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2 SHOSHONE JOINT SCHOOL DISTRICT NO. 312
3 BOARD OF TRUSTEES' MEETING MINUTES
4 Monday, January 11, 2016
5 6:30 p.m. Board Work Session
6 7:00 p.m. Regular Monthly Board Meeting
7
8

9 **Board Work Session: 6:30 p.m.**

10
11 Present:

12 **Board Members:** Chair Anthony Bozzuto, Trustees: Rian Pine and Sarah Thomas. Board work
13 session began at 6:45 p.m. with a quorum present.

14 **Staff:** Principal Kelly Chapman, Principal Emily Nelsen, Dr. Rob Waite and Clerk Heather
15 Wallace.

16 **Absent:** Vice-Chair Lorie Race. Out of town; excused by the Board of Trustees.
17 Trustee Sarah Stowell (for work session only).

18 **Guest:**

19
20 **I. Update on Football Field Situation:**

21 Dr. Waite presented a power point titled Facilities Study to help explain the steps in long range
22 facilities planning. Points of discussion included:

- 23 a. Gathering facts and input
24 b. Discussion are held on facts
25 c. Cost analysis
26 d. Timelines
27 e. Hiring competent advisors
28 f. Involving the community in meetings, facts, and decisions
29 g. Develop plans based on needs
30 h. The Board of Trustees makes final decisions on what to do with facts and
31 proposed plans.

32
33 Dr. Waite emphasized that community involvement is necessary, proactive and a positive factor
34 in facilities planning.

35
36 Dr. Waite closed his presentation by stating Mr. Larson is continuing to meet with the Lincoln
37 County Commissioners to discuss the football field situation. It is likely this topic and long range
38 facility planning will continue to be on future board agendas.
39

40 **Regular Monthly Meeting 7:00 p.m.**

41
42 **I. Call to Order:**

43 The monthly school board meeting was called to order 7:13 p.m. by Chair Bozzuto. Meeting was
44 held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
45 Idaho.

46
47 Present:

48 **Board Members:** Chair Anthony Bozzuto, Trustees: Rian Pine, Sarah Stowell (arrived at 7:27
49 p.m.) and Sarah Thomas. Quorum of the Board was established as prescribed in Idaho Code: 33-
50 510.

Shoshone School District NO. 312 Board Meeting: January 11, 2016

1 **Staff:** Principal Kelly Chapman, Dustin Henkelmann, Principal Emily Nelsen, Dr. Rob Waite and
2 Clerk Heather Wallace.

3 **Absent:** Vice-Chair Lorie Race. Out of town; excused by the Board of Trustees.

4 **Guest:**

5
6 The Flag Salute was lead by Chair Bozzuto.

7
8 **II. Consideration of Public Input:**

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

11
12 **III. Reports:**

- 13 A. Shoshone Education Association (S.E.A.): Mr. Henkelmann reported the cinnamon
14 roll sale raised over \$1,000. After expenses, the net profit of between \$600-\$700
15 will go towards the S.E.A. Scholarship Fund.
16 B. Shoshone Teachers: No report for the month of January 2016.
17 C. Student Body: Principal Chapman reported there were two early graduates (December)
18 from the High Desert High School. One of those graduates is continuing on to
19 college this spring. Twenty-three students are currently enrolled in the High Desert
20 High School and discussion followed on student requirements and prerequisites to
21 enroll. Mrs. Chapman also reported there are three athletes on the high school
22 wrestling team, and talks continue with Gooding High School about a boys and girls
23 soccer team co-op.
24 D. Goals and School Improvement: Combined with item VI. School Board Training-
25 Key Works of School Board-Goals and Improvement:

26
27 **IV. Consent Agenda:**

- 28 A. Approval of Agenda
29 B. Approval of the Minutes
30 1. December 08, 2015: Regular Board Meeting Minutes
31 C. Hire: Certified: Cherry Willie
32 E. Weekly Principal/Superintendent Reports
33 E. Accept reports as presented

34
35 Trustee Pine made a motion to approve the consent agenda as presented. Trustee Thomas
36 seconded.

37
38 Discussion:

- 39 1. Dr. Waite explained Mrs. Willie was hired as a paraprofessional until her
40 paperwork for certification was approved by the State Department of
41 Education. She has received a one year certificate and is now considered a
42 certified staff member instead of classified. The administration is working with
43 the SDE on extending Mrs. Willie's certification for another year.
44 2. Principal Nelsen briefly updated the Board of Trustees on the restorative
45 classroom. Currently there are seven students, two PSR's, and one teacher.
46 The program continues to be a positive endeavor in the elementary.
47 Trustee Pine commented that the program seems to be unique in this area.
48 Both Dr. Waite and Principal Nelsen responded that to their knowledge
49 Shoshone seems to have the only elementary aged "restorative justice
50 classroom" in Idaho, but a Pocatello elementary has a similar program.

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

3
4 **V. Financials:**

- 5 A. Accounts Payables
6 B. District Financial Statement
7 C. Secondary Financial Statement
8 D. Elementary Financial Report
9

10 Trustee Pine made a motion to accept the accounts payables and financial statements as
11 presented. Trustee Stowell seconded.

12
13 Discussion: The following accounts/funds were reviewed:

- 14
15 1. District Financial Statement: Dr. Waite read the following report from
16 Business Manager- Shannon Harris:
17 a. Funds (\$135,000) from the *Ralph Smead Foundation* have been
18 received. Mrs. Harris has set up a fund account to keep track of
19 expenses. Discussion included library book order, scheduled trainings
20 for the Leader in Me program, future Storyline training, and future
21 Storyline themes.
22 2. Elementary Financial Statement: Principal Nelsen drew the Board's attention
23 to the Storyline item on the elementary financial statement. The fund is
24 currently showing a negative \$54.38 which in not reflecting a recent grant
25 deposit of \$2,500.
26

27 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables and
28 financial statements as presented and asked for Trustees' voice vote. Motion carried by four aye
29 votes to zero nay votes.
30

31 **VI. School Board Training- Key Works of School Boards- Goals and Improvement:**

- 32 A. Student Dual Credit and Career Preparedness: Dr. Waite presented a power point titled
33 Dual Credit which is a growing program for high students to earn high school course
34 credits and college credits. Discussion included nationwide statistics, unofficial
35 Shoshone High School statistics, process on transferring credits from one college to
36 another college, and opportunities for students.
37

38 **VII. Motion for Adjournment:**

- 39 A. Next Meeting:
40 Board Work Session: Tuesday, February 09, 2016- 6:30 p.m.
41 Regular Meeting: Tuesday, February 09, 2016- 7:00 p.m.
42 Shoshone High School Art Room (#278)
43 61 East Highway 24
44 Shoshone, Idaho 83352
45

46 Trustee Pine made a motion to adjourn the meeting at 8:00 p.m. Trustee Stowell seconded.

47
48 Discussion: None
49

1 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
2 Trustees' voice vote. Motion carried by four aye votes to zero nay votes.

3

4 Heather Wallace

5 District Clerk

6 January 11, 2016

7

8

9 This document serves as the official minutes of the January 11th, 2016 Board Meeting. Audio
10 recording of the minutes are kept as a support document.