RECORD OF PROCEEDINGS

Council School District No. 13
Adams County, Idaho
Minutes of Regular Board Meeting
November 11, 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 Shawn Stanford and Julie Pate and Melissa Roundtree. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Transportation Director Doug Kesler and Darcy Panak. The pledge of allegiance was led by Bob at 6:00 p.m.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the October 30th special board meeting, bills and financial report; seconded by Melissa Roundtree, motion carried.

Reports

ATHLETIC:

With Athletic Director Andy Glenn being excused as he was out of town, Mr. Edmunson gave a short report on athletics. Mr. Edmunson reported that the Athletic Advisory Committee had graciously given gifts to all the coaches for their commitment and time this season. The Booster Club threw a wonderful fall awards banquet for athletes and coaching staff and it was well attended. We have 17 boys and 16 girls signed up for basketball this season.

ELEMENTARY PRICIPAL:

Mrs. Grooms reported that there has been a lot of excitement over the AR store that has been set up in the elementary hallway. This is to reward students for reading. Students are able to earn points and then redeem them at the AR store for merchandise. Chairman Bob Grossen added that he has noticed that his children have been reading at home every night since this started. Mrs. Grooms then reported that the Lumberjack Jubilee went really smoothly and all had a good time. Teachers put a lot of time in to set up their own booths for the celebration. The elementary Halloween parade was a large success again this year. The 3rd and 4th grade classes recently took a trip to the state capital where they toured and learned about the daily happenings there. Our school received a letter stating that this was one of the best groups they have had in a while. The elementary enrollment has been steadily increasing this year.

SUPERINTENDENT:

Mr. Edmunson reported on our Veteran's Day celebration and what a huge success that was. Our veteran's attended a recognition assembly at the high and then dismissed to the elementary school where each class participated in various ways to make each of our veteran's feel the appreciation our students have for their service to our country. They were served a delicious chicken-fried steak lunch before dismissing. Mr. Edmunson has recently attended meetings for Region III Superintendents and Highway 95 Superintendents and feels we are on the right track to our goal of becoming the best small school in the state. Chairman Lance Clow, Vice-Chair Ryan Kerby and committee member Judy Boyle visited with Superintendent Edmunson and Board Chairman Bob Grossen and toured CSD on the 5th. They were very complimentary about our all-day kindergarten, Pre-K program and our new K-5

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curriculum and assessments. Mr. Edmunson and District Clerk, Mindy Ivey just got back from an ISBA convention in Coeur d' Alene where they attended several helpful trainings and networked with other leaders. Adams County Health Center provided flu shots to our students and staff the last part of October.

HIGH SCHOOL PRICIPAL:

Mr. Edmunson reported that the PSAT test went very well for grades 8-11 and results should be in the first part of December. Mrs. Bingham has been busy helping our seniors