

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

Tuesday, August 08, 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. Trustees Eli Gough, William Marsh and Oscar Rodriguez. The board work session began at 6:31 p.m. It was noted a quorum was present for the work session.

Staff: Dr. Rob Waite, Principal Kelly Wilkins, Shoshone Education Association (SEA) Representative Denice Christiansen and Clerk Heather Wallace.

Absent: Principal Kelly Chapman due to prior commitments.

Guest: None

I. Goals for the 2023-2024 School Year:

Dr. Waite presented the Board of Trustees with a power point titled 2023-2024 Goals for the upcoming school year. A copy of the power point has been filed with the official board minutes. Discussion included:

- Main goal is to have a big picture idea; as in working together, doing what is the best for students, students' needs come first, strengthen and have a strong core covenant, trust among each other, knowing and thriving in each person's role.
 - Effective Management as in "laser like perspective"; focus of time and energy to what is most important; develop leadership.
 - The district's strategic plan includes a mission statement that states "to work together to maximize all available resources to create a learning environment that ensures students have the knowledge, skills, and character to effectively prepare them to successfully enter the workforce or pursue additional education."
 - Trust: Trust is necessary for schools to function.
 - Core Covenant: generating positive motivation to monitor and encourage others to follow the core covenant and be true to the principals and values.

Three ways to improve the outcome of the students:

- Increase knowledge and skill of teachers.
- Change content of what you teach to make it applicable to what students need.
- Alter the relationship between the teacher and students or the relationship between the student, teacher and the content of what is being taught.

The district has spent a lot of time on the first two points as in technical skills and curriculum. Item three is on the agenda for this school year to help students have passion and enthusiasm for their skills and content. A change in the relations between the student and the curriculum.

Discussion also included the definitions and difference between "Ego Driven" and "Processed Driven" and which one is best for the modern day student.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 6:58 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 Rodriguez. It was noted a quorum was present.

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

Absent: Principal Kelly Chapman due to prior commitments.

Guest: None

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 or before the meeting.

IV. Reports:

A. S.E.A.: No report for the month of August 2023.

B. Shoshone Teachers: Mrs. Christiansen reported teachers are coming into the classrooms and getting ready for the new school year. Mrs. Christiansen also reported the staff has continued with the Cultivating Young Readers trainings. Principal Wilkins added that five staff members recently attended an intense training session to help other teachers with the program and alignment of the program. Teachers will upload videos of themselves teaching and coaches will give feedback and coaching. The goal is to implement explicit instruction in all elementary classrooms.

C. Student Body: No report for the month of August 2023.

D. Goals and School Improvement: No report for the month of August 2023.

ACTION ITEMS

V. Consent Agenda:

A. Approval of Agenda

B. Approval of the Minutes:

1. July 11, 2023

Regular Board Meeting Minutes

C Weekly Principal/Superintendent Reports

D. Accept as Presented

Vice Chair Race made a motion to accept the consent agenda as presented. Trustee Rodriguez seconded.

Discussion: Dr. Waite reported on the following:

- Shoshone School District is one of 50 school districts in Idaho that has met the requirements for web site information and posting.
- Information regarding the August Bond Election is now on the web site.
- Monday, August 14th, the middle school and high school are having an open house for students and their families with a BBQ, games, student registration and orientation.

Principal Kelly Wilkins added law enforcement will also be in attendance to present Internet / Social Media Safety information to parents.

Chair Bozzuto stated with no more discussion on item V. Consent Agenda called for a vote of all those in favor please say aye. All opposed, same sign. Motion carried unanimously.

VI. Financials:

A. Accounts Payable

Vice-Chair Race made a motion to approve the Accounts Payables as presented. Trustee Rodriguez seconded. It was noted the District, Secondary and Elementary Financial Statements are not available due to the audit process.

Discussion: Dr. Waite stated there is not a report from the business manager as the new fiscal year is just beginning. Dr. Waite added the annual financial audit went well and the single federal audit will be held the week of August 14.

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

VII. Board Business

A. Superintendent Contract

Vice-Chair Race made a motion to approve the Superintendent's Contract as presented. Trustee Rodriguez seconded.

Discussion: Dr. Waite stated the contract is an extension of two years; for a total of three years (2023-2026).

Vice-Chair Race stated that it is obvious that Dr. Waite has the passion for the job.

Dr. Waite stated that he greatly appreciative of everyone in the school year and is excited for the next three years.

Chair Bozzuto called for a vote on item VII. Board Business as those in favor state Aye, those oppose say so. Motion carried unanimously

B. 2023-2024 Bus Routes and Future Changes as needed/ 2022-2023 Safety Busing Routes and Future changes as needed.

Vice-Chair Race made a motion to approve the Bus Routes and Safety Busing, with changes as necessary, for the 2023-2024 school year. Trustee Rodriguez seconded.

