

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

Tuesday, April 11, 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. Trustees Eli Gough, William Marsh, and Oscar Rodriguez. The board work session began at 6:37 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 Denice Christiansen and Clerk Heather Wallace.

Absent: Vice-Chair Lorie Race. Prior commitment.

Guest:

Before discussion of Student Achievement Goals, Dr. Waite informed the Board of Trustees that Michael Arrington from Starr Corp will be in attendance at the work session during the May 9th, board meeting. Mr. Arrington will present information on construction costs, construction materials, and construction plans.

I. Student Achievement Goals

Dr. Waite begin the work session by presenting a power point titled: Standardized Testing, explaining that Idaho Code requires the State Department of Education to provide annual summaries of districts' academic achievements, academic progress, assessment performances, accountability, school recognition, workforce, student engagement and identification. These summaries are referred to as The School Report Card.

Some information gathered for the report comes from student testing results. Principal Chapman explained how cohorts (student grade levels) affect certain aspects of the report, including the district's graduation rate. Other items on the report include:

- Percentage of students that complete financial aid applications
- Percentage of students that apply to college
- Percentage of students that complete career classes
- Percentage of students that are proficient
- Student growth
- Grade level growth

Dr. Waite reported there are some concerning flaws with the report card system and the Shoshone School District has taken the state "goals" and modified them to meet the needs of the students in the district. These district goals can be found in the Shoshone School District Strategic Plan 2019-2024, which list the district's vision, mission, beliefs, values, strategies, action plans, student goals for all students whether they are below basic, basic, proficient, or advanced.

During the discussion, Dr. Waite gave several examples of difference between how the state measures student growth and how the district views student growth.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:00 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. Trustees Eli Gough, William Marsh and Oscar Rodriguez. It was noted a quorum was present.

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

Absent: Vice-Chair Lorie Race. Prior commitment

Guest: Students for the presentation for the student body report

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

III. Consideration of Public Input:

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

IV. Reports:

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

B. Shoshone Teachers: Mrs. Christiansen reported IAST testing has started within the district. Elementary began on April 11th and secondary will begin the following week.

C. Student Body: Gracie C, and Eduardo B from the junior class reported on the annual junior class college visit. Six students visited Arizona State University, Arizona State University West, Grand Canyon University, and University of Nevada, Las Vegas. Students shared their future goals, and the experiences with the campus / city visits.

D. Goals and School Improvement. Combined with item VIII. School Board Training- School Improvement

ACTION ITEMS

V. Consent Agenda:

A. Approval of Agenda

B. Approval of the Minutes:

1. March 15, 2023 Special Board Meeting Minutes

C. New Hires: Bryanna Perry-Cantrell: Jr. High Assistant Track Coach

D. Weekly Principal/Superintendent Reports

E. Accept as Presented

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

Discussion:

Principal Wilkins reported:

- The elementary held a "Little Caesar Pizza" fundraiser. Students sold over \$10,000 in product and will receive \$2,700.

- Mrs. Christiansen and Ms. Novinger are holding a parent workshop every Thursday evening for the month of April. Eight families have signed up for the event.

Principal Chapman reported:

- The senior class held the annual cinnamon roll fundraiser. The class earned \$3,000 for their senior trip.
- Thirty-Eight seniors are on track to graduate in May.

Dr. Waite reported:

- The new food service freezer has been delivered and construction continues on the dry storage building.
- John Larson organized a staff get together on April 7, 2023. Some staff attended the PBR in Nampa, Idaho
- A committee is organizing an end of the year celebration for June in Las Vegas.
- The Annual Celebration of Success is on May 2, 2023 at the community center. The board is invited to attend the dinner and presentations.

Chair Bozzuto stated with no concerns or more 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:

March 2023

Secondary Financial Statements-

March 2023

Elementary Financial Statements-

March 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:

- Special State distributions are being paid by SDE as in Professional Development, College and Career, Remediation, and Technology.
- Budget is on track of this time of year
- Starting the 2023-2024 budget process
- End of the year of budgeted transfer are being recorded
- Grant Reimbursements are being requested and reimbursed monthly

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. Board Business

A. 2023-2024 School Calendar

Trustee Rodriguez made a motion to approve the 2023-2024 school calendar as presented.

Trustee Gough seconded.

Discussion: Principal Wilkins reported that a committee of four prepared the proposed calendar. There are slight differences between the current calendar and the purposed calendar. Those difference are:

- One less day than the current year
- Christmas vacation has the same number of days, but the return date is the second week of January.

1 Chair Bozzuto stated with no more questions, of all those in favor say aye. Motion carried
2 unanimously.

3
4 B. Set the date for the 2023-2024 Budget Hearing: June 13, 2023

5 Trustee Rodriguez made a motion to set the Budget Hearing on June 13, 2023 as presented.
6 Trustee Gough seconded.

7
8 Discussion: Dr. Waite reported the Budget Committee will meet on May 8th at 6:30 p.m. to
9 review the final draft of the budget.

10
11 Chair Bozzuto stated with no more discussion on the 2023-2024 budget hearing, called for a vote
12 of all those in favor say aye. Motion carried unanimously.

13
14 C. Emergency School Closure- April 5, 2023- Weather Related

15 Trustee Rodriguez made a motion to accept the Emergency School Closure on April 5, 2023 due
16 to weather as presented. Trustee Gough seconded.

17
18 Discussion: None

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20 Chair Bozzuto on School Closure, called for a vote of all those in favor say aye. Motion carried
21 unanimously.

22
23 D. 2023 Board / Superintendent Evaluation

24 Trustee Rodriguez made a motion to approve the 2023 Board / Superintendent Evaluation as
25 presented. Trustee Gough seconded.

26
27 Discussion: Dr. Waite stated the original discussion on the Traits of Leadership took place during
28 the February Board Meeting. During this (April 2023) meeting, the notes from that discussion is
29 presented to the Board of Trustees to approve as representation of the annual Evaluation of the
30 Board and Superintendent.

31
32 Chair Bozzuto item D. Superintendent Evaluation, called for a vote of all those in favor say aye.
33 Motion carried unanimously.

34
35
36 **VIII. School Board Training- School Improvement**

37 **A. ISAT Mechanics**

38 Dr. Waite asked the principals to participate in the presentation by describing ISAT testing in the
39 district. The following Discussion took place.

- 40 • Elementary IAST testing started April 11th.
- 41 • Grades 3-5 are tested on English Language Arts/ Literacy and Math.
- 42 • Grade 5 has an additional test on Science.
- 43 • Grades 6-11 are also tested on English Language Arts/ Literacy and Math.
- 44 • Grades 9 and 10 are not required to be tested, but the district sees it as a benefit for the
45 student to be consistent and familiar with testing.
- 46 • Grades 8 and 11 are also required to take a science test.
- 47 • It takes several weeks to complete all testing. The district has a schedule of different
48 grade levels on different days, alternating days, and up to four hours of testing a day.
- 49 • Grades K-3 are also required to take the Idaho Reading Indicator in the fall and spring.

- English Second Language Learners are also required to take a WIDA English Language Development assessment in February.
- Discussion took place all required yearly testing, student accommodations, and type of data that is a result of testing.


IX. Motion for Adjournment:

A. Next Meeting:
Tuesday: May 09, 2023
Board Work Session: 6:30 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 7:34 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
April 11, 2023

This document serves as the official minutes of the April 11, 2023 Annual and Regular Board Meeting. An audio recording is available of this meeting.