

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES MINUTES
REGULAR MEETING
Wednesday, January 16, 2013
7:00 p.m.

Board Workshop Session 6:30 p.m.

Present:

Board Members: Vice-Chair Lorie Race. Trustees: Tony Bozzuto and Brandon Brown.

Staff: Carolyn Aoi, Kelly Chapman, Emily Nelsen, Rob Waite and Heather Wallace.

Superintendent Waite began the work session by giving an on-line demonstration of the EdModo web site and presented a proposed guideline for the Communication Plan for Shoshone School Board. (Exhibit A).

Following the earlier discussion, Superintendent Waite presented a PowerPoint titled Goals: "Exterior" Issues and summarized the following points of interest (exhibit B)

- I. Advocacy:
 - a. Communication Plan
- II. Governor Task Force (recently created by the Governor as a result of the appealed Students Come First, Propositions 1, 2, 3). The Task Force is focusing on the following issues:
 - a. Funding 2013
 - b. Funding 2014
 - c. Avoid Politics
 - d. School Reform
- III. Funding Disparity (the question of equal education with the following examples given):
 - a. Blaine County receives \$12,000 per student whereas Lincoln County receives \$5,500 per student.
 - b. Local Option Dependence
- IV. Personal Property Tax:
 - a. There is much discussion about the affects on entities regarding personal property tax. At the State level there has been discussion about adding a \$100,000 exemption on property tax.
 - b. Personal Property Tax will affect the levy rates for Supplemental and Building Levies/Bonds.
- V. Affordable Health Care Act (ACA):
 - a. Public entities and personal businesses are beginning to receive information on how the ACA will change benefits for employees.
- VI. Charter Schools:
 - a. Charter School administrators are questioning funding from the State and would like to see new legislation allowing them to receive more revenue. There are several proposals being discussed at the moment.
- VII. Legislative Priorities:

Superintendent Waite has been in contact with the Idaho Association of School Administrators regarding upcoming education legislation. The following topics have been discussed as a priority:

- a. Evergreen Contracts in regards to negotiations with local education associations.
- b. "Tenure": Definition of tenure and how it is applied.
- c. Propositions 1, 2, and 3. Those propositions may be part of the legislative session as early as next year.

VIII. Local:

- a. Support units: School districts have noticed a discrepancy between the support units reported to the State Department of Education (SDE) and what the SDE is reporting back to the districts. In most cases the districts are receiving less in support unit revenue. Shoshone School District is projecting a loss of \$70,000 in revenue.
- b. School Improvement Grant (SIG): Superintendent Waite reminded the Board that the SIG will be ending in less than one year which will impact the budget.

No actions were made by the Trustees in attendance.

Regular Monthly Meeting 7:00 p.m.

Present:

Board Members: Vice-Chair Lorie Race. Trustees: Tony Bozzuto and Brandon Brown.

Staff: Carolyn Aoi, Kelly Chapman, Melissa Johnston, Emily Nelsen, Rob Waite and Heather Wallace.

Guest: None

Students: None

Absent: Chair Carl Horn and Trustee Rian Pine. Both members were excused due to illness.

I. Call to Order:

The monthly school board meeting was called to order 7:08 p.m. by Vice-Chair Race. Meeting was held in the Shoshone High School Art Room (#278) located at 61 East Highway 24, Shoshone, Idaho.

The Flag Salute was lead by Vice-Chair Race.

II. Consideration of Public Input:

Those wishing to address the Board will fill out a Request to Appear before the Board (1520F) and submit to the District Clerk before the beginning of the meeting. None were presented.

III. Reports:

A. Shoshone Education Association (SEA):

Mrs. Carolyn Aoi, representing the SEA, stated there was nothing new for the month of January.

1 B. Shoshone Teachers:

2 Mrs. Aoi was excited to report that the elementary recently completed a workshop with Mr. Jeff
3 Cresswell from Storyline and are geared up for the next theme in February. The theme will be
4 kept a secret until the reveal date but Mrs. Aoi did say that instead of one large school wide theme
5 there will be a common theme with interaction between grade levels. Other discussions included:

- 6 i. Mrs. Nelsen was asked to contribute to a book Mr. Cresswell is in the process of
7 writing.
- 8 ii. Mrs. Nelsen was also asked to be a presenter at the next National Storyline
9 Convention in Scotland.
- 10 iii. Mr. Cresswell will be posting on the Storyline websites a short film showing the
11 Shoshone Elementary Zoofari. This film was created by Mrs. Carrie Schutte.
- 12 iv. The third grade just completed a mini-storyline activity. The Board joined in the
13 conversation relating to the progress students are making in their thinking
14 processing, improved ability to research, writing and imagination.
15

16 C. Student Body:

17 Mrs. Chapman reported there was not a student report for the month of January but shared the
18 following information:

- 19 i. Jr. High Boys Basketball has started and the teams are doing very well.
- 20 ii. Fifth and Sixth Grade Basketball has also started and they are in the process of
21 learning. Mrs. Chapman added that more girls are registered for the sport than
22 boys.
- 23 iii. Business Professionals of America (BPA) has a competition on January 21, 2013
24 and Aca Deca will have their second competition on January 26, 2013.
- 25 iv. Superintendent Waite reported that over 80 students in the first through fourth
26 grade have signed up for Pee Wee Basketball. He is surprised at the number but
27 excited so many students are involved.
28

29 In closing, Mrs. Nelsen shared that the elementary school has seen an increase in student
30 enrollment and offered this comparison: at the end of last year the elementary had 22 students
31 check out and five new students check in. For the first semester of this year, they have seen 28
32 new students and 22 transfer outs. The elementary is expecting five new students to transfer in
33 before the end of the month. Mrs. Chapman added she has noticed that most of the students that
34 transferred to other district close by have returned to our district. Superintendent Waite was
35 informed by the school counselor that there has been an increase in local employment and
36 families are moving back into the area.
37

38 D. Goals and School Improvement:

39 Superintendent Waite has no report for this month.
40

41 **IV. Consent Agenda:**

42
43 Trustee Brown made a motion to approve the consent agenda as presented. Trustee Bozzuto
44 seconded.

