

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

Tuesday: March 08, 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. Trustees: Rian Pine, Sarah Stowell and Sarah Thomas. Board work session began at 6:39 p.m. with a quorum present.

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

Absent: None

Guest: None

I. Legislative Update:

Dr. Waite briefly updated the Board on the following:

A. Soccer Co-op proposal for a boys and girls high school team. At this time Gooding High School is not interested in entering a co-op with the Shoshone High School, but Bliss and possibly Glens Ferry are interested. Dr. Waite reported the paperwork to request a co-op is being completed and will be turned into the Region IV District Athletic Board of Control. The Board will be kept apprised on future developments.

B. Architectural Update: The two architectural firms that were interviewed by Dr. Waite and Mr. Larson have contacted Dr. Waite about a time line for a building/property walk through and presentation of their findings. Dr. Waite asked both agencies to consider after spring break but before the 2016-2017 school session starts. The Board will be kept informed of the ongoing process.

C. Legislative Update: Dr. Waite presented a power point titled Legislative Update; reviewing current legislative proposals and actions. Topics included:

1. "Don't Fail Idaho" Campaign by the Albertson's Foundation in connection with the literacy and leadership premiums.
2. Career Ladder- Phase two
3. Funding for classified employees
4. Funding for operational line items
5. Change in election dates- now a dead bill
6. Innovative schools
7. Civics test for graduation requirements
8. Contracts in relationship to charter schools. Passed and now an Idaho law.
9. Zone voting- now a dead bill
10. Mastery Based Education

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Regular Monthly Meeting 7:00 p.m.

I. Call to Order:

The monthly school board meeting was called to order 7:09 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. Trustees: Rian Pine, Sarah Stowell, and Sarah Thomas. Quorum of the Board was established as prescribed in Idaho Code: 33-510.

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

Absent: None

Guest: None

Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

II. Consideration of Public Input:

Those wishing to address the Board will fill out a *Request to Appear* before the Board (1520F) and submit to the District Clerk before the beginning of the meeting. No requests were made.

III. Reports:

A. Shoshone Education Association (S.E.A.): Mr. Henkelmann reported the S.E.A. is holding their annual Dr. Seuss sucker sale on March 17th. All proceeds will be donated to the Idaho Children's Fund.

B. Shoshone Teachers: No report for the Month of March.

C. Student Body: No report for the month of March

D. Goals and School Improvement: Dr. Waite asked if Principal Chapman would briefly explain the ISAT-SBAC testing requirements and schedules. Topics of discussion included:

1. Grade levels required to be tested
2. Review of the English/Language Arts, Math, and Science testing formats
3. School participation in testing
4. Graduation requirement regarding testing
5. Testing schedules (possibility of starting April 11th or 18th)
6. Approximate time an average student spends on a test.

IV. Consent Agenda:

A. Approval of Agenda

B. Approval of the Minutes

1. February 09, 2016: Regular Board Meeting Minutes

2. February 16, 2016: Special Board Meeting Minutes

C. New Hires: Classified: Caulen Bryant- paraprofessional

Aide Perez- paraprofessional

D. Weekly Principal/Superintendent Reports

1 E. Accept reports as presented

2
3 Vice-chair Race made a motion to approve the consent agenda as presented. Trustee Pine
4 seconded.

5
6 Discussion:

- 7 1. Principal Nelsen gave a brief update on the Ralph Smeed Foundation Grant including
8 upcoming dates for training and implementation.
9

10 Chair Bozzuto stated it had been moved and seconded to approve the consent agenda as presented
11 and asked for Trustees' voice vote. Motion carried by five aye votes to zero nay votes.
12

13 **V. Financials:**

- 14 A. Accounts Payables
15 B. District Financial Statement
16 C. Secondary Financial Statement
17 D. Elementary Financial Report
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19 Trustee Pine made a motion to accept the accounts payables and financial statements as
20 presented. Trustee Stowell seconded.
21

22 Discussion: The following accounts/funds were reviewed:
23

- 24 1. District Financial Statement: Dr. Waite read the following report from
25 Business Manager- Shannon Harris:
26 a. The financial statement shows things are well.
27 b. PTE accounts are receiving more money then budgeted for the year. The
28 District will received \$24,875 when \$18,940 was budgeted for the year. These
29 PTE funds are for business for vo-ag classes. Funds for teen living classes are
30 being used from the Family Consumer carryover line item.
31

