

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

Tuesday: November 09, 2021

6:30 p.m. Board Work Session

7:00 p.m. and Regular Board Meeting

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

Present:

**Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustee William Marsh. The board work session began at 6:40 p.m. as a quorum was established.

**Staff:** Dr. Rob Waite, Principals Kelly Chapman, Kelly Wilkins, and Clerk Heather Wallace.

**Absent:** Trustee Oscar Rodriguez. Excused by the Board of Trustees.

Zone 1 vacant

**Guest:** None

**I. ESSER Money Updates:**

Dr. Waite explained that due to the COVID-19 crisis, the federal government created special funds titled Coronavirus Aid, Relief and Economic Security Act (CARES). These funds created additional federal education funding titled ESSER I, ESSER II, And ESSER III (Elementary and Secondary School Emergency Relief Funds). At this time Dr. Waite presented a PowerPoint covering the following fund use:

1. ESSER I (March 13, 2020 –September 30, 2022): Additional training days for all employees, additional technology, distancing improvements and continued with extended day.
2. ESSER II (January 5, 2021-September 30, 2023): Re-routed the bus pickup- drop-off areas, hired additional janitorial staff for day time sanitizing, moved existing modular and added a newer modular for education services. Dr. Waite noted that the modular project did go over budget due to an 8% increase in inflation but the SDE has not refused the reimbursement requests. Dr. Waite reminded the Board of Trustees that last year the Governor enacted a 5% holdback in funding and support units were reduced by \$4,746 per unit (\$145,180). The ESSER II funding was used to make up for the shortages.
3. ESSER III (March 24, 2021-September 30, 2024): Funding is in the amount of \$766,490 over a three-year time period. Plans are to provide learning loss training for the staff, create a new delivery drop off point for supplies, and a new shop space. Dr. Waite noted that 20% of the funds must be spent on “Learning Loss” (\$153,298).
4. Additional discussion took place on Career Ladder changes, additional funding made available to districts, and where the District’s ESSER Use of Funds document can be found on the web page.

Trustee Marsh asked for clarification on how learning loss funds equate to time lost in education. Dr. Waite responded the district is using funds to hire an additional special education teacher, extended day will continue throughout the school year, and additional training for teachers. Dr. Waite added Shoshone has seen in increase in student test scores due to in-person learning during the COVID-19 pandemic.

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

2  
3 **I. Call to Order:**

4 The monthly school board meeting was called to order at 7:00 p.m. by Chair Anthony Bozzuto.  
5 Meeting was held in the Shoshone School Art Room (#278) located at 61 East Highway 24,  
6 Shoshone, Idaho.

7  
8 Present:

9 **Board Members:** Chair Anthony Bozzuto and Vice-chair Lorie Race. Trustee William Marsh.

10 **Staff:** Dr. Rob Waite, Principals Kelly Chapman, Kelly Wilkins, S.E.A. representative Jackie  
11 Owens, and Clerk Heather Wallace.

12 **Absent:** Trustee Oscar Rodriguez. Excused by the Board of Trustees.

13 Trustee Zone 1 Vacant

14 **Guest:** None

15  
16 **II. Pledge of Allegiance:** Chair Bozzuto led the Board and staff in the *Pledge of Allegiance*.

17  
18 **III. Consideration of Public Input:**

19 A. Request to Appear before the Board (4105F) was not presented to the board clerk at the time  
20 of the meeting.

21  
22 **IV. Reports:**

23 A. Shoshone Education Association (S.E.A.): No report for November.

24 B. Shoshone Teachers: No report for November.

25 C. Student Body: Principal Chapman reported on the following:

- 26 • The secondary school is looking to start a E-Sports club and a Robotics Club. A visit to  
27 BSU is being planned to observe their E-Sport club.
- 28 • Five students are enrolled in an entrepreneur business class overseen by a mentor. The  
29 group will be able to compete in competitions with other schools in the state.

30 D. Goals and School Improvement: No report for November.

31  
32 **V. Consent Agenda:**

33 A. Approval of Agenda

34 B. Approval of the Minutes:

35 1. October 12, 2021 Regular Board Meeting

36 C. Alternative Authorization: Benjamin French- MATH

37 D. Weekly Principal/Superintendent Reports

38 E. Accept as Presented

39  
40 Vice-chair Race made a motion to accept the agenda as presented. Trustee Marsh seconded.

41  
42 Discussion: Dr. Waite reported that Mr. French was hired earlier in the year but is applying for an  
43 alternative authorization to add a Math endorsement to his certificate. It was also noted the  
44 district is advertising for a secondary English teacher due to the resignation of Mr. William Hope.

