

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

Tuesday: April 13, 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:** Trustee Tony Bozzuto and Vice-chair Lorie Race. Trustees: William Marsh and Oscar Rodriguez. The board work session began at 6:34 p.m. as a quorum was established.

**Staff:** Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. President Mark Sant, and Clerk Heather Wallace.

**Absent:** Trustee Sarah Thomas due to conflict in schedule. Excused by the Board.

**Guest:** None

**I. COVID Money and the State Budget:** Dr. Waite presented a power point titled: COVID MONEY AND STATE: Finance 101 to go along with the item of discussion. The following topics were reviewed and/or discussed during this session of the agenda:

- Review of the 2020-2021 state education budget, including:
  1. 5% funding holdback
  2. Career Ladder
  3. Technology budget cuts
  4. Decrease discretionary funding
  5. Leadership Premium funding
- Governor Action Mid-Year:
  1. ESSER II Federal Funding and planning. Possibility of funding being split between two fiscal years.
  2. Discretionary funding and Career Ladder funding/allocations.
  3. ESSER I Federal Funding and the spending plan.
- ESSER III Federal Funding:
  1. Allocations to districts have not yet been made.
  2. Spending plans must be approved by the State and meet certain requirements.
  3. Allocation may be decided by State Legislators as discussions are still on going.
  4. Budgeting could be a challenge but the additional funding will be positive for the district.
- Discussion of plans:
  1. Projects to spread students out more; not confined.
  2. Continue to update technology.
  3. Continue staff training.
  4. Improve school safety and the “flow” of students.
- Politics: Dr. Waite briefly spoke of the politics involved with school funding cuts and federal stimulus funds at the different levels of government.

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 7:11 p.m. by Chair Anthony Bozzuto.  
5 Meeting was held in the Shoshone High School Art Room (#278) located at 61 East Highway 24,  
6 Shoshone, Idaho.

7 Present:

8 **Board Members:** Chair Anthony Bozzuto, Vice-chair Lorie Race, Trustees William Marsh and  
9 Oscar Rodriguez.

10 **Staff:** Dr. Rob Waite, Principals Kelly Chapman and Kelly Wilkins, S.E.A. President Mark Sant,  
11 and Clerk Heather Wallace.

12 **Absent:** Trustee Sarah Thomas due to a conflict in schedule. Excused by the Board of Trustees.

13 **Guest:** None

14

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

16

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

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

20

21 **IV. Reports:**

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

23 B. Shoshone Teachers: No report for April.

24 C. Student Body: No report for April.

25 D. Goals and School Improvement: As per Dr. Waite's request this was combined with VIII.  
26 School Board Training- School Improvement: School Funding 101.

27

28 **V. Consent Agenda:**

29 A. Approval of Agenda

30 B. Approval of the Minutes

31 1. March 09, 2021: Regular Board Meeting

32 C. Weekly Principal/Superintendent Reports

33 D. Accept reports as presented

34

35 Trustee Rodriguez made a motion to accept the agenda as presented. Vice-chair Race seconded.

36

37 Discussion: None was brought forth by the Board of Trustees.

38

39 Chair Bozzuto stated upon hearing no more discussion on item V. Consent Agenda called for  
40 Trustees' vote. Motion passed by four aye votes to zero opposed votes.

41

42 **VI. Financials:**

43 A. Accounts Payables

44 B. Financials: District

45 Secondary

46 Elementary

47

48 Vice-chair Race made a motion to approve the accounts payables and financials as presented.

49 Trustee Marsh seconded.

50

51

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

2 1. Mrs. Harris incorporated ESSER II accounts numbers in fund 252 along with  
3 ESSER 1 Funds. Recently districts were informed to use fund 254 for ESSER II  
4 Funds, therefore; Mrs. Harris is in the process of making the necessary changes  
5 which will reflect in the April Financial Statement.

6 2. The current budget is on track and planning the 2021-2022 budget is in  
7 process. A Budget Committee meeting will be held Monday, April 18<sup>th</sup> at 6:30  
8 p.m. in the art room.