32 Vice-chair Race expressed her agreement regarding the financial statement, especially when
33 considering the fiscal year is 67% towards completion.
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35 Chair Bozzuto stated it had been moved and seconded to approve the accounts payables and
36 financial statements as presented and asked for Trustees' voice vote. Motion carried by five aye
37 votes to zero nay votes.
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39 **VI. Board Business:**

- 40 A. Safety Busing Routes: Dr. Waite presented the safety busing routes for the Board's annual
41 approval.
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43 Trustee Stowell made a motion to approve the safety busing routes as presented. Trustee Thomas
44 seconded.
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46 Discussion: It was noted that the routes have remained the same as the previous year.
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48 Chair Bozzuto stated it had been moved and seconded to approve the safety busing routes as
49 presented and asked for Trustees' voice vote. Motion carried by five aye votes to zero nay votes.
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1 B. Bus Purchase 2016- Piggy Back Bid: Dr. Waite led the discussion on the transportation
2 department's schedule for purchasing buses and explained the twelve year depreciation
3 schedule. The Board was given the following information in order to approve the bus
4 purchase:

- 5
- 6 1. 2017 Thomas Saf-T-Liner C2 Conventional Bus
- 7 2. 77 Passenger
- 8 3. Piggy Back school district is Emmett School District
- 9 4. Amount of purchase \$85,379.00
- 10 5. Dealership: Bid was awarded to Western Mountain States Sales in Nampa, Idaho
- 11 6. Production time and delivery schedule
- 12

13 Trustee Thomas made a motion to approve the purchase of a bus through the Piggy Back Bid
14 Process as presented. Trustee Pine seconded.

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16 Further discussion included:

- 17 1. Down payment and payment schedule scenarios
- 18 2. Current depreciation schedule for the district
- 19 3. Model year and sizes of current buses
- 20 4. Contract busing scenarios vs district owned/operations
- 21

22 Chair Bozzuto stated it had been moved and seconded to approve the purchase of a 2017 bus
23 through the Piggy Back Bid as reviewed and presented and asked for Trustees' voice vote.
24 Motion carried by five aye votes to zero nay votes.

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26 C. Board/Superintendent Evaluation Document: Dr. Waite presented the final draft of the
27 Board/Superintendent Evaluation Document for Board approval and acceptance for the
28 record.

29
30 Vice-chair Race made a motion to approve and to accept the Board/Superintendent Evaluation
31 document as presented. Trustee Pine seconded.

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33 Discussion: Dr. Waite explained this document is for the Board to have ongoing discussions with
34 the Superintendent and the form is not turned into the State Department of Education. The actual
35 form that is completed for the SDE is based on student data facts in combination with the
36 principals' evaluations.

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38 Chair Bozzuto stated it had been moved and seconded to approve and accept the
39 Board/Superintendent Evaluation document and asked for Trustees' voice vote. Motion carried
40 by five aye votes to zero nay votes.

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

44 A. Testing Update- Dr. Waite asked Principal Chapman to conduct this report during
45 III. Reports: D. Goals and School Improvement. This is an informational item only.

1 In closing Dr. Waite enlightened the Board of the following:

- 2 i. Dr. Waite and Mr. Michael Perry are attending the Spokane Teacher Job Fair on
3 Tuesday, March 15th. Reason being is teacher recruitment.
4 ii. The supplemental levy election results will be posted on the Lincoln County web site
5 and could be available as early as 9:00 p.m.
6

7 **VIII. Motion for Adjournment:**

- 8 A. Next Meeting:
9 Board Work Session: Tuesday, April 12, 2016- 6:30 p.m.
10 Regular Meeting: Tuesday, April 12, 2016- 7:00 p.m.
11 Shoshone High School Art Room (#278)
12 61 East Highway 24
13 Shoshone, Idaho 83352
14

15 Trustee Pine made a motion to adjourn the meeting at 7:48 p.m. Vice-chair Race seconded.

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17 Discussion: None
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19 Chair Bozzuto stated it had been moved and seconded to adjourn the meeting and asked for
20 Trustees' voice vote. Motion carried by five aye votes to zero nay votes.
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22 Heather Wallace
23 District Clerk
24 March 08, 2016
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27 This document serves as the official minutes of the March 08, 2016 Board Meeting. An audio
28 recording of the minutes is kept as a support document.