

RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
September 9, 2019

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:02 p.m. in the high school library. Other board members present were Julie Pate, Melissa Roundtree, Shawn Stanford and Michael Paradis. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Paul Turcotte and Darcy Panak. Bus supervisor, Doug Kesler arrived at 6:04 and Athletic Director, Andy Glenn at 6:06. The pledge of allegiance was led by Chairman Bob Grossen.

Consent Agenda

Moved by Melissa Roundtree to approve the current agenda; Shawn Stanford seconded the motion; motion passed.

Reports

Andy Glenn reported that the jr. high football program has 39 participants and volleyball has 22 participants. We had to purchase 1 pair of pants and youth helmets for the jr. high football program. He has acquired some b-games for the 6th and 7th grade boys to get more play time. Basketball schedules are set and will be out next week. There has been some conflict with scheduling for playoffs and we will not be able to have one of the games first scheduled due to this.

Elementary Principal Jenny Grooms reported elementary enrollment is at 153 (k-6) and 23 pre-k. Teachers have been working well at the elementary level. They help to set up expectations for behavior and consequences in the areas of lunch room, bus lines, hallway as well as classrooms. Mrs. Grooms reported that she is seeing great improvements and teachers are liking it. Teachers are very impressed with having individual classroom aides, making it possible for remediation and smaller groups. The chromebooks were used for testing this first go-around and it all went very smoothly and quickly. 100 wireless mice were donated from a private benefactor from McCall which helped tremendously with the testing. Smartboards are up and running and teachers are finding them very helpful with math and reading. Elementary is off to a very good start this year.

Superintendent Edmunson reported jr/sr high enrollment numbers are up. Mr. Edmunson went over recent improvements, changes and plans; Anti-bullying & suicide awareness training, as well as cyber bullying and workplace bullying training is scheduled for next PD day for all staff. Mr. Edmunson reported we closed on the sale of the bus building. Plans are underway to burn down the house at 105 Bleeker as training for our local volunteer fire department and then hire someone to come in and cut down the trees. New cooler and soda machines have been delivered from Coca-Cola. Our new photography studio, Interstate Studios has been here and all went well with picture day and ordering. They have online ordering available to parents. Mr. Edmunson reported that himself and Athletic Director, Andy Glen attended an AD/Superintendent conference in Cascade for the Long Pin League recently. Mr. Edmunson explained that we have Gaggle (a Google watchman) is up and running and will

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pick up on bullying and suicidal tendencies, etc. as well as Impero for teachers to monitor student's monitors in the classroom. The district master calendar is now updated and on Google. Mr. Edmunson reported that it has been a very quiet, smooth transition into the new school year. New teachers have been set up with double mentors and lots of tools to support and be successful. Classes have been set up to accommodate remediation throughout the school day. There is a lot of excitement over getting cheerleaders back in the scene. The cheerleaders visited the elementary and taught students and cheer and pumped them up at lunch with the help of and at the request of Mrs. Grooms. Homecoming will be the week of Sept. 30 – Oct. 3 and we will be hosting the Tri-Valley Titans.

Juniors have a trip planned to go to Warren for a day. 3-week grade checks went out today. Communication with parents is going well and parent/teacher conferences are set for October 7th and 8th.

Unfinished Business

The second reading of 4000 series took place, filling in the blanks on public comment with 3 minutes per person or 30 minutes in total. Shawn Stanford moved to approve it; Michael Paradis seconded and motion was passed.

New Business

The bus routes were approved as presented. Moved by Shawn Stanford; seconded by Michael Paradis. The safety stop for the North Council bus route was discussed with some safety issues and concerns of having this stop create a snowball effect to others wanting the convenience of in-town bussing. Shawn Stanford moved to table the discussion until next month's meeting; Michael Paradis seconded it and motion passed. Shawn Stanford moved to open up and advertise for fuel bids and snow removal bids; Melissa Roundtree seconded; motion passed. Shawn Stanford moved to approve current open enrollment applications; Melissa Roundtree seconded and motion passed.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a) for the purpose of personnel; second by Shawn Stanford; motion carried at 7:20 p.m. by roll call as follows: Michael Paradis –yes; Julie Pate-yes; Bob Grossen-yes. Present in executive session were the previously named board members, Mr. Edmunson, Mrs. Grooms and Mrs. Ivey. The board discussed personnel and returned to regular session at 7:47 p.m.

It was moved by Shawn Stanford to accept Anna Zollman's resignation as jr. high volleyball coach and hire Jessica Balderson as jr. high volleyball coach; seconded by Melissa Roundtree; motion carried. It was moved by Shawn Stanford to accept the resignation of Brooke German and elementary secretary and reassign Roxann Lacey for this position; seconded by Melissa Roundtree; motion carried.

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Shawn Stanford moved to hire Kim Gratton as an elementary aide; seconded by Melissa Roundtree; motion carried. Shawn Stanford moved to accept as substitutes the following: Judy Huter, Elaine Woods, Roshel Madsen-Nixon, Rondell Blendu Lezha and Cassie Shelton; Melissa Roundtree seconded this; motion was carried.

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

Board Chairman

District Clerk- Treasurer