

## RECORD OF PROCEEDINGS

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
February 8, 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, Julie Pate and Shawn Stanford. Also present were Superintendent Clete Edmunson and District Clerk-Treasurer Mindy Ivey. 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 January 11th meeting, bills and financial report; seconded by Melissa Roundtree, motion carried.

### Reports

#### ATHLETIC:

Mr. Edmunson reported on athletics in the absence of Athletic Director Andy Glenn. Mr. Edmunson reported that our girls are currently playing in district tournaments in New Meadows and our boys will start districts next week at New Meadows also. We will be hosting a boy's JV tournament Saturday, February 13<sup>th</sup>. This season's track schedule is complete and practice will be starting the first week of March.

#### CES:

Mrs. Grooms was absent from the meeting, however she provided updates on the happenings in the elementary school on the Admin notes presented at the meeting by Mr. Edmunson.

#### SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin notes and updated the board on the status of state funding, Covid, lunch numbers for January, bus barn completion, CHS library/student center and the CHS Alumni Association. He presented test scores and our students' progress.

### 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 6:27 p.m. by roll call as follows: Julie Pate-yes; Melissa Roundtree-yes; Bob Grossen-yes.

Present in executive session were the previously named board members, Mr. Edmunson and Mindy Ivey. The board went over personnel matters and returned to regular session at 7:31 p.m.

Moved by Melissa Roundtree to approve Jean Wilson as a substitute teacher, Kendra Corkill as a volunteer softball coach and Ben Mink as a volunteer softball coach; seconded by Julie Pate; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Julie Pate; motion carried at 7:32 p.m.

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Board Chairman

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District Clerk- Treasurer