

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

Tuesday, April 09, 2024

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:** Trustees Margarita Juarez, Jose Regalado and Lorie Race. The board work session began at 6:33 p.m. It was noted a quorum was present for the work session.

**Staff:** Principals Kelly Chapman and Kelly Wilkins, Shoshone Education Association (SEA) Representative Denice Christiansen, and Clerk Heather Wallace.

**Absent:** Vice-Chair Oscar Rodriguez and Superintendent Rob Waite. Both individuals are traveling.

**Guest:** None

**I. State Testing- Presented by Principals Chapman and Wilkins.**

Principals Chapman and Wilkins worked together to bring an informative presentation on State / Student Testing. Covered topics included:

- State testing for students that are required include: IRI, WIDA, ISAT, and the SAT.
- Who, What, When:
  - ❖ IRI: Grades kindergarten through third grade. This test is given twice a year (September and May) to test students' phonological and reading skills.
  - ❖ WIDA: Testing is kindergarten through twelfth grades for students that qualify as English as a Second Language Student. Testing takes place February through March on English language acquisition and writing. Students can exit the programs with a 4.2 assessment score.
  - ❖ ISAT: Grades three to eleven for reading, math, and science. Usually given in April and is a participation requirement to graduate.
  - ❖ Idaho Civic Test: Is a graduating requirement but each individual school district is responsible for determining the proficiency level to pass and how the test is given. The Shoshone School District gives the test in Government classes and can be taken as many times as needed in order to pass.
  - ❖ SAT: Is an assessment test given to juniors in critical thinking, reading, writing, and math. This year there were changes to the test such as: testing scores went from 2400 to 1600, multiple choice questions, and is no longer a paper test but a digital test. All students must take in order to graduate.
  - ❖ It was noted by the principals that third grade has to take all tests mentioned, with the exception of the SAT, and are testing from February to May.
- Training:
  - ❖ All assessments / tests have staff that are trained to proctor.
  - ❖ The principals create a master schedule for testing which include schedules for staff, students, groups, accommodations for students, set testing expectations, and protocols.
  - ❖ Testing requires a lot of communication between administrators, teachers, secretaries, students, and parents.

- 1 • Student Preparation:
  - 2 ❖ Access to qualified teachers that teach standard based instruction with fidelity.
  - 3 ❖ Consistent interventions, such as in math and reading, ESL and Special Education
  - 4 support, protected class time instruction (keeping classroom interruptions very
  - 5 minimal).
  - 6 ❖ Interim Assessments.
  - 7 ❖ Proper nutrition- the district provides breakfast to students; which has a positive
  - 8 impact.
  - 9 ❖ Sleep- thorough discussions, newsletters, and staff reminding students how critical
  - 10 good sleep is to their overall health.
  - 11 ❖ Further discussion took place on student interventions. Which is providing extra
  - 12 support / additional time to students.
- 13 • Accountability:
  - 14 ❖ Consistent progress monitoring. Student monitoring and data reporting is done
  - 15 every month. This helps the students' and staff provide better education.
  - 16 ❖ The administration holds monthly data meetings to go over student data.
  - 17 ❖ RTI: Response to Intervention. Meetings are held weekly to review the needs of
  - 18 students.
  - 19 ❖ Placement of para-professionals.
  - 20 ❖ The administration conduct walk-through evaluations and offer feedback to the
  - 21 staff.
  - 22 ❖ Celebrate every success.

23  
24 During the presentation, the principals provided an example of ISAT testing questions, and  
25 demonstrated how students' testing scores are tracked from year to year, what the testing scores  
26 mean to students' education, and all the information combined is used to help develop goals within  
27 the Districts Strategic Plan.

28  
29 **Regular Monthly Meeting 7:00 p.m.**

30  
31 **I. Call to Order:**

32 The monthly school board meeting was called to order at 7:03 p.m. by Trustee Lorie Race. Due  
33 to the vacancy of a Chair, and the absence of Vice- Chair Oscar Rodriguez, Trustee Race  
34 conducted the regular meeting. Meeting was held in the Shoshone School Art Room (#309)  
35 located at 61 East Highway 24, Shoshone, Idaho.

36  
37 Present:

38 **Board Members:** Trustees Margarita Juarez, Lorie Race and Jose Regalado. It was noted a  
39 quorum was present.

40 **Staff:** Principals Kelly Chapman and Kelly Wilkins, Shoshone Education Association (S.E.A.)  
41 Representative Denice Christiansen, and Clerk Heather Wallace.

42 **Absent:** Vice-Chair Oscar Rodriguez- due to traveling.

43 Superintendent Rob Waite- traveling with students to visit colleges in Arizona.

44 **Guest:** None.

45  
46 **II. Pledge of Allegiance:** Trustee Race led the Board and staff in the *Pledge of Allegiance*.

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

2 A. Request to Appear before the Board (4105F): The clerk received no request to appear before  
3 the Board.

4  
5 **IV. Reports:**

6 A. S.E.A.: No report for the month of April.

7 B. Shoshone Teachers: Mrs. Christiansen reported on the following:

- 8 • The secondary drama department is performing on April 12<sup>th</sup> and 13<sup>th</sup>.
- 9 • Nathan Schutte was a guest speaker in the fourth grade. Mr. Schutte introduced students  
10 to the career of Landscaping Architect Design.
- 11 • The elementary hosted "Around the Campfire" for literacy night with 175 in attendance.

12 C. Student Body: The Robotic Team was scheduled to report on their experience with the Idaho  
13 competition but due to most of the team traveling with Dr. Waite, and the mechanical problems  
14 with the robot, the report has been delayed.

