

SHOSHONE JOINT SCHOOL DISTRICT NO. 312
BOARD OF TRUSTEES' MEETING MINUTES
Tuesday: June 14, 2016
6:30 p.m. Budget Hearing
7:00 p.m. Regular Board Meeting

Budget Hearing: 6:30 p.m.

Present:

Board Members: Vice-Chair Lorie Race. Trustees: Rian Pine and Sarah Stowell. Budget Hearing began at 6:57 p.m. when a quorum was present.

Staff: Dr. Rob Waite and Clerk Heather Wallace.

Absent: Chair Anthony Bozzuto; due to previous commitment.

Trustee Sarah Thomas; due to family commitment.

Principal Kelly Chapman; attending state principal meetings in Boise.

Principal Emily Nelsen; attending state principal meetings in Boise.

All were excused by the Board of Trustees.

Guest: None

Vice-chair Race will act as Chair of the Board in the absence of Chair Bozzuto.

I. Presentation and Approval of the 2016-2017 Budget:

NOTICE WAS GIVEN, that the Board of Trustees of Shoshone Joint School District No. 312, Lincoln and Jerome Counties, Idaho opened the public hearing on the Maintenance and operations budget, including special funds, for the 2016-2017 school year at 6:47 p.m. Vice-chair Race called the hearing to order as pursuant to Section 33-801, Idaho Code.

Vice-chair Race opened the floor to public comment and discussion:

1. Dr. Waite presented a re-cap of the budget process along with a review of the power point titled: 2016-2017 Budget , which was also presented during the May 2016 board meeting. The following were discussed:

- a. Review of the items that are unique to the 2016-2017 budget;
- b. Employee health insurance. Changes in the health insurance will save the district approximately \$65,000 for 2016-2017;
- c. Certified Career Ladder: Certified staff placed on the career ladder will receive a raise in their contract wage. Certified staff not yet placed on the ladder will receive a 3% increase in their contract wage;
- d. Leadership premiums for certified staff;
- e. Budget includes expenses for the facilities study;
- f. The reserve fund will see an increase in revenue;
- g. Budget for the restorative justice classroom; and,
- h. Co-op agreement with Richfield and Shoshone school districts for business office services.

Further discussion took place the first year results from the restorative justice classroom.

1 No further discussion or questions were brought forth to the Board, therefore Vice-chair Race
2 closed the budget hearing at 7:06 p.m. and asked if the Board would entertain a motion to
3 approve.

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5 Trustee Pine made a motion to approve the 2016-2017 Budget as presented. Trustee Stowell
6 seconded.

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8 Vice-chair Race stated it had been moved and seconded to approve the 2016-2017 Budget as
9 presented and asked for Trustees' voice vote. Motion carried by three aye votes to zero nay
10 votes.

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

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15 **I. Call to Order:**

16 The monthly school board meeting was called to order 7:07 p.m. by Vice-chair Race. Meeting
17 was held in the Shoshone High School art room (#278) located at 61 East Highway 24, Shoshone,
18 Idaho.

19
20 Present:

21 **Board Members:** Vice-chair Lorie Race. Trustees: Rian Pine and Sarah Stowell. Quorum of the
22 Board was established as prescribed in Idaho Code: 33-510.

23 **Staff:** Dr. Rob Waite and Clerk Heather Wallace.

24 **Absent:** Chair Anthony Bozzuto; due to previous commitment.

25 Trustee Sarah Thomas; due to family commitment.

26 Principal Kelly Chapman; attending state principal meetings in Boise.

27 Principal Emily Nelsen; attending state principal meetings in Boise.

28 All were excused by the Board of Trustees.

29
30 **Guest:** None

31
32 Vice-chair Race will act as Chair of the Board in the absence of Chair Bozzuto

33
34 Vice-chair Race led the Board and staff in the *Pledge of Allegiance*.

