

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

Tuesday, May 09, 2023

6:30 p.m. Board Work Session

7:00 p.m. Regular Monthly Board Meeting

Board Work Session: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-Chair Lorie Race by Zoom online. Trustees Eli Gough, William Marsh, and Oscar Rodriguez. The board work session began at 6:35 p.m. It was noted a quorum was present for the work session.

Staff: Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins. Shoshone Education Association (SEA) Representative Amy Sant and Clerk Heather Wallace.

Absent: None

Guest: Michael Arrington, Starr Corporation and Bill Hamlin, Design West Architects.

I. Starr Corp. – Presentation by Michael Arrington

Dr. Waite introduced Michael Arrington from Starr Corporation as the general building construction manager for the Shoshone School District and Bill Hamlin from Design West Architects. Both Mr. Arrington and Mr. Hamlin presented documentation in relation to cost planning for the District's construction needs and possible future bond election. Each Trustee received a copy of the presentation and an official copy will be filed with the Board Meeting Minutes. Topics of discussion included:

- General Conditions- definition and description of services.
- Cost estimates are based on the current schematic building plan.
- Cost estimates use figures from prior six months bidding received by Starr Corporation for other local construction projects.
- Supply, demand, and bid response discussion.
- Estimates do not include "soft" costs, such as furniture, technology, etc.
- A review of construction costs related to the "Multi-Purpose Building"; potential savings by construction of a pre-engineered building; life-span, and maintenance.
- Construction of additional roof connections to current roof.
- Construction addressing some school safety concerns.

The Board was in agreement to invite Mr. Arrington and Mr. Hamlin to the June Board meeting for more detailed discussion on value engineering and planning. The District will continue to work with bond counsel on bond language, rates, and amounts.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:27 p.m. by Chair Anthony Bozzuto. Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24, Shoshone, Idaho.

1 Present:

2 **Board Members:** Chair Anthony Bozzuto and Vice-Chair Lorie Race- By Zoom. Trustees Eli
3 Gough, William Marsh and Oscar Rodriguez. It was noted a quorum was present.

4 **Staff:** Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, Shoshone Education
5 Association (S.E.A.) Representative Amy Sant, and Clerk Heather Wallace.

6 **Absent:** None

7 **Guest:** None

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

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

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

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15 **IV. Reports:**

16 A. S.E.A.: No report for the month of May.

17 B. Shoshone Teachers: Mrs. Amy Sant reported for the teachers the following:

- 18 • Second Grade: Has finished the I-Station testing, are taking the comprehensive Math
19 assessment, and learning about money. They are also finishing their Storyline by
20 researching animals. Second grade is also learning how to write and use paragraphs.
- 21 • Third Grade: Has been studying traits and adaption of plants and animals that live in
22 Macassar for their Storyline project.
- 23 • Fourth Grade: Has been working on 3-D Design and Printing for their Storyline project.
- 24 • The High School Drama Club presented their spring play called: 21 Guaranteed Ways to
25 Get Detention.

26 The principals reported on the following:

- 27 • Community Clean Up Day is May 22nd.
- 28 • The Spring Music Concert is on Monday, May 15th. The Art classes will also display
29 some of their projects at the same time.
- 30 • Thirty-two 5th graders attended the outdoor class at Trail Creek. It was reported the
31 students did a wonderful job with no behavior issues. Principal Wilkins is researching a
32 plan for the next school year, possibility of a fall trip.
- 33 • A secondary enrichment to Yellowstone was the weekend of May 5th-7th. Trip went well
34 and was coordinated by teachers Micah Smith and Noreen Weber. The Yellowstone
35 enrichment is scheduled every other year due to the complexity of the trip.

36 Dr. Waite reported the annual Murphy's Challenge is scheduled for May 24th at 2:30 p.m. To
37 date 50 people have signed up and the event is open to the community.

38 C. Student Body: No report for the month of May.

39 D. Goals and School Improvement. Combined with item VII. School Board Training- School
40 Improvement

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42 **ACTION ITEMS**

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44 **V. Consent Agenda:**

45 A. Approval of Agenda

46 B. Approval of the Minutes:

47 1. April 11, 2023 Regular Board Meeting Minutes

48 C Weekly Principal/Superintendent Reports

49 D. Accept as Presented

Trustee Rodriguez made a motion to accept the consent agenda as presented. Trustee Gough seconded.