15  
16 Principal Chapman reported on the following:

- 17 • Aca Deca won the state competition in their division and will be completing in the national  
18 competition on April 8<sup>th</sup> and April 11<sup>th</sup>. The competition is held online so there will be no  
19 travel involved.
- 20 • The high school received a "Battle of the Fans" award. The media class put together a  
21 video of school enthusiasm / spirit that was well done.
- 22 • The high school received the Referee Award for Sportsmanship.
- 23 • The school will receive banners to hang in the gym for all three awards mentioned.
- 24 • Robotics did well at the state competition but unfortunately the robot they built  
25 development equipment failure towards the end.

26  
27 Principal Wilkins reported:

- 28 • The food service department is holding a Wellness Committee meeting on April 15<sup>th</sup> at  
29 4:15. Board members are invited to attend.
- 30 • The elementary is preparing for the fifth grade camping trip for May 13, 14, and 15. There  
31 will be a parent information meeting on April 11<sup>th</sup>.
- 32 • The elementary is participating in the "Battle of the Books". This will be the first year that  
33 participants will go off site to compete.

34 D. Goals and School Improvement: No report for the month of April.

35  
36 **ACTION ITEMS**

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38 **V. Consent Agenda:**

39 A. Approval of Agenda

40 B. Approval of the Minutes:

41 March 12, 2024 Regular Board Meeting Minutes

42 C. Weekly Principal/Superintendent Reports

43 D. Accept as Presented

44  
45 Trustee Regalado made a motion to accept the consent agenda as presented. Trustee Juarez  
46 seconded. Trustee Race asked for discussions on the consent agenda.

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48 Discussion: None

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50 Trustee Race stated with no discussion, called for vote for all those in favor of accepting the consent  
51 agenda as presented please say aye. All those that oppose same sign. Motion carried unanimously.

1 **VI. Financials:**

2 A. Accounts Payable

3 B. Financial Statements: District March 2024

4 Secondary March 2024

5 Elementary March 2024

6  
7 Trustee Regalado made a motion to approve the Accounts Payables and Financial Statements as  
8 presented. Trustee Juarez seconded.

9  
10 Discussion: Principal Wilkins read the following report from the business manager:

- 11 • At the time the financial statement was printed, the State Treasurers' hadn't released the  
12 monthly statements. Those statements have now been reconciled and the district has  
13 earned \$15,167.24 in interest from the State Treasurers accounts. The ending balance is  
14 \$3,250,193.78.
- 15 • The library held another Read a Thon. Funds raised will go towards books for the library  
16 and to start a playground fund.
- 17 • Budget is in good shape and on track for this time of year. The 2024-2025 budget process  
18 is starting.
- 19 • April 10<sup>th</sup> is the post legislative tour which will provide information on next year's budget.
- 20 • Year-end budget transfers and adjustments are being made as well as grant  
21 reimbursements.

22  
23 Trustee Race stated with no more discussion called for a vote of all those in favor who wish to  
24 approve the Accounts Payables and Financial statements as presented say aye. Oppose same sign.  
25 Motion carried unanimously.

26  
27 **VII. Board Business:**

28 A. Set the date for the 2024-2025 Budget Hearing: June 11, 2024

29 Trustee Regalado made a motion to set the budget hearing for June 11, 2024 as presented. Trustee  
30 Juarez seconded.

31 Discussion: None

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35 Trustee Race asked all those in favor of setting the Budget Hearing for June 11, please say aye. All  
36 those that oppose same sign. Motion passes.

37  
38 B. Declare Trustee Zone 3 Vacant

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40 Trustee Regalado made the motion to declare Trustee Zone 3 Vacant. Trustee Juarez seconded.

41 Discussion: Clarification was made that this zone was represented by Anthony Bozzuto.

42  
43  
44 Trustee Race called for a vote of all those in favor of declaring trusting zone 3 vacant please say  
45 aye. All those that oppose same sign. Motion passes.

46  
47 C. Naming of Sports Field: "The Tony Bozzuto Field"

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49 Trustee Regalado made a motion to approve the naming of the sports field as "Tony Bozzuto Field"  
50 as presented. Trustee Juarez seconded.

1 Discussion: Trustee Race asked if there was an update on the signage project. Principal Chapman  
2 reported the administrative staff has been discussing logistics and planning of the construction of a  
3 sign for the field.

4  
5 Trustee Race called for all those in favor of approving the name of the sports field as the Tony  
6 Bozzuto Field, please say aye. All that oppose same sign. Motion passes.

7  
8 **VIII. School Board Training- School Improvement**

9 A. Sate Testing- Principals Chapman and Wilkins. This section of the agenda was included in the  
10 work session.

11  
12 **IX. Motion for Adjournment:**

13 A. Next Meeting:

14 Tuesday: May 14, 2024

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

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

17 Shoshone High School Art Room (#309)

18 61 East Highway 24

19 Shoshone, Idaho 83352

20  
21 Trustee Race entertained a motion for adjournment.

22  
23 Trustee Regalado made a motion to adjourn the meeting at 7:17 p.m. with Trustee Juarez  
24 seconding.

25  
26 Discussion: None

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28 Trustee Race stated all those in favor please say aye. Motion carried unanimously and the meeting  
29 was declared as officially closed.

30  
31 

32 Heather Wallace

33 District Clerk

34 April 09, 2024

35  
36 This document serves as the official minutes of the April 09, 2024 Regular Board Meeting. An  
37 audio recording is available of this meeting.