

RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
June 14, 2021

A quorum being present, Chariman Bob Grossen called the meeting to order at 6:10 p.m. in the high school Room 12. Other board members present were Melissa Roundtree, Michael Paradis, Julie Pate and Shawn Stanford. Also present were Superintendent Clete Edmunson, District Clerk-Treasurer Mindy Ivey, Mrs. Armichardy, Mrs. Mendenhall and 4 students. The pledge was led by Bob Grossen at 6:10 p.m.

Consent Agenda

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

Reports

CRATERS OF THE MOON TRIP:

Mrs. Armichardy and some of the students that accompanied her on the trip to Craters of the Moon park reported on their experience. They had prepared a powerpoint slideshow for the board, but due to the power going out shortly before the meeting started and not coming back on, they presented it impromptu. Mrs. Armichardy was pleased with the behavior of all on the trip. The students reported on the sand dunes, caves and Hagerman Fossil Beds. Everyone seemed to enjoy the experience.

CES:

Mrs. Grooms was absent so Mr. Edmunson reported off of her Admin. Notes with his report.

SUPERINTENDENT/CHS:

Mr. Edmunson went over the Admin notes on current events happening at CHS and CES.

The budget has been set for the FY22 and was approved at the budget hearing held at 5:00 before this meeting. We received notice that we have been granted all of our ESSER monies and they are available to us through the GRA. We also will be receiving money from the Governor's Learning Loss grant.

The elementary has applied for and received an Innovative SpEd grant through IDEA, as well as Mrs. Jodi Cook applying for and receiving 2 grants through CTE for textiles and culinary arts.

Mr. Edmunson was happy to report that all contracts have been signed and all evals submitted to the state.

Summer school is in session with 18 high school students and 21 elementary students attending.

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 revisited. Mr. Edmunson reported that he had reached out to people in our community to form a working group to work toward building a music program up again at CSD and to date he has not had anyone come forward with suggestions or commitments to help. Melissa added that she would like to make sure that we have some kind of music program in place at least at the elementary level. Everyone agreed that this is the goal.

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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; motion carried.

The Community Garden MOU will be updated to read that the Community Garden will pay \$500 annually toward the water bill, as Mr. Edmunson has met with Sally Cole and she agreed that this seems fair.

Moved by Shawn Stanford to accept and reissue the updated MOU to the Community Garden; seconded by Michael Paradis; motion carried.

New Business

No new business at this time.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(c) for the purpose of personnel and property; second by Michael Paradis; motion carried at 6:51 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 and Mindy Ivey. The board went over personnel matters and property and returned to regular session at 7:10 p.m.

Moved by Melissa Roundtree to accept the resignation of Mendy Stanford as track and Cross-country coach and advertise in-house for this position; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to approve the hiring of elementary teacher's aides as presented; seconded by Michael Paradis; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 7:11 p.m.

Board Chairman

District Clerk- Treasurer