board Work Session: 6:40 p.m.
35 Regular Board Meeting: 7:00 p.m.
36 Shoshone High School Art Room (#278)
37 61 East Highway 24
38 Shoshone, Idaho 83352
39

40 Trustee Marsh made a motion to adjourn the meeting 7:50 p.m. with Trustee Rodriquez
41 seconding.

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43 Discussion: None
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45 Chair Bozzuto stated all those in favor say aye. Motion carried unanimously.
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47
48 Heather Wallace
49 District Clerk
50 May 10, 2022

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- 2 This document serves as the official minutes of the May 10, 2022 Board Meeting. An audio
- 3 recording is available of this meeting.

DRAFT