9 3. With the closing of the local Wells Fargo Bank, the high school activity fund  
10 is in the process of moving their accounts to Idaho Central Credit Union in  
11 Jerome. The process should be completed before the end of the fiscal year. Dr.  
12 Waite confirmed the district's main account will remain at Wells Fargo (Gooding  
13 branch) for the time being.  
14

15 Principal Wilkins reported two elementary teachers are starting the Shoshone Schools Clothing  
16 Closet. Donations are now being accepted for kid and young adult clothing. Applications will be  
17 made available to those in need and appointments will be set for parents and students to shop for  
18 items.  
19

20 Chair Bozzuto stated with no more questions on item *VI. Financials*, called for a vote asking all  
21 those in favor accepting as presented say aye. All those that oppose vote nay. Motion carried by  
22 four aye votes to zero nay votes.  
23

24 **VII. Board Business:**

25 A. Board-Superintendent Evaluation-Annual District Discussion Document  
26

27 Vice-chair Race made a motion to approve the Board-Superintendent Evaluation Document as  
28 presented. Trustee Marsh seconded.  
29

30 Discussion: Dr. Waite reminded the Board of Trustees this is the completion of the Board-  
31 Superintendent Evaluation discussion that took place in the January and February meetings, a  
32 review was presented during the March Board meeting.  
33

34 It was also noted that the document is half of the superintendent's evaluation with the other half  
35 being based on student achievement; which consist of certain data from the principals'  
36 evaluations.  
37

38 Principal evaluations are also evaluated in two parts: 1) by Dr. Waite on traits and knowledge, 2)  
39 on student achievement and data.  
40

41 Chair Bozzuto stated with no more discussion on item VII. Board Business: Board-  
42 Superintendent Evaluation, called for a vote asking all those in favor as presented say aye. All  
43 those that oppose say nay. Motion carried by four aye votes to zero nay votes.  
44

45 B. Set Date for 2021-2022 Budget Hearing  
46

47 Vice-chair made a motion to set the date of the budget hearing on June 8<sup>th</sup>, 2021 at 6:30 p.m.  
48 Trustee Marsh seconded.  
49

1 Discussion: Dr. Waite reviewed the process of the budget hearing, including communication will  
2 be easier in this process than last's year. Due to the COVID restrictions in 2020 the budget  
3 committee was not able to meet face to face.

4  
5 Chair Bozzuto called for a vote asking all those favor say aye. All those that opposed vote nay.  
6 Motion carried by four aye votes to zero nay votes.

7  
8 C. Amend Policy: 1230: THE BOARD OF TRUSTEES- Duties of the Treasurer.  
9

10 Trustee Rodriguez made a motion to amend policy 1230 as presented. Vice-chair Race seconded.

11  
12 Discussion: Dr. Waite stated that Mrs. Shannon Harris is designated as the district's treasurer and  
13 has authority over all district accounts. Policy 1230 is amended to give authorization for the  
14 treasurer to apply for credit cards loans for all district accounts. This is in response to the change  
15 of banking for the high school activity accounts.

16  
17 Chair Bozzuto called more discussion, receiving none asked for vote of those in favor of  
18 amending policy 1230 to authorize treasurer Shannon Harris as presented say aye. All those  
19 oppose vote nay. Motion carried by four votes.

20  
21 **VIII. School Board Training- School Improvement**

22 A. School Funding 101: Dr. Waite opened this session of the agenda for any questions Trustees  
23 may have regarding school funding and budgeting. None were presented.

24  
25 **IX. Motion for Adjournment:**

- 26 A. Next Meeting:  
27 Board Work Session:  
28 Regular Board Meeting: Tuesday, May 11, 2021, at 7:00 p.m.  
29 Shoshone High School Art Room (#278)  
30 61 East Highway 24  
31 Shoshone, Idaho 83352

32  
33 Trustee Marsh made a motion to adjourn the meeting at 7:26 p.m. with Vice-chair Race  
34 seconding.

35  
36 Discussion: None

37  
38 Trustee Bozzuto stated all those in favor say aye. Motion carried by four aye votes to zero nay  
39 votes.

40  
41  
42 Heather Wallace  
43 District Clerk  
44 April 13,2021

45  
46 This document serves as the official minutes of the April 13, 2021 Board Meeting. A recording  
47 was made of this meeting.