45  
46 Principal Wilkins reported the elementary school is participating in the Read Like an Eagle  
47 program in coordination with College of Southern Idaho. Students will be rewarded by attending  
48 a College of Southern Idaho basketball game where they will be recognized. Students are also  
49 participating in the Read Like an Indian. Students meeting their goal will be recognized at a home  
50 basketball game on January 14 and receive a free book.

1 Dr. Waite added secondary students are conducting interviews with community members and  
2 alumni for their careers class. Dr. Waite invited the Board of Trustees to participate in the  
3 interviews.

4  
5 Chair Bozzuto stated with no more discussion on item V. Consent Agenda called for votes of all  
6 those in favor vote aye, all those opposed say so. Motion passed by three aye votes to zero  
7 opposed votes.

8  
9 **VI. Financials:**

10 A. Accounts Payables

11 B. Financials: District

12 Secondary

13 Elementary

14  
15 Vice-chair Race made a motion to approve the accounts payables and the financial statements as  
16 presented. Trustee Marsh seconded.

17  
18 Discussion: Dr. Waite reported on behalf of the business manager the following:

- 19 • ESSER funding is being spent and reimbursements are being approved.
- 20 • All Title (GRA) fund applications have been approved and reimbursement is now  
21 available.
- 22 • Grant reimbursements for federal programs have been requested and are on track.
- 23 • The IDEA Part B (federal special education) application is pending due to responses from  
24 the District. Mrs. Harris will be working with Mr. Perry on November 11, 2021 to finish  
25 the application and submit to SDE.
- 26 • The Carl Perkins application has been approved for additional CTE funding.
- 27 • The Governor of Idaho has made available a “Substitute Grant” which must be spent by  
28 December 2021.

29  
30 Chair Bozzuto stated with no more discussion on item VI. Financials, called for a vote of those in  
31 favor say aye. All those that oppose say so. Motion carried by three aye votes to zero nay votes.

32  
33 **VII. Board Business**

34 A. Trustee Zone 1: Appointment of William Marsh (November 2021-December 31, 2021)

35  
36 Vice-chair Race made a motion to approve the appointment of William Marsh as presented.  
37 Chair Bozzuto seconded.

38  
39 Discussion: Dr. Waite explained with the new census map, Trustee Marsh will be in Zone One  
40 and with this motion Trustee Marsh will be appointed to his correct zone. This appointment will  
41 be until the end of the year to fill the vacancy posted recently. During the January business  
42 meeting, Trustee Marsh will be re-appointed to the four-year term due to no election for that  
43 zone.

44  
45 Chair Bozzuto stated with no more discussion on item VII. Appointment of William Marsh as  
46 presented called for a vote of all those in favor say aye. All those that oppose say so. Motion  
47 carried by three aye votes to zero nay votes.

48  
49 B. Declare Trustee Zone 2 Vacant Effective November 09, 2021

1 Vice-chair Race made a motion to declare Trustee Zone 2 vacated as of November 09, 2021 as  
2 presented. Trustee Marsh seconded.

3  
4 Discussion: Dr. Waite explained that with the motion of item A, this created a vacancy in Zone  
5 Two. Dr. Waite also reviewed the vacancy timeline with the Board of Trustees.

6  
7 Chair Bozzuto stated with no more questions on item VII. Board Business B. Declare Trustee  
8 Zone 2 Vacant as presented called for a vote of all those in favor say aye. All those that oppose  
9 say so. Motion carried by three aye votes to zero nay votes.

10  
11 **VIII. School Board Training- School Improvement**

12 A. Review of RTI Plans.

13 Dr. Waite opened this part of the meeting by explaining that RTI stands for Response to  
14 Intervention. The district has established a committee that reviews student referrals to the  
15 program. The committee looks at how to help a student with any need that is recommended by the  
16 staff. Some resolutions are simple and some are lengthy and complicated but the goal of the  
17 student is for the student to succeed. The administration provided generic examples, procedures,  
18 use of an RTI handbook, communications, and goals.

19  
20 **IX. Motion for Adjournment:**

- 21 A. Next Meeting:  
22 Tuesday, December 14, 2021  
23 Board Work Session: 6:30 p.m.  
24 Regular Board Meeting: 7:00 p.m.  
25 Shoshone High School Art Room (#278)  
26 61 East Highway 24  
27 Shoshone, Idaho 83352

28  
29 Vice-chair Race made a motion to adjourn the meeting at 7:30 p.m. with Trustee Marsh  
30 seconding.

31  
32 Discussion: None

33  
34 Chair Bozzuto stated all those in favor say aye. Motion carried by three aye votes to zero nay  
35 votes.

36  
37  
38 Heather Wallace  
39 District Clerk  
40 November 09, 2021

41  
42 This document serves as the official minutes of the November 09, 2021 Board Meeting. An  
43 audio recording is available of this meeting.