

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
October 14, 2019**

A quorum being present, Melissa Roundtree called the meeting to order at 6:00 p.m. in the high school library in Chairman Bob Grossen's absence. Other board members present were Shawn Stanford and Michael Paradis. Julie Pate was absent. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Chloe Lucas, Valerie Armichardy, 12 high school students Darcy Panak. The pledge of allegiance was led by Melissa Roundtree at 6:01 p.m. Chairman Bob Grossen arrived at 6:45.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the September 9th board meeting, bills and financial report; seconded by Michael Paradis, motion carried.

Reports

Mrs. Lucas and Mrs. Armichardy, along with 12 students from the junior class reported on their recent field trip to Warren. This was a trip that included projects for both English students and Chemistry students. Mrs. Lucas' class had been reading about Polly Bemis and reported they were very excited to tour the area portrayed in the book and have it come to life. Chemistry students collected water and soil samples to test for different metals and minerals.

Mr. Edmunson excused Athletic Director, Andy Glenn as he was at a volleyball game. Mr. Edmunson reported the fall sports are winding down. Homecoming went really well and our students, staff and community supported came out in support of our teams. Jr. High and JV volleyball teams both ended the season 2nd in the league. Basketball schedules have been finalized. Our cross country team consists of 3 students this year and they are all doing well and setting PRs each meet. Our football team is planning to jump in and compete at our district meet at Eagle Island Park in support of their teammate, Miles Stanford.

Mrs. Grooms reported that there was tremendous progress in September and October reflecting on the Istation tests for K-3rd graders. 4th -6th grade will take their Map test in December to compare to the benchmark they took in September. After school tutoring is running smoothly, as is communication with parents. The majority of elementary teachers had 80% or more of parents attend conferences. There has been a lot of school spirit floating around at the elementary and everyone was excited to participate in homecoming dress-up days. Shirts were purchased for all students in the elementary and were worn on Spirit Day. Monthly assemblies are planned, with one already completed. Mrs. Grooms has had good feedback from students, staff and parents about the organization and enthusiasm involved. Dr. Eppich made a donation to teachers to help supply them with classroom rewards other than candy. We received a donation from Capital Educators for a community member opening a new account and listing us as their school association. This was used to purchase AR store merchandise. There will be a Lumberjack Jubilee (community night) and chili feed on the 23rd. 3rd and 4th grade classes have a field trip to the state capital planned for Monday the 28th. Mr. Edmunson added that the aides have been eating with the students to give teachers this time to breathe and catch up on anything they need.

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Mr. Edmunson reported that he recently attended a Region 3 Superintendent's meeting and feels we have already implemented most of what was presented. Mr. Edmunson has recently signed on to help McCall with accreditation. District wide staff anti-bullying and suicide awareness training is in place. The combined district plan is complete thanks to help from Mrs. Grooms and Mrs. Bingham. Our new website is almost ready to go live. Our crisis plan has been updated and is set to be finalized at the special meeting on the 30th. Juniors held a tree planting fundraiser where Midas Gold committed to pay \$1 for each tree they plant and an estimated 1200 trees were planted. The FFA students brought home 2nd place in Dairy judging. A Spanish club trip to Peru is in the first stages of planning for the 2020-2021 school year under the direction of Mrs. Beyuka, along with a History/Government trip to Washington D.C. under the direction of Mr. Joyce. An hour was added to our parent/teacher conferences this year and it really seemed to make things run smoother. The PSAT test is scheduled for the 16th for 8th-11th grades and the end of the quarter is on the 18th. There have been suggestions that we have tutoring on Friday mornings for those students needing a little extra help. This would be student peer tutoring and details have not been worked out on how exactly this will work yet, but there is significant interest in this.

Moved by Shawn Stanford to recess for the volleyball senior night at 6:54 p.m.; seconded by Michael Paradis, motion carried. We returned to session at 7:13 p.m.

Unfinished Business

Moved by Shawn Stanford to approve the safety bus route; seconded by Michael Paradis, motion carried.

New Business

Board Policy Section 5000 series was presented for the first reading.

Fuel Bids:

One fuel bid from Farmer's Supply Cooperative was received for \$2.63.5 per gallon for unleaded gasoline and \$2.67.5 per gallon for on road diesel. Moved by Shawn Stanford to accept fuel bid; seconded by Michael Paradis, motion carried.

Snow Removal Bids:

One bid for snow removal was received from Donna J Gibleau dba, GG Forest Products & Construction for \$80 per hour. Moved by Shawn Stanford to accept fuel bid; 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)(a) for the purpose of personnel; second by Michael Paradis; motion carried at 7:43 p.m. by roll call as follows: Bob Grossen—yes: Melissa Roundtree—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.

Moved by Shawn Stanford to hire Ben Mink as girls’ assistant basketball coach; seconded by Michael Paradis; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 7:50 p.m.

Board Chairman

District Clerk- Treasurer