## **RECORD OF PROCEEDINGS**

Council School District No. 13 Adams County, Idaho Minutes of Regular Board Meeting July 13, 2020

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:00 p.m. in the high school library. Other board members present were Michael Paradis, Shawn Stanford, Julie Pate and Melissa Roundtree. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey and Sandy Mahon. The pledge was led by Bob Grossen at 6:00 p.m.

# Consent Agenda

Moved by Melissa Roundtree to approve the current agenda, the minutes of the June 8th meeting, bills and financial report; seconded by Shawn Stanford, motion carried.

## **Reports**

## ATHLETIC:

Mr. Edmunson reported that IHSAA will be meeting next week to make decisions on fall sports. We are planning on starting as normal, following guidelines for Covid-19. There is a 2-day Jr. High football camp planned as a football fundraiser here in Council.

## SUPERINTENDENT:

Mr. Edmunson reported on the status of our staffing. We have some great applicants for 1<sup>st</sup> grade teacher and boys' basketball coach. Our new Jr. High math teacher has moved his family to town and settled in.

Mr. Edmunson recognized Mrs. Lucas for helping to start the Council Lumberjack Alumni Association and Council Lumberjacks Instagram.

The 4<sup>th</sup> of July celebration was a huge success this year with representation from our Lumberjacks. The morning started with a 5-k run/walk that was hosted by the football team. Thanks to Mr. Cooper for his hard work on this. Following the porcupine race, the CHS boys' basketball team hosted a corn hole tournament in the shade of the east end of the high school. Kudos to Ryan Zollman and Crissy Gipe for getting this organized. Both events were well attended and supported.

TB Construction has completed all of their work on the new bus building and it is ready for interior work to be done.

A few projects that are planned for July and August are: refinishing the gym floor (an annual item), Painting the rental trailer, remodeling the Ag shop bathrooms and refinishing the floor, and remodeling the jr. high bathroom cabinets and sinks to include touchless faucets. The Zollman family has graciously offered to purchase a water bottle cooler for the main hall in the elementary school.

# **NEW BUSINESS:**

Mr. Edmunson went over the goals that were accomplished in the 2019-2020 SY.

Mrs. Grooms was hired as principal and has done amazing things for Council Elementary, Mindy Ivey was hired as new District Clerk/Business Manager, Roxann Lacey was brought on as elementary secretary,

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Sandy Mahon and Suzanne McHone were hired as new elementary teachers, Trista Robbins was hired in the high school, new levy aides and assistant cook were hired to join the CES staff and Emilee McLinn was hired and established a very successful Pre-K this year.

We purchased new curriculum, established new K-12 assessments, added more dual-credit opportunities, more remediation opportunities, as well as strength training. We started use of School Messenger system, added new Chromebooks & Smartboards, changed to new, faster copiers, added a new smooth wall, hard drives and charging stations for Chromebooks.

We sold our old bus barn and have started construction of a new building on school grounds. An extended parking lot at the northwest end of the elementary has been added, along with a new sidewalk to the primary end. We have newly remodeled bathroom entrances at the south side of the elementary, all new outdoor lighting and the rental trailer has been remodeled and updated. 2 lots have been purchased for future parking lots to be added.

The stage in the gym has been redone from top to bottom. The floor was refinished, walls painted and ceiling remodeled with new lighting added. All chalkboards throughout both buildings were removed and replaced with new white boards. All classrooms were painted.

Mr. Edmunson then went over some key goals for the upcoming 2020-2021 SY which included retaining our great staff, adding new special education teacher, Title I teacher, 5<sup>th</sup> grade teacher, 1<sup>st</sup> grade teacher, jr. high math teacher, elementary custodian, 3 new levy aides and bringing back some of the previous ones, and 1 new bus driver.

Mr. Edmunson also went over the plan to prepare for both face-to-face and distance learning, purchasing more Chromebooks and bags for each one, new thermometer stands, masks, and training for all to know what this year might look like with new restrictions and standards due to Covid-19.

The jurisdiction for re-opening of schools now falls on each district and plans will be set out for this. There will be a committee of staff and parents to go over questions and concerns on the re-opening in August. Mr. Edmunson presented a draft of what will have to take place and how we will address issues with the re-opening.

Shawn Stanford moved to approve the draft for reopening as presented; seconded by Michael Paradis; motion passed.

Moved by Shawn Stanford to table approval of updated policies until next meeting; seconded by Michael Paradis; motion passed.

Moved by Shawn Stanford to advertise for opening of bids for snow removal and fuel contracts for 2020-2021 SY; seconded by Melissa Roundtree; motion passed.

# **Executive Session**

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of personnel; second by Julie Pate; motion carried at 7:38 p.m. by roll call as follows: Bob Grossen—yes: Michael Paradis-yes: Melissa Roundtree-yes: Julie Pate-yes: Shawn Stanford-yes.

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Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms and Mrs. Ivey. The board discussed personnel and returned to regular session at 7:48 p.m.

Moved by Shawn Stanford to approve the application of Dea Grove as 1<sup>st</sup> grade teacher; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to approve the application of Clay Hollon as varsity boys' basketball head coach; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 7:49 p.m.	
Board Chairman	District Clerk- Treasurer