

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
January 11, 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 Melissa Roundtree and Shawn Stanford. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Athletic Director Andy Glenn, Mrs. Chloe Lucas, 1 parent and 2 students. The pledge was led by Bob Grossen at 6:00 p.m.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the December 14th and December 16th meetings, bills and financial report; seconded by Melissa Roundtree, motion carried.

Reports

ATHLETIC:

Mr. Glenn reported on our basketball season and how districts are going to look this season. Jr. high basketball is starting and schedules have been set. Looking forward to the start of softball and track.

CES:

Mrs. Grooms reported on the CES Principal Admin. Notes. We recently received a generous donation from Midas Gold of winter clothing for students that are in need of warm winter wear. Jennie Jensen presented awards for Lumberjack Laps to students and the students are eager for the snow to clear for them to be able to start working on running/walking laps again.

SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin. Notes. This covered the subjects of the updated Stage 2 athletic plan, COVID update, lunch numbers and how things are looking for the start of the 2nd semester.

UNFINISHED BUSINESS:

The board conducted the 2nd reading of the recent policy updates.

Moved by Shawn Stanford to approve the updates as presented; seconded by Melissa Roundtree; motion carried.

ANNUAL MEETING:

Meetings held on the 2nd Monday of the month at 6:00 p.m. in the high school library. Postings will be at Council High School front entrance, Council's United States Post Office and Adams County Courthouse, as well as on the CES website.

Council School District Treasurer is Mindy Ivey with Kari Dawn Iveson as Assistant Treasurer.

Check signatories are: District – Mindy Ivey, Bob Grossen, Melissa Roundtree and Shawn Stanford.

Student Body- Clete Edmunson, Mindy Ivey and Kari Dawn Iveson.

Board Chairman – Bob Grossen with Vice Chair- Melissa Roundtree.

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Moved by Shawn Stanford to approve all of the above stay as it is; seconded by Melissa Roundtree; motion carried.

Melissa Roundtree read the code of ethics aloud for all board members to refresh them on what they have signed.

NEW BUSINESS:

Moved by Shawn Stanford to approve the COVID-related emergency closure for December 21st and 22nd; seconded by Melissa Roundtree; motion carried.

Mrs. Lucas presented the board with details on having a jr.-sr. banquet instead of an after graduation all-night party.

Moved by Shawn Stanford to discontinue the graduation party and replace it with a formal banquet for the seniors; seconded by Melissa Roundtree; motion carried.

The board reviewed the Revised High School Athletic Plan for Governor's Orders on Gatherings and Spectators.

Moved by Shawn Stanford to decline the signing of the assurance page for the above plan; seconded by Melissa Roundtree; motion carried.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(b) for the purpose of student credit appeal and open enrollment; second by Shawn Stanford; motion carried at 7:04 p.m. by roll call as follows: Shawn Stanford-yes: Melissa Roundtree-yes: Bob Grossen-yes.

Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms, Mrs. Ivey, Student A and parent and parent for Students B, C, D and E to appeal for credits. The board was presented the situations for credit appeals and then returned to regular session at 7:54 p.m.

Moved by Melissa Roundtree to approve credit for students A, B, C, D, E, F and G for all classes with passing grades proving they are working hard for these grades ; seconded by Shawn Stanford; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Melissa Roundtree; motion carried at 7:55 p.m.

Board Chairman

District Clerk- Treasurer