

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
October 12, 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 Shawn Stanford, Julie Pate and Melissa Roundtree. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey and Athletic Director Andy Glenn. 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 September 14th meeting, bills and financial report; seconded by Shawn Stanford, motion carried.

Reports

AUDIT:

Dan Coleman, our auditor with Quest CPA's joined us via phone to go over our annual audit report. He reported that everything went well with our audit and things are looking clean. He mentioned that we will be getting money for relief of COVID-related expenses. He also suggested we try to build up a reserve in our general fund and the lunch fund.

ATHLETIC:

Mr. Glenn reported that volleyball district playoffs start next weekend in McCall. Mr. Glenn commented that we have very young teams all around this year (volleyball and football). Our cross country team held a meet here and each of our athletes hit personal records. Basketball schedules have been put together and are looking good.

SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin notes for October. He reported on the money we will be receiving for relief funds and our blended learning grant. The board has agreed and we will be using some of this money to purchase laptops with cameras and tripods for our teachers to effectively continue with distance teaching if needed.

CES:

Mrs. Grooms reported 5 new students as of recent. SpEd items have been ordered with some of the blended learning money received from the state. Playground equipment (such as balls, hula hoops, etc.) has been ordered with a generous donation from our PTO and Athletic Advisory Committee. Our annual book fair was a huge success and our PTO profited over \$700. Midas Gold donated to make sure that every student was able to buy themselves a book.

NEW BUSINESS:

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Mr. Edmunson used the smartboard to give the board a demonstration of Google Classrooms and our updated website. He demonstrated how it works on the teachers’ end as well as what it looks like on the students’ and parents’ end.

Mr. Edmunson then presented the board with stipends for all staff. Using Idaho Rebounds special distribution funds, it was proposed that all staff receive a 3% stipend on their November paycheck, with teachers receiving an additional \$1500 on their December paycheck for all the extra time and effort put forth by everyone, due to COVID. It was suggested by Melissa Roundtree that our administrators receive 5%, as they have had a lot on their plate to keep things running and figuring out all of the extras caused by COVID. Moved by Shawn Stanford to approve stipends as suggested, including the 5% for administrators; seconded by Melissa Roundtree; 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 Shawn Stanford; motion carried at 7:25 p.m. by roll call as follows: Bob Grossen–yes: Shawn Stanford–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 7:30 p.m.

Moved by Melissa Roundtree to approve Christine Dirickx as a bus route and activity bus driver; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Julie Pate; motion carried at 7:31 p.m.

Board Chairman

District Clerk- Treasurer