

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
July 8, 2019**

A quorum being present, the meeting was called to order by Chairman Bob Grossen at 6:00 p.m. in the high school library. Other board members present were Michael Paradis, Julie Pate and Shawn Stanford. Melissa Roundtree was absent. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Cathy Lakey, Mindy Ivey, Becca Bingham, Cole Copper, Crissy Gipe and Darcy Panak.

Chairman Grossen led the Pledge of Allegiance.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda; the minutes of the June 10, 2019, regular board meeting and the budget hearing; and the bills; upon examination of the bills after the meeting and excluding the financial report; seconded by Michael Paradis; motion carried.

Reports

Counselor Becca Bingham presented testing results for the district. SAT scores increased from fall to spring. ISAT scores ranked around 50%, which is the state average. Remediation in the junior high showed good results in the 8th grade testing. MAPS scores from this year showed most classes close to the norm. The APEX program in particular made a big impact on seventh grade test results.

Elementary Principal Jenny Grooms reported she has been busy cleaning and getting ready for the new year. The new ELA curriculum is here and training will happen in August. Summer school ended on a positive note. Pre and post-tests showed growth for almost all students. Pre-school has been advertised and about 16 students are interested.

Superintendent Clete Edmunson reported a company will be coming up to shred old documents. He attended the Western Legislative Forestry Task Force meeting at which data was presented detailing how federal forest funds help the school and the community. Legislation is in the works to set up a permanent endowment fund. Teacher evaluations were submitted to the state prior to the deadline. The district is working with Cambridge and Midvale to share a speech-language pathologist this coming school year. July 4th activities took place on the school grounds and clean up took place after the event. The concession stand was broken into and an mess was made with pepper and salt, so a bigger lock was put on the building. A camera will be added that point at the concession stand to help with the security. Power has been removed from the new property and the water will be shut off as well. The fence is down and the house will be burned later the fall. Tress will also need to be removed before the parking lot can be finished. Donations are already coming in to help offset the cost of the purchase. Two news copiers have been delivered and the new smooth wall server filter is working well. Other technology is being purchased over the summer. Summer school is finished. FCCLA competitors received a gold and a silver medal. The football team went to camp at EOU and basketball teams are

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doing summer tournaments. The summer work crews are doing a great job. Classrooms are being painted and new white boards installed. The biomass cooling tower has been repaired and the air conditioning is now working. A compressor on the stage will be replaced and next week the stage and gym will be painted and the gym floor will be refinished. The weight room project is finished and Mr. Edmunson invited the board to go look at it when they have an opportunity. Most of the improvements were funded by the athletic advisory board. Two weight training classes are scheduled for this coming school year. Paula Tucker Basketball camp is taking place this week and a Little Lumberjack football camp is scheduled.

Unfinished Business

Pre-School. Mr. Edmunson and Mrs. Grooms presented information on the pre-school being planned for the fall. Sixteen students are interested and the program will be capped at fifteen students. Parents will be responsible for all transportation and no meal will be provided. Moved by Shawn Stanford to table a vote on the item until after executive session; seconded by Michael Paradis; motion carried.

New Business

Board Policy Update Section 6000 – 1st Reading. Mr. Edmunson presented the 6000 section of the board policy update, Administration, for a first reading;

Board Policy Update Section 9000- 1st Reading. Mr. Edmunson presented the 9000 section of the board policy update, School Facilities, for a first reading.

2019-2020 Calendar Revision. Superintendent Edmunson asked that the board revise the 2019-2020 calendar to change 8/19 & 20 in the elementary to parent/teacher conference days instead of school days. Parent teacher conference dates were added in the fall and the spring and a PD day was traded as a make-up day for the conferences in October and March. Moved by Shawn Stanford to approve the revisions as presented with caveat that the secondary conferences should be structured to ensure parents can see all teachers in a timely manner; seconded by Julie Pate; motion carried.

CHS Trap and Skeet Club. Cole Cooper presented a request to start a trap and skeet club in the high school. The club would be affiliated with but not sponsored by the school and would provide their own insurance. There must be a minimum of five students to form a club. Moved by Shawn Stanford to table the item until a later date; seconded by Michael Paradis; motion carried.

Bus Barn Bid. R & M Steel is still deciding on donating a \$46,000 building to the district. We have a current offer to buy the bus barn property from Steven Lucas for \$70,000, pending approval of financing. Moved by Shawn Stanford to table until the next meeting; seconded by Michael Paradis; motion carried.

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Executive Session

Moved by Shawn Stanford to go into executive session as per Idaho Code 74-206(1) for the purpose of personnel; seconded by Michael Paradis; motion carried at 7:25 p.m. by roll call vote as follows: Michael Paradis –yes; Shawn Stanford- yes; Bob Grossen – yes; and Julie Pate – yes. Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms, Mrs. Lakey and Mrs. Ivey. The board discussed personnel and returned to regular session at 7:49 p.m.

Moved by Shawn Stanford to accept the resignations of Ernest Sandeen and Kelsey Foster; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to reassign Mindy Ivey as the district clerk-treasurer and to extend Cathy Lakey’s employment until October 1, 2019, at her current salary; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to give Mr. Edmunson authority to hire and elementary secretary; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to hire Suzanne McHone for and elementary teaching position; seconded by Julie Pate; motion carried.

Moved by Shawn Stanford to hire Ashley Moore and Roxanne Warnock as part-time elementary teacher aides; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to open and advertise a position for half-time PreK position; seconded by Julie Pate; motion carried.

Moved by Shawn Stanford to approve the PreK program discussed earlier in the meeting; seconded by Michael Paradis; motion carried.

Moved by Michael Paradis to adjourn; seconded by Shawn Stanford; motion carried at 7:53 p.m.

Board Chairman

District Clerk- Treasurer