

## RECORD OF PROCEEDINGS

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**Council School District No. 13  
Adams County, Idaho  
Minutes of Regular Board Meeting  
August 12, 2019**

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 Julie Pate, Melissa Roundtree and Shawn Stanford. Michael Paradis was absent. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Sandy Mahon and Darcy Panak. The pledge of allegiance was led by Chairman Bob Grossen.

### Consent Agenda

Moved by Shawn Stanford to approve the current agenda with the exception of financial report and bills being processed and not yet complete. Melissa Roundtree seconded the motion.

### Reports

Andy Glenn reported that the High School coaches meeting has been set for Wednesday, August 14 at 5:00. Cheerleading has been added to our sports options this year. There are 9 to 10 interested in high school football right now. Hoping to maybe get a few more to have a good size team. Schedules are now out for jr. high sports, high school cross country, football and volleyball.

Elementary Principal Jenny Grooms reported elementary enrollment is at approximately 170. It was decided that there is enough interest in pre-k to have both a.m. and p.m. classes. We have added a Facebook page for elementary and it is being updated and shared to help get information out. There will also be Thursday folders going home with students and weekly emails to families from Jenny this year to keep communications strong between school and home. New curriculum for ELA was purchased from Houghton-Mifflin for the entire elementary and it has been scheduled to have an instructor from Horseshoe Bend come to help staff learn the new math and how to use the new smartboards. There have been numerous improvements to the building this summer. All rooms have been painted, smartboards, whiteboards and corkboards installed throughout and locker/storage shelves installed in 3<sup>rd</sup>-6<sup>th</sup> grade classrooms. The PTO has scheduled their first meeting of the year for Tuesday, August 13. Bussing of pre-k students that have older siblings riding bus was discussed and a decision was made to have a trial run and see how this will work.

Superintendent Edmunson reported jr/sr high enrollment at approximately 130-140. Mr. Edmunson went over facility and technology improvements, as well as staff changes and introduction of new staff members; Brooke German as elementary secretary, Emilee McLinn as pre-k teacher and Trista Robbins as part time Ag teacher. Mr. Edmunson reported on all of the numerous updates and improvements to the facilities, such as the painting of facilities, floors on the stage and gym resurfaced and 6 smartboards donated from Horseshoe Bend, along with a long list of others. Mr. Pfeifer and his crew of students hired this summer have been working very hard to get the buildings and grounds looking fresh and inviting. New printers and copiers have been delivered and set up in both buildings. Mr. Edmunson and

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Mrs. Grooms stated that our goal is to increase our math & English scores and we are now able to offer classes not before available to help with this goal.

Unfinished Business

Motion to approve Skeet & Trap club was denied. Shawn Stanford and Julie Pate were not in support of this, due to the association of guns through the school and what that might look like.

New Business

Board Policies 4000. Superintendent Edmunson presented the board with news that a 20' X 40' utility storage building with concrete floors for athletics will be constructed on the east end of the blacktop beside the football field. The building will be covered 100% by donations from the Athletic Advisory and funds from a grant. The board agreed that this was something that is long overdue and very welcome. The closing on the sale of the bus building property is set for the 15<sup>th</sup> of August and will be through Timberline Title. Mr. Edmunson reported that he has recently met with Mr. Roberts from R & M Steel and is keeping in touch with them as they determine whether they will be able to donate all of the steel building to us for the new bus barn or not. It is looking pretty positive at this point. Class schedules were updated with the following changes: 3 weightlifting classes were added (Mr. Cooper), jr. high art/drama class added (Mr. Cooper), 7<sup>th</sup> grade keyboarding added (Mrs. DuBose), Yearbook class added (Mrs. Eppich), Computer & Robotics class added (Mr. Miller) along with several dual credit classes offered to students.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of evaluation of personnel; second by Shawn Stanford ; Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms and Mrs. Ivey. The board discussed personnel.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 7:49 p.m.

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Board Chairman

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District Clerk- Treasurer