45 A. Approval of Agenda

46 B. Approval of the Minutes

- 47 I. December 17th, 2012: Regular Meeting Minutes

48 C. Employees: New Hires:

Monica Sanchez-ESL Elementary Para Pro

49 Gladys Shoup- Secondary Special Ed Para Pro

50 Cassie Boyer- Secondary Special Ed Para Pro

51 Norma Solteo- Secondary Special Ed Para Pro

1 D. Weekly Principal/Superintendent Reports

2 E. Accept Reports as presented

3 Discussion:

- 4 i. New Hires: Superintendent Waite explained the four new personnel are to
 5 replace two employees that returned to college and two employees that pursued
 6 other jobs. Superintendent Waite confirmed the four employees are
 7 local residents. In response to a question from Trustee Brown as to why a high
 8 turnover with para professional positions Superintendent Waite stated that these
 9 positions are not full-time and are without benefits and when staff leave it seems
 10 to be to seek full-time employment with benefits.
 11 ii. Superintendent Waite is hopeful that the EdModo website will speed up the
 12 communication between the Board and himself and will be seen as an asset to
 13 the Board.
 14

15 Vice-Chair Race stated it had been moved and seconded to approve the consent agenda as
 16 presented and asked for Trustees' voice vote. Motion carried by a three to zero vote.
 17

18 **V. Financials:**

19 A. Accounts Payable

20 B. District, Secondary and Elementary Financial Statements.

21 Trustee Brown made a motion to approve the Accounts Payable, District, Secondary and
 22 Elementary Financial Statements as presented. Trustee Bozzuto seconded.
 23

24 Discussion:

25 Accounts Payable:

- 26 i. North Canyon Medical Center \$76.70 in December and \$453.30 in November:
 27 Services are for student physical therapy as prescribed in an Individual Education
 28 Plan.
 29

30 District Financial:

- 31 i. Fund 246: State Substance Abuse: This fund has had a carryover balance for
 32 several years and the auditor recommended fund to be closed out. Purchases
 33 were made for the Elementary Indian Pride Store and the Secondary Indian Pride
 34 Store.
 35

36 Secondary Financial Statement:

- 37 i. FCCLA (Family, Career and Community Leaders of America) advised by Mrs.
 38 Prescott. In December there was a fund raiser with the receipt in the amount of
 39 \$727.
 40

41 Trustee Brown asked for an update in regards to the end of the year finances. Superintendent Waite
 42 responded that he still believes we will close out the year under budget because of conservative
 43 spending. He also stated that the staff is working with the SDE on the ISEE data reporting and is
 44 hoping to resolve the issue soon.
 45

46 Vice-Chair Race stated it had been moved and seconded to approve the financials as presented
 47 and asked for Trustees' voice vote. Motion carried by a three to zero vote.
 48

49 **VI. Elections:**

50 A. Adopt a Resolution to hold a Trustee Election on May 21, 2013:
 51

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Trustee Bozzuto made a motion to adopt the resolution to hold a Trustee Election as presented.
Trustee Brown seconded.

Discussion:

Clerk Heather Wallace presented to the Board of Trustees a resolution to hold a Trustee Election on May 21, 2013 for zones 1 (currently held by Brandon Brown) and 5 (currently held by Lorie Race). In addition, Mrs. Wallace briefly explained what was in the resolution and the deadline for candidate filing.

Vice-Chair Race stated it had been moved and seconded to adopt the resolution to hold a Trustee Election as presented and asked for Trustees' voice vote. Motion carried by a three to zero vote.

VII. School Board Training-Key Works of School Boards

No report for the month of January.

In other business, Trustee Brown referred to the letter sent to Lincoln County Commissioners in December regarding the ownership of the property known as the football field. Superintendent Waite responded that the County did receive the letter and Mr. John Larson (District Maintenance Supervisor) was told that a letter of response would be coming from the Lincoln County Commissioners. Superintendent Waite will keep the Board posted.

VIII. Motion for Adjournment:

Next Meeting:

Regular: Tuesday, February 19th, 2013 at 7:00 p.m. (work session at 6:30 p.m.)
Shoshone High School Art Room (#278)
61 East Highway 24
Shoshone, Idaho 83352

Trustee Brown made a motion to adjourn the meeting at 7:44 p.m. Trustee Bozzuto seconded.

Discussion:

None

Vice-Chair Race stated it had been moved and seconded to adjourn the meeting and asked for Trustees' voice vote. Motion carried by a three to zero vote.

Heather Wallace, District Clerk
January 16, 2013

This document serves as the official minutes of the January 16, 2013 Board Meeting. A full audio recording of the minutes is also kept as support.