

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
April 12, 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. Michael Paradis joined the meeting at 6:20 p.m. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Mrs. Trista Robbins, Mrs. Valerie Armichardy, Mrs. Chloe Lucas, 3 representatives of Design West and Scott Hedrick Construction, and 5 students. The pledge was led by Bob Grossen at 6:00 p.m.

Consent Agenda

Moved by Melissa Roundtree to approve the current agenda, the minutes of the March meeting, bills and financial report; seconded by Shawn Stanford, motion carried.

Reports

CES:

Mrs. Grooms reported on the Admin notes and shared her excitement at all that is happening at the elementary. Misti Cook has received two more grants in the amount of \$1500 and \$500 for farm-to table that will be used in our gardening project.

SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin notes on current happenings at CHS and at the state level. Mr. Edmunson included a brief report on spring sports and extra-curricular clubs.

New Business

Mr. Jim Main and Scott Hederick from Scott Hederick Construction, along with Chris Vondenkamp from Design West Architects presented the board with a couple of alternatives for new expansion plans for our facilities and answered questions.

The date for the budget hearing was presented for June 14th @ 5:00 p.m. Moved by Shawn Stanford to set this as the date and time for the budget hearing; seconded by Julie Pate; motion carried.

The discussion of what to do with the music building that is currently sitting empty was tabled until next month's meeting.

Mrs. Armichardy presented the board with the 8th grade going on an overnight field trip to Craters of the Moon Park, which she already has a grant of \$1000 for, as they were unable to use the grant monies last year due to Covid restrictions. They plan to take the trip May 13th and 14th. Students must be passing all courses and have good behavior to be able to attend.

Mrs. Lucas presented the board with a National Honor Society trip to Lava Hot Springs and Jackson Hole, Wyoming for the days of April 18-20.

Moved by Shawn Stanford to approve trips for the 8th grade class and National Honor Society; seconded by Michael Paradis; 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 Julie Pate; motion carried at 7:02 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 7:37 p.m.

Moved by Shawn Stanford to approve the open enrollment of 2 elementary students that are already enrolled here and have recently moved from Council to Indian Valley; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to accept the applications of Kylie Shumway as a part-time summer aide, Dana Benavides as a substitute, and Paula Tucker as Athletic Director and girls' volleyball and basketball coach; seconded by Melissa Roundtree; motion carried.

Moved by Shawn Stanford to renew all certified staff's contracts with the exception of staff member C for the 2021-22 SY; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 7:40 p.m.

Board Chairman

District Clerk- Treasurer