

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
December 14, 2020**

A quorum being present, in the absence of Chairman Bob Grossen, Vice-Chair Melissa Roundtree called the meeting to order at 6:00 p.m. in the high school library. Other board members present were Shawn Stanford and Julie Pate. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Mrs. Trista Robbins, Mrs. Chloe Lucas, Mrs. Rebecca Bingham, Mrs. Dayna Eppich, 2 parents and 2 students. The pledge was led by Melissa Roundtree at 6:00 p.m.. Kelsey Adams from Adams County Health Center joined the meeting at 6:19 p.m.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the November 9th meeting, bills and financial report; seconded by Julie Pate, motion carried.

Reports

ATHLETIC:

Mr. Edmunson reported that sporting events are a touch-and-go subject right now as COVID develops and changes things. Adams County is back in red zone at this point, so only 10 spectators are allowed in the gym for basketball games. We have 3 senior basketball players and so it was decided that the parents of the students will be our only allowed spectators beyond the essential people for the game.

SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin. Notes that were sent out to the board. This covered the subjects of the county's red zone status, our Coronavirus funds and how they have been used, bus barn is complete, the status of our Chromebooks that we ordered and have not received yet, cleaning of the buildings over the Christmas break and the close of the second quarter, completing Semester 1 for the school year.

CES:

Mrs. Grooms reported that the CES team met to discuss RTI strategies to use for the Tier 2 and 3 students. They reviewed the priority reports from IStation to determine how to use those lessons in a small group setting and in the after school help setting. The staff met with an IStation trainer in a video training session in November that should prove to be helpful. Assessments are showing great improvement and the 5th grade class received a pizza party for their progress on the IStation Math assessment.

NEW BUSINESS:

A student and her parents were present to petition for an early graduation. The student has taken college credits and used all of the Advanced Opportunities money available to her through this program. She will have 24 college credits at the end of the spring 2021. She is holding at a good GPA and has completed all other requirements for graduation.

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Moved by Shawn Stanford to grant the request of early graduation for the student; seconded by Julie Pate; motion carried.

Mrs. Bingham then presented the board with an update on our dual credit and Advanced Opportunity for students and how this is being utilized more. It is proving to be quite beneficial for our students.

Mrs. Lucas and Mrs. Eppich presented the board with the question of whether or not to require the seniors to complete their senior projects this year, as the state is not requiring this for this year due to COVID. They stated that there are 11 seniors and the majority of them are well on their way to complete their project already. They feel this is a good program and the kids benefit greatly from it and it should not be set aside at this time.

Moved by Shawn Stanford to approve keeping the requirement of the senior project; seconded by Julie Pate; motion carried.

Kelsey Adams with Adams County Health Center addressed the board and handed out some informational pamphlets on COVID to let everyone know where the county is on numbers and what can be done at the school level to help curve the number of cases. It was decided to have a special meeting later in the week to present possible mask requirement for all spectators at sporting events.

Moved by Shawn Stanford to approve the emergency closure due to COVID for Nov. 23 and 24; seconded by Julie Pate; motion carried.

Mr. Edmunson reported on the final numbers for the bus barn that is now complete.

The 1st reading of the recent policy updates was done.

Executive Session

Moved by Shawn Stanford 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 7:57 p.m. by roll call as follows: 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 then returned to regular session at 8:03 p.m.

Moved by Shawn Stanford to approve Candace Lacy as an elementary aide, Hayden Boll as Assistant Boys Basketball Coach and Rodney Hollon as volunteer Assistant Boys Basketball Coach; seconded by Julie Pate; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Julie Pate; motion carried at 8:04 p.m.

Board Chairman

District Clerk- Treasurer