

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

Tuesday: April 12, 2016

6:30 p.m. Board Work Session

7:00 p.m. Regular Board Meeting

Board Work Session: 6:30 p.m.

Present:

Board Members: Chair Anthony Bozzuto and Vice-Chair Lorie Race. Trustee: Rian Pine.
Board work session began at 6:45 p.m. with a quorum present.

Staff: Principal Kelly Chapman, Mr. Tim Chapman, Mr. Steve Mitchell, Principal Emily Nelsen,
Dr. Rob Waite and Clerk Heather Wallace.

Absent: Trustee Sarah Stowell for previous commitment. Excused by the Board.

Trustee Sarah Thomas due to illness. Excused by the Board.

Guest: Mr. Rene Rodriquez and Mr. Verlon Southwick.

I. Advocacy:

Dr. Waite opened the work session with an introduction to Advocacy by presenting a power point titled: Five Debates that will Shape the Future of Education. Discussion took place on the following topics:

- a. What exactly is school for and who?
- b. How is school success measured?
- c. What should drive school curriculum? Should or can students have input?
- d. Sponsorship of charter schools. The difference between a district sponsored charter school, traditional school and self-sponsored charter school.
- e. What should be a component of measuring school quality?
- f. Relationships between schools and the community.

Additional discussion took place on the availability of Vo-tech programs offered in schools.

Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order 7:10 p.m. by Chair Bozzuto. Meeting was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone, Idaho.

Present:

Board Members: Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustee: Rian Pine.
Quorum of the Board was established as prescribed in Idaho Code: 33-510.

Staff: Principal Kelly Chapman, Mr. Tim Chapman, Mr. Steve Mitchell, Principal Emily Nelsen,
Dr. Rob Waite and Clerk Heather Wallace.

Absent: Trustee Sarah Stowell for previous commitment. Excused by the Board.

Trustee Sarah Thomas due to illness. Excused by the Board.

Guest: Mr. Rene Rodriquez and Mr. Verlon Southwick.

Shoshone Joint School District NO. 312 Regular Board Meeting: April 12, 2016

1 Chair Bozzuto led the Board and staff in the *Pledge of Allegiance* and welcomed the audience
2 attending the meeting.

3
4 **II. Consideration of Public Input:**

5 Those wishing to address the Board will fill out a *Request to Appear* before the Board (1520F)
6 and submit to the District Clerk before the beginning of the meeting. At this time Chair Bozzuto
7 invited Mr. Verlon Southwick to address the Board.

8
9 Mr. Southwick introduced himself to the Board as a candidate in the upcoming Lincoln County
10 Sheriff's Election. Mr. Southwick briefly explained his position on running for office and
11 potential changes he would like to incorporate if elected.

12
13 **III. Reports:**

14 A. Shoshone Education Association (S.E.A.): Mr. Steven Mitchell was in attendance to represent
15 the S.E.A. He informed the Board of Trustees that the S.E.A. has met and have decided they
16 intend to negotiate the 2016-2017 Master Agreement.

17
18 B. Shoshone Teachers: No report for the month of April.

19
20 C. Student Body: Principal Chapman shared the following information:

- 21 1. The advanced high school art class has entered a contest supported by Vans Shoes in
22 which students designed and painted images on the shoes. The Board was shown the
23 final product.
- 24 2. The high school art class is in the process of a batik project. Students use fabric dyes
25 and melted wax to create a design on plain bandanas or scarf material.
- 26 3. Seniors' are presenting their final senior projects during the month of April.
27 Discussion took place on the variety of projects, deadlines, etc.

28
29 D. Goals and School Improvement: At the request of Dr. Waite this item was combined with
30 item: VII. School Board Training-Key Works of School Boards- Goals and Improvement.

31
32 **IV. Consent Agenda:**

- 33 A. Approval of Agenda
- 34 B. Approval of the Minutes
 - 35 1. March 08, 2016: Regular Board Meeting Minutes
- 36 C. Weekly Principal/Superintendent Reports
- 37 D. Accept reports as presented

38
39 Vice-chair Race made a motion to approve the consent agenda as presented. Trustee Pine
40 seconded.

41
42 Discussion: It was noted that the principal report was in combination with item: III Reports: item
43 C, Student Body.

44
45 Chair Bozzuto stated it had been moved and seconded to approve the consent agenda as presented
46 and asked for Trustees' voice vote. Motion carried by three aye votes to zero nay votes.

47
48 **V. Financials:**

- 49 A. Accounts Payables
- 50 B. District Financial Statement

1 C. Secondary Financial Statement

2 D. Elementary Financial Report

3

4 Trustee Pine made a motion to accept the accounts payables and financial statements as
5 presented. Vice-chair Race seconded.

6

7 Discussion: The following accounts/funds were reviewed:

8

- 9 1. District Financial Statement: Dr. Waite read the following report from
10 Business Manager- Shannon Harris:

- 11 a. Special Education teacher salaries are over the budgeted amount due to
12 the Restorative Justice Classroom. This program was added after the budget
13 process.
14 b. The extended day program salary line item is over by \$7,800. There was
15 100% participation by certified teachers which was unexpected when the
16 budget was set for 2015-2016 school year.
17 c. P.T.E./C.T.E. revenues funds are still more then what was budgeted.