Discussion: Dr. Waite stated that all busing routes are covered, barley. There is a need to hire some more drivers to make sure all routes and activities are covered when they are scheduled at the same time.

Chair Bozzuto asked if there were questions on the bus routes. Not receiving any, called for a vote on the bus routes item VII. B of all those in favor please say aye. All opposed, same sign. Motion carried unanimously.

C. Idaho School Safety and Security: Securing Our Future Grant to Enhance Security Camera Infrastructure

1 Vice Chair Race made a motion to approve the Idaho School Safety and Security: Securing Our
2 Future Grant to Enhance Security Camera Infrastructure as presented. Trustee Rodriguez
3 seconded.

4
5 Discussion: Dr. Waite stated the legislature approved additional funds for school safety in the
6 form of a grant. Dr. Waite reviewed the grant and the process with the Board of Trustees. The
7 plan is to update and add security cameras to the campus.

8
9 Chair Bozzuto stated with no more questions called for a vote of School Safety and Security Item
10 C. all those in favor say aye. All opposed, same sign. Motion carried unanimously.

11
12 D. Resolution of Trustee Election on November 07, 2023 for Trustee Zones:

13 Zone 2: Eli Gough

14 Zone 3: Anthony Bozzuto

15 Zone 4: Oscar Rodriquez

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17 Vice-Chair made a motion to approve the Resolution of the Trustee Election on November 07,
18 2023 for Zones 2, 3, and 4 as presented. Trustee Rodriguez seconded.

19
20 Discussion. No discussion took place.

21
22 Chair Bozzuto stated with no more discussion called for a vote of all those in favor of the
23 Resolution for Trustee Election say aye. All opposed, same sign. Motion carried unanimously.

24
25 E. Trustee Resignation

26 Vice-Chair Race made a move to accept the resignation of Eli Gough as Trustee representing
27 Zone 2 as presented. Trustee Rodriguez seconded.

28
29 Discussion:

- 30
- Dr. Waite stated Mr. Gough is resigning in order to become a member of the Shoshone School District staff.
 - 31
 - Chair Bozzuto stated that he wished Mr. Gough the best of luck and it has been good to have him as part of the Board.
 - 32
 - Mr. Gough stated that he has enjoyed his time as a board member and looked at the process as fun and informational.
 - 33
 - Dr. Waite stated that it was a pleasure having Mr. Gough on the Board and thanked him for his time serving.
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39 Chair Bozzuto called for a vote on item E. Trustee Resignation of all those in favor please say
40 aye. All opposed, same sign. Motion carried unanimously.

41
42 At this time Mr. Gough officially resigned which was accepted by the Board of Trustees. Trustee
43 Zone 2 is declared vacant and opened to a prospective trustee.

44
45 F. New Hires:

46 1. Caleb Aoi-

Certified Teacher- Alternative Authorization

47 2. Bradly Eli Gough-

Certified Teacher- Alternative Authorization

48 3. Shelly Hiron-

Certified Teacher

Vice-Chair Race made a motion to approve the hiring as presented with alternative authorizations for Caleb Aoi and Bradly Eli Gough. Trustee Rodriguez seconded.

Discussion: Dr. Waite stated that Ms. Hiron is an experienced teacher from Salmon, Idaho and will be teaching at the elementary level.

Chair Bozzuto called for all those in favor of item F. New Hires please say aye. All opposed, same sign. Motion carried unanimously.

VIII. School Board Training- School Improvement

A. Bond Update:

Dr. Waite briefly gave an account of the status of the bond campaign. Topics of discussion included:

- The Bond Election was officially announced on August 1st on the district's web site and was also advertised at the school food booth during the Lincoln County Fair.
- During the school open houses, the district will have a video playing with information related to the bond; along with construction drawings.
- The district has received updated building plans from Design West which Dr. Waite reviewed with the Board of Trustees.
- The "Yes" committee has been formed and will be meeting soon.

IX. Motion for Adjournment:

A. Next Meeting:

Tuesday: September 12, 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

Vice-Chair Race made a motion to adjourn the meeting at 7:29 p.m. with Trustee Rodriguez seconding.

Discussion: None

Chair Bozzuto stated all those in favor say aye, all opposed, same sign. Motion carried unanimous and meeting was declared as officially closed.


Heather Wallace

District Clerk

August 08, 2023

This document serves as the official minutes of the August 08, 2023 Regular Board Meeting. An audio recording is available of this meeting.