

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
August 31, 2020**

A quorum being present, Vice Chairman Melissa Roundtree called the meeting to order at 6:05 p.m. in the high school library. Other board members present were Julie Pate and Chairman Bob Grossen via audio. Bob Grossen joined the meeting in person at 6:14. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey and Transportation Supervisor Doug Kesler. The pledge was led by Melissa Roundtree at 6:05 p.m.

Consent Agenda

Moved by Julie Pate to amend the agenda to move the bus routes to 2nd order of business; seconded by Melissa Roundtree, motion carried.

UNFINISHED BUSINESS:

Transportation Supervisor, Doug Kesler presented the plan for bus routes this school year, with some revisions in the routes.

Moved by Julie Pate to approve the routes as presented; seconded by Melissa Roundtree; motion carried.

NEW BUSINESS:

Mr. Edmunson reported on the new lunch routine with COVID-19 in mind. It is going very smoothly. Mr. Edmunson then went over the new guidelines for athletics and concessions at games. Athletics will see some big changes in how games are ran, but with guidelines in place, we should still be able to have home games and attend away games.

Mr. Edmunson handed out copies of the new 'C' policies update and the board went over them. These all pertain to the COVID-19 pandemic and the adjustments made. Moved by Julie Pate to adopt the new policy updates; seconded by Bob Grossen; motion carried.

Executive Session

Moved by Julie Pate to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of personnel; second by Bob Grossen; motion carried at 7:14 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 7:24 p.m.

Moved by Julie Pate to approve the applications for open enrollment of 3 new high school students and 3 elementary students, as well as denying an additional 2 applications for open enrollment, as they would be here temporarily and would be coming from a place of community-wide COVID outbreak; seconded by Bob Grossen; motion carried.

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Moved by Julie Pate to accept the applications of Don Horton for substitute/volunteer, Laura Boyd as substitute, Courtney Fisher as substitute and Abby Woody as substitute; seconded by Bob Grossen; motion carried.

Moved by Bob Grossen to adjourn; seconded by Julie Pate; motion carried at 7:25 p.m.

Board Chairman

District Clerk- Treasurer