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36 **II. Consideration of Public Input:**

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

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40 **III. Reports:**

41 A. Shoshone Education Association (S.E.A.): No report for the month of June.

42 B. Shoshone Teachers: No report for the month of June.

43 C. Student Body: No report for the month of June.

44 D. Goals and School Improvement: No report for the month of June.

45
46 **IV. Consent Agenda:**

47 A. Approval of Agenda

48 B. Approval of the Minutes

49 1. May 10, 2016: Regular Board Meeting Minutes

50 C. New Hires:

- 1 As reported to Dr. Waite by business manager Shannon Harris.
2 a. June is the last month of the fiscal year. Meaning the final revenue will be
3 received this month.
4 b. The audit is scheduled for July 26-27.
5 c. Expenses are on target as budgeted for the year.
6

7 Vice-chair Race stated it had been moved and seconded to approve the accounts payables and
8 financial statements as presented and asked for Trustees' voice vote. Motion carried by three aye
9 votes to zero nay votes.
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11 **VI. Board Business:**

12 A. Negotiations: 2016-2017 Master Agreement:

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14 Trustee Stowell made the motion to approve the 2016-2017 Master Agreement as presented.
15 Trustee Pine seconded.
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17 Discussion: Dr. Waite stated the Master Agreement for 2016-2017 is similar to the 2015-2016
18 agreement. There were a few changes which are:

- 19 1. Includes an updated Career Ladder for certified staff. (year two of the five year
20 implementation by the State Department of Education)
21 2. Includes a 3% increase for certified staff that is not included on the career ladder.
22 3 Clarified language regarding the Affordable Health Care Act.
23

24 Dr. Waite mentioned the Shoshone Education Association is the process of ratifying and/or
25 accepting the agreement. It was noted formal negotiations meetings have not taken place.
26

27 Vice-chair Race stated it had been moved and seconded to approve the Master Agreement as
28 presented and asked for Trustees' voice vote. Motion carried by three aye votes to zero nay
29 votes.
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32 B. Accept Certified Appraisal of Property Located at 104 West D Street.
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34 Trustee Pine made a motion to accept the certified appraisal as presented. Trustee Stowell
35 seconded.
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37 Discussion:

- 38 a. Property was appraised for \$205,000.
39 b. Obtaining appraisal is a starting place to continue with facility plans and discussions
40 with Lincoln County.
41 c. Trading or selling property is a long process and could take one to two years to
42 complete.
43 d. The facility study will include an inspection and opinion by the architect.
44 e. John Larson is the district representative and still in discussion with Lincoln County.
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46 Vice-chair Race stated it had been moved and seconded to accept the appraisal
47 as presented and asked for Trustees' voice vote. Motion carried by three aye votes to zero nay
48 votes.
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VII. School Board Training- Key Works of School Boards- Goals and Improvement:

- A. “Catch All”/ Review: Dr. Waite prepared this part of the agenda to review several things with the Board of Trustees, including:
- a. Complaint and investigation protocols;
 - b. Risk Management Team: how it was established, training, handbooks and protocols for the team;
 - c. Bullying Handbook and procedures;
 - e. The process when parents request classroom teachers;
 - f. How student test results impact teacher and principal evaluations. Which also includes student academic growth, improvement and goals; and,
 - g. In July the Board will be presented handbooks to be approved at the annual meeting.

VIII. Motion for Adjournment:

- A. Next Meeting:
- | | |
|--------------------------------------|-----------------------------------|
| Board Work Session: | Tuesday, July 12, 2016- 6:30 p.m. |
| Annual Meeting/ Regular Meeting: | Tuesday, July 12, 2016- 7:00 p.m. |
| Shoshone High School Art Room (#278) | |
| 61 East Highway 24 | |
| Shoshone, Idaho 83352 | |

Trustee Pine made a motion to adjourn the meeting at 7:52 p.m. Trustee Stowell seconded.

Discussion: None

Vice-chair Race stated it had been moved and seconded to adjourn the meeting and asked for Trustees’ voice vote. Motion carried by three aye votes to zero nay votes.

Heather Wallace
District Clerk
June 14, 2016

This document serves as the official minutes of the June 14, 2016 Board Meeting. An audio recording of the minutes is kept as a support document.