18

19 Additional discussion took place on the recent publication regarding leadership premiums paid to
20 teachers throughout the State of Idaho. Dr. Waite clarified the district did use the premium funds
21 to pay towards the salaries in the extended day program. The premium amount did not cover the
22 complete expense item; therefore, the general fund was also used.

23

24 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables and
25 financial statements as presented and asked for Trustees' voice vote. Motion carried by three aye
26 votes to zero nay votes.

27

28 **VI. Board Business:**

29 A. Accept *Certification of Election* results from Lincoln/Jerome Counties: The Board of Trustees
30 were presented with copies of the Clerk's Certificate of Election from Lincoln and Jerome
31 Counties.

32

33 Vice-chair Race made a motion to accept documents as presented. Trustee Pine seconded.

34

35 Discussion: It was noted this is a formal process of elections. Dr. Waite thanked the community
36 for their continued supported.

37

38 Chair Bozzuto stated it had been moved and seconded to accept the documents as presented and
39 asked for Trustees' voice vote. Motion carried by three aye votes to zero nay votes.

40

41 B. Set the budget hearing Date for June 14, 2016:

42

43 Trustee Pine made a motion to set the budget hearing for June 14, 2016 at 6:30 p.m. as presented.
44 Vice-chair Race seconded.

45

46 Discussion: Dr. Waite informed the Board that the budget committee will be meeting soon and
47 these meetings will posted as open public meetings.

48

1 Chair Bozzuto stated it had been moved and seconded to set the budget hearing date for June 14,
2 2016 at 6:30 p.m and asked for Trustees' voice vote. Motion carried by three aye votes to zero
3 nay votes.

4
5 C. 2016-2017 School Calendar: The Board of Trustees were presented with a copy of the
6 proposed school calendar for the 2016-2017 school year.

7
8 Vice-chair Race made a motion to approve the 2016-2017 school calendar as presented. Trustee
9 Pine seconded.

10
11 Discussion: Dr. Waite explained there were two slight changes in the calendar for next year.

- 12 1. Start and ending dates. The first day of school will be on August 22 and ending on
13 June 1st.
- 14 2. Christmas Break is a two week break but because of the holidays being observed on
15 Monday, December 26th, 2016 and Monday, January, 2, 2017 the break begins in the
16 middle and ends in the middle of the week.

17
18 Chair Bozzuto stated it had been moved and seconded to approve the 2016-2017 school calendar
19 as presented and asked for Trustees' voice vote. Motion carried by three aye votes to zero nay
20 votes.

21
22 D. Soccer Co-op Agreement with Bliss High School for boys and girls soccer teams: Dr. Waite
23 announced the Region IV District Athletic Board of Control has accepted the application for a
24 high school boys and girls soccer co-op with Bliss High School.

25
26 Vice-chair Race made a motion to approve the soccer co-op agreement with Bliss High School
27 for boys and girls soccer teams as presented. Trustee Pine seconded.

28
29 Discussion: Mr. Tim Chapman was in attendance to represent the athletic department and to
30 report with Dr. Waite on the co-op agreement.

- 31 1. Bliss School Board is also meeting on April 12th to approve the agreement.
- 32 2. A final approval will be issued by the Region IV District Athletic Board of Control.
- 33 3. Eight high school boys have committed to the team. As of yet there has not been a
34 commitment from the girls.
- 35 4. Bliss School District is not requesting financial compensation but is aware that the
36 Shoshone High School is willing to help with expenses.
- 37 5. The logistics will be worked out with the athletic departments.
- 38 6. Glens Ferry High School is also part of the co-op. With the addition of Shoshone
39 High School, Bliss High School is hoping to start a J.V. team.
- 40 7. The co-op agreement is good for two years. After that time the schools will have to
41 reapply.
- 42 8. Soccer is considered a fall sport for the High School Athletic Association and the team
43 will compete as a 3A division team.

44
45 Further discussion took place on the possibility of the program growing and eventually Shoshone
46 may be able to have their own teams.

47
48 Chair Bozzuto stated it had been moved and seconded to approve the soccer co-op agreement as
49 presented and asked for Trustees' voice vote. Motion carried by three aye votes to zero nay
50 votes.

1 **VII. School Board Training- Key Works of School Boards- Goals and Improvement:**

2 A. Hiring Updates: Dr. Waite reported on the following:

- 3 1. The District is advertising for: one elementary teacher and one ESL teacher/director.
4 2. The career fair in Spokane, Washington was not very well organized by the agency
5 holding the career fair; therefore, it was an unsuccessful event.
6 3. The principals attended the BSU career fair and are in the process of interviewing two
7 candidates for the posted positions.
8

9 **VIII. Motion for Adjournment:**

10 A. Next Meeting:

11 Board Work Session: Tuesday, May 10, 2016- 6:30 p.m.

12 Regular Meeting: Tuesday, May 10, 2016- 7:00 p.m.

13 Shoshone High School Art Room (#278)

14 61 East Highway 24

15 Shoshone, Idaho 83352
16

17 Vice-chair Race made a motion to adjourn the meeting at 7:41 p.m. Trustee Pine seconded.
18

19 Discussion: None
20

21 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
22 Trustees' voice vote. Motion carried by three aye votes to zero nay votes.
23

24 Heather Wallace

25 District Clerk

26 April 12, 2016
27
28

29 This document serves as the official minutes of the April 12, 2016 Board Meeting. An audio
30 recording of the minutes is kept as a support document.