

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
March 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, Michael Paradis and Shawn Stanford. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey and Mrs. Trista Robbins. 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 February meeting, bills and financial report; seconded by Michael Paradis, motion carried.

Reports

LIBRARY BREAKING THROUGH PROJECT:

The board was presented and went over the project of raising funds to start improvements to and reconstruction of the library. This project is being spearheaded by Mrs. Eppich and Mrs. Lucas, who are planning to raise funds and hopefully get some grants to improve our library and turn it into a student common area, complete with a coffee bar. There are plans to include a Who's Who of Lumberjack Alumni and a Veteran's wall.

CES:

Mrs. Grooms reported on the Admin notes and the great progress the elementary is making in test scores. The first assembly in a year was held and well received. The elementary reached almost 100% attendance for parent-teacher conferences, and contact with 100% of parents/guardians.

SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin notes and updated the board on the status of state funding, career ladder movement and discretionary funding cuts.

New Business

The board reviewed the updated calendar for the 2021-2022 SY.

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

The district's reopening plan, pertaining to Covid-19 will be amended and daily temperature checks will no longer be required.

Moved by Shawn Stanford to amend the reopening plan as presented; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to grant all classified staff 2% pay increase and all qualified certificated teachers the movement on the career ladder recommended by the state at this time; seconded by Melissa Roundtree; motion carried.

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Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(b)(j) for the purpose of personnel and negotiations; second by Michael Paradis; motion carried at 6:57 p.m. by roll call as follows: Michael Paradis-yes: Shawn Stanford-yes: Julie Pate-yes: Melissa Roundtree-yes: Bob Grossen-yes.

Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms and Mindy Ivey. The board went over personnel matters and negotiations returned to regular session at 7:53 p.m.

Shawn Stanford and Bob Grossen agreed to be on the negotiations committee this year.

Moved by Melissa Roundtree to approve Hillary Hollon and Abby Thuerer as volunteer track coaches; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to extend Mrs. Grooms' 2-year contract and grant her a 5.6% pay increase for the 2021-2022 SY and extend Mr. Edmunsons' 3-year contract and grant him a 5.6% pay increase; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 7:54 p.m.

Board Chairman

District Clerk- Treasurer