Discussion:

- Dr. Waite reminded the Trustees' that documentation and communication are through the Google classroom site. Discussion included who needed help in obtaining access.
- Dr. Waite stated he would like to see the building project / construction happen and see it through completion. Dr. Waite's current contract is until 2024. Dr. Waite would like to open discussions on extending his contract. Discussions will be placed on a future agenda.

Chair Bozzuto stated with no questions, concerns, and discussion on item V. Consent Agenda, called for a vote of all those in favor say aye. Motion carried unanimously.

VI. Financials:

A. Accounts Payables

B. Financial Statements-

District:

April 2023

Secondary Financial Statements-

April 2023

Elementary Financial Statements-

April 2023

Trustee Rodriguez made a motion to approve the Accounts Payables and Financial Statements as presented. Trustee Gough seconded.

Discussion: Dr. Waite presented a report from the business manager:

- The District's financial statement is on track and looking to be where it should be before the end of the year and is aligning with the budget.
- The District is winding up the current fiscal year / budget.
- Budget Item: Substitute Salaries- Dr. Waite explained this budget item in the secondary is over and the elementary has a remaining balance. The reason is due to a shortage of substitutes and classified staff covering as needed. Between the two accounts the expense is still within the budget. The proposed budget for 2023-2024 will hopefully be adjusted to a more reality figure.

In closing, Dr. Waite asked if there were any questions regarding the financials. None were received.

Chair Bozzuto stated with no more questions on item VI. Financials, called for a vote by all those in favor say aye. Motion carried unanimously.

VII. School Board Training- School Improvement

A. Budget Ideas for School Improvement

Dr. Waite shared with the Board of Trustees a copy of the proposed budget for the next fiscal year and a power point titled: 2023-2024 Budget Process Review. A copy of these documents will be filed with Board Meeting Minutes. Dr. Waite explained the Budget Committee met on May 8, 2023 to review the proposed budget and are making a recommendation to the Board. Dr. Waite briefly reviewed the power point presented.

A review of some changes in the budget from the current fiscal year:

- School funding is moving from the temporary student enrollment funding to Average Daily Attendance (ADA) funding. Enrollment funding was put in place temporarily during the COVID crisis. With the change in funding, the dollar amount for support units will be lower. There is a possibility the State Board of Education will make a rule the reduction would be capped at a certain number or percentage. For the 2023-2024 Budget, the District is estimating support units to be 32.
- Salary Schedule
- New Spaces: The proposed budget includes \$250,000 for additional educational space for students. Dr. Waite explained students' receiving extra help have to work in the hallways, therapists are trying to provide services in hallways, cafeteria, concession stand, etc. Funding for the space would be from a current bond fund balance of \$50,000 (accumulation of penalty and interest revenue), COVID funding balance of \$75,000 and if needed \$125,000 from the District's carryover.
- Activities Support: The proposed budget includes additional funding for activities. The District wants to change the culture of student involvement by increasing student involvement and finding solutions for student hardships.
- Music Support: The proposed budget includes additional funding for the music program. In order for the music program to grow; additional instruments, materials, chairs, etc need to be purchased.

In closing, Dr. Waite stated the proposed budget lists more revenue and expenses than the 2022-2023 budget. The extra funding creates opportunities to fix some of the ongoing issues. No further questions were brought forth from the Board of Trustees.


IX. Motion for Adjournment:

- A. Next Meeting:
Tuesday: June 13, 2023
2023-2024 Budget Hearing 6:30 p.m.
Board Work Session: 6:40 p.m.
Regular Board Meeting: 7:00 p.m.
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho 83352

Trustee Rodriguez made a motion to adjourn the meeting at 8:00 p.m. with Trustee Gough seconding.

Discussion: None

Chair Bozzuto stated all those in favor say aye. Motion carried unanimous and meeting officially closed.


Heather Wallace
District Clerk
May 09, 2023

This document serves as the official minutes of the May 09, 2023 Annual and Regular Board Meeting. An audio recording is available of this meeting.