### **RECORD OF PROCEEDINGS**

Council School District No. 13 Adams County, Idaho Minutes of Regular Board Meeting May 10, 2021

A quorum being present, In the absence of Chariman Bob Grossen, Vice Chairman Melissa Roundtree called the meeting to order at 6:00 p.m. in the high school library. Other board members present were Michael Paradis, Julie Pate and Shawn Stanford. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey and 3 students. The pledge was led by Melissa Roundtree at 6:00 p.m. Mrs. Ramona Beyuka joined the meeting at 6:07 p.m.

# Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the April meeting, bills and financial report; seconded by Julie Pate, motion carried.

### **Reports**

CES:

Mrs. Grooms reported on the Admin notes and shared her excitement at hitting the 85% proficiency goal for math & reading. Misti Cook was recently interviewed for a feature on KTVB news spotlighting Innovative Educators. Congratulations Misti on a job well done with the gardening project!

# SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin notes on current events happening at CHS and at the state level. He was happy to report that we have received forest funds again this year.

School is wrapping up and there is a lot of excitement on the subject of normalcy once again in being able to hold a graduation ceremony in the gym and have prom this year.

Jodi Cook has applied for and received a grant for heavy-duty sewing machines for her textiles classes. Exciting things are happening!

### **Old Business**

The subject of using the music building as a weight room for now, as we no longer have a music program at this point in time was discussed.

Moved by Shawn Stanford to give the power to Mr. Edmunson to utilize the building for the need we have now (weights); seconded by Michael Paradis; Nays from both Melissa Roundtree and Julie Pate; motion not carried.

# **New Business**

Mrs. Ramona Beyuka presented the board with the plans she has for taking Spanish Club students to Peru with a tour company in July. There are 7 students wanting to attend. It will be a 9- day tour with 2 days of community service while they are there.

Moved by Shawn Stanford to approve the Spanish Club trip to Peru; seconded by Julie Pate; motion carried.

Moved by Shawn Stanford to go forward in hiring the Idaho School Board Association to take over in the re-zoning of our Board of Trustees after the census; seconded by Julie Pate; motion carried.

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Moved by Shawn Stanford to table the MOU for the Community Garden at this time; seconded by Julie Pate; tabled for now.

Moved by Shawn Stanford to approve the use of football equipment over the summer; seconded by Julie Pate; motion carried.

### **Executive Session**

Moved by Shawn Stanford 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 6:49 p.m. by roll call as follows: Michael Paradis-yes: Shawn Stanford-yes: Julie Pate-yes: Melissa Roundtree-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 and returned to regular session at 7:53 p.m.

Moved by Shawn Stanford to accept the resignation of Christine Dirickx as bus driver; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to hire Addie Rod and Sierra Bell as part-time teachers and part-time aides in the Jr/Sr High School; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to hire Andy Glenn as head football coach and welcome Paula Tucker as Athletic Director; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 7:55 p.m.	
Board Chairman	District Clerk- Treasurer