

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
September 14, 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 Julie Pate and Melissa Roundtree. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Senior Class Advisor Chloe Lucas and Athletic Director Andy Glenn. The pledge was led by Bob Grossen at 6:00 p.m.

Consent Agenda

Moved by Julie Pate to approve the current agenda, the minutes of the August meetings, bills and financial report; seconded by Melissa Roundtree, motion carried.

Reports

ATHLETIC:

Mr. Glenn reported that we are waiting to see if the air quality improves, due to the smoke, before finalizing upcoming games. Our football team had their first win this year last Friday. Our jr. high volleyball and football teams won their games also. Protocol for Covid safety is being followed at all sporting events for players and spectators.

SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin notes for September. Google Classroom for online learning was discussed. There has been some confusion on how this works for students at each building. Staff will be trying to clear up any confusion and feel that Google Classroom is a good tool when used correctly and understood.

The state will be distributing monies connected to Covid that will help to replace the 5% holdback. Brian Joyce was awarded the Council Chamber of Commerce's Teacher of the year.

CES:

Mrs. Grooms reported that Rebounds money has made the purchase of Chromebooks possible to have 1 to 1 devices for all students in grades 3 – 6. Webcams have also been purchased for teachers to be able to record lessons with these funds. The elementary library has received a grant and hundreds of new books are being added to the shelves, as well as a new facelift to the library with some organization, new shelving and new paint on the walls. Enrollment numbers are looking good.

NEW BUSINESS:

Mrs. Lucas presented an idea that we rethink the graduation party, as it is getting harder and harder to get the help on it needed and students are kind of getting worn out on this. She suggested possibly

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holding a Sr. banquet in place of it where the seniors and their parents would be recognized. The board agreed to let her start looking at plans to go this route for seniors this year.

Mr. Edmunson presented a new extra-curricular policy that will hold students accountable while keeping them active in these activities. The hope is that students will try harder to stay on an improvement plan if they can remain part of a team.

Moved by Melissa Roundtree to approve extra-curricular policy as board had amended; seconded by Julie Pate; motion carried.

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 7:18 p.m. by roll call as follows: Bob Grossen—yes: Melissa Roundtree—yes: Julie Pate—yes.

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 7:26 p.m.

Moved by Melissa Roundtree to approve Penny Lattimer as a volunteer in the elementary, Cheryl Clayton as a volunteer in the elementary to help with speech, Sophie Daniels as a substitute and Laura Boyd as an elementary aide; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to approve the Alternative Authorization of Misti Cook for Title I; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Julie Pate; motion carried at 7:26 p.m.

Board Chairman

District Clerk- Treasurer