

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

Tuesday: January 10, 2023

6:30 p.m. Board Work Session

7:00 p.m. Annual Meeting and Regular Board Meeting

Board Work Session: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto, Vice-Chair Lorie Race, and Trustee Eli Gough. The board work session began at 6:46 p.m. It was noted a quorum was present for the work session.

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

Absent: Trustees: William Marsh and Oscar Rodriquez. Excused by the Board of Trustees.

Principal Kelly Chapman due to scheduling conflict. Excused by the Board of Trustees.

Guest: None

Local Government Organization: Dr. Waite begin the work session with a power point titled: Governance- Finance. As Dr. Waite went over the power point (copy attached as support documentation to these minutes), discussion took place on the following, including definitions and legal requirements:

- Finance Options for Facilities
 - a. Bonds
 - b. Levies
 - 1. Maintenance and Operations (Supplemental)
 - 2. Emergency Levies
 - 3. Plant Facilities Levies
- State Education Support as in Bond Equalization Funding
- State "General Fund" Options/Support: as in salary based apportionment
- Federal Support, including ESSER Funding
- Outside grants to fund construction; which are rare
- Possibility of the additional shop, alternative school, football field improvements being funded with other District funds.

At the direction of the Trustees, Dr. Waite will schedule a Facilities Committee meeting inviting the public, and representatives from Zions Bank Finance, Starr Corp, and Design West.

Annual Meeting / Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order at 7:10 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, Vice-Chair Lorie Race, and Trustee Eli Gough. It was noted a quorum was present.

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

Shoshone Joint School District NO. 312 Regular Board Meeting: January 10, 2023

Absent: Trustees: William Marsh and Oscar Rodriguez. Excused by the Board of Trustees.
Principal Kelly Chapman due to scheduling conflict. Excused by the Board of Trustees.
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 the meeting.

IV. Annual Meeting:

A. Board Nominations:

1. Chair of the Board
2. Vice-Chair of the Board

Vice-Chair Race nominated Tony Bozzuto as Chair of the School Board. Trustee Gough seconded the nomination.

Chair Bozzuto nominated Lorie Race as Vice-Chair of the Board. Trustee Gough seconded the nomination.

Clerk Wallace asked if the nominations of Chair and Vice-Chair were accepted by the nominees and if there were other trustees interested in the positions. Both Trustees accepted their nomination and no other interest was shown.

Discussion: Chair Bozzuto asked if there was more discussion on nominations, receiving none, moved forward to voting. Chair Bozzuto called for a voice vote. Motion carried unanimously.

Chair Bozzuto and Vice-Chair Race will continue in their positions until the next annual meeting in January 2024.

B. Designate:

1. Superintendent as CEO of the District- Dr. Rob Waite
2. Title IX Coordinator- Dr. Rob Waite
3. Title VII Officer- Dr. Rob Waite
4. Treasurer- Shannon Harris
5. Clerk- Heather Wallace
6. Board Meeting Schedule- To remain on the second Tuesday of each month at 7:00 p.m. with a board work session at 6:30 p.m.
7. Official Posting Place- School Building, District Website (www.shoshonesd.org). Courtesy Postings- Shoshone Post Office
8. Review of Code of Ethics- Policy 1600
9. Official Publication- The Courier
10. Appointment of all standing committees
 - Risk Management: Chair Bozzuto
 - Negotiations: Chair Bozzuto, Vice-Chair Race, Trustee Rodriguez-(Alt)
 - Evaluation Committee: To be filled as needed.
 - Senior Project: Trustee Gough
 - Attendance Appeals: Chair Bozzuto
 - Handbook Committee: Chair Bozzuto
 - Budget Committee: Vice-Chair Race, Trustee Marsh, Trustee Rodriguez
 - Shoshone Education Foundation: Vice-Chair Race

Policy Committee: Trustee Marsh

11. Legal Representatives- Anderson, Julian & Hull, LLP
12. Official Bank- Wells Fargo
13. Auditor- Mr. Mike Burr
14. Insurance Agent: Hub International, Insurance Company: EMC
15. All District Handbooks

<i>Staff Handbook</i>	<i>Elementary Staff Handbook</i>	<i>Secondary Staff Handbook</i>
<i>Hiring Handbook</i>	<i>Bullying Handbook</i>	<i>Risk Management Handbook</i>
<i>Coaches Handbook</i>	<i>Elementary Student Handbook</i>	<i>Secondary Student Handbook</i>
<i>Athletic Handbook</i>	<i>Alternative School Handbook</i>	<i>Crisis Response Handbook</i>
<i>Child Nutrition Handbook</i>		

Vice-Chair Race made a motion to accept item B, subjects one through Fifteen as presented. Trustee Gough seconded.

Discussion: At the Boards pleasure, Dr. Waite briefly reviewed District handbooks, meeting schedule, and review of committees. It was also noted the Board of Trustees received *Policy 1600: Code of Ethics for School Board Members* as stated in the District's Annual Meeting Policy.

Chair Bozzuto stated designated item B one through fifteen as closed, called for a vote as to all in favor of accepting say Aye. Motion carried unanimously.

V. Reports:

- A. S.E.A.: No report for January 2023.
- B. Shoshone Teachers: No Report for January 2023.
- C. Student Body: Dr. Waite report the High School Cheerleaders recently placed first in a cheer competition and will go on to compete in Cheerleading Districts to be held in late January 2023.
- D. Goals and School Improvement. No report for January 2023.

ACTION ITEMS

VI. Consent Agenda:

- A. Approval of Agenda
- B. Approval of the Minutes:
 1. December 13, 2022 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 Gough seconded.

Discussion: Principal Wilkins reported the District received a second Cultivating Young Readers grant. This grant will be used to train para professionals. It was also reported the District will have ALICE Preparedness / Security Training on January 20, 2023. Alice is acronym for alert, lockdown, inform, counter, evacuate in case of an active shooter, emergency and other safety situations. Training will be conducted by the Twin Falls County Law Enforcement Office and will include officers from Lincoln County.

A brief discussion followed on administrative rules, board policy, state and federal laws regarding training and safety.

Shoshone Joint School District NO. 312 Regular Board Meeting: January 10, 2023

Chair Bozzuto stated with no more discussion called for a vote of all those in favor of accepting the Consent Agenda as presented say aye. All those opposed say, same sign. Motion carried unanimously.

VII. Financials:

A. Accounts Payables

B. Financial Statements-

District:	December 2022
Secondary Financial Statements-	December 2022
Elementary Financial Statements-	December 2022

Vice-Chair Race made a motion to approve the Accounts Payables and Financial Statements as presented. Trustee Gough seconded.

Discussion: Dr. Waite reported there is an upcoming student college trip to Yavapai College in Prescott, Arizona. Dr. Waite briefly described the college, careers, and educational agreements offered by Yavapai College. These trips are funded by the College and Career budget.

Chair Bozzuto stated with no more discussion, called for a vote by all those in favor of accepting accounts payables and financial statements as presented said aye. All those that oppose same sign. Motion carried unanimously.

VIII. Board Business

A. Adoption of the 2022-2023 District Master Agreement- Retroactive July 1, 2022.

Vice-Chair Race made a motion to adopt the 2022-2023 District Master Agreement retroactive from July 1, 2022. Trustee Gough seconded.

Discussion: Dr. Waite explained the District Master Agreement was discussed during the budget planning and budget hearing in June but there was not a record of an official motion. The District is following protocol by having a formal Board adoption on record.

Upon receiving no more questions on the subject, Chair Buzzoto called for a vote on item VIII. Adoption of 2022-2023 District Master Agreement retroactive to July 1, 2022. Motion passed unanimously.

IX. School Board Training- School Improvement

A. Basic Facilities Finance: Dr. Waite stated the information for this agenda item was discussed in the board work session as a combined topic of discussion.

X. Motion for Adjournment:

A. Next Meeting:

Tuesday: February 14, 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 Gough seconding.

1 Discussion: None

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

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6 
7 Heather Wallace

8 District Clerk

9 January 10, 2023

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11 This document serves as the official minutes of the January 10, 2023 Annual and Regular Board
12 Meeting. An audio recording is available of this meeting.

Governance

Finance

Finance options for Facilities

Bonds

- These are like IOUs that financial institutions sell, and proceeds go back to the school district. If voters approve a bond, an increase on their property taxes helps pay off the principal and interest on the loan.
- Bonds pay for major capital improvements, like building a new school or renovating/remodeling an old building.
- A 2/3 supermajority (66.67%) is required to pass a bond.

Levy

- Levies are a property tax that are meant to pay for specific, district needs. There are a number of different types of levies.

Types of Levies

- **Maintenance and operations:** pay for a wide variety of expenses, including salaries, materials, books, extracurricular activities, etc. \$300,000 current
 - Above 50%
- **Emergency levies** pay for the cost of students who increase a district's enrollment numbers from the previous year.
 - Board option
- **Plant facilities levies** go toward updates and repairs like remodels, fixing bathrooms, adding a new boiler, or other such facility needs. 1 to 10 years.
 - Depends on the amount asked for and could require 55%, 60%, or 66.67% approval. .2% of previous years Tax base is 55%, .3% is 60% and 66.67 for .4%

Spit balling with M/O levy

- M/O Levy with 55% approval needed:
 - \$280,457,419 2021 Tax Base .02% is \$560,914 per year.
 - (Hypothetical exercise) \$1,000,000 office addition for elementary
 - Put a 2 year M/O levy to voters, would need 55% yes.
 - Cost per \$1000 of assessed value would be \$2 a year.
 - Using last Bond Calculations that is twice as much.
 - Each piece would have to be a separate vote. For example, after office is done, next M/O vote could be for multi-purpose building, next for HS office, etc....
 - Require work with construction company on pacing and pay
 - NOT eligible for State Support

State Support?

- Qualifying districts are eligible for state assistance to offset the community costs of levies and bonds.
- Would have been 18% on previous Bond vote. NOT Insignificant.

State “General Fund” options

- Stipulation IE Salary must be spent on Salary
 - However: Shop, Alt School, Football field

Federal options

- Stipulations IE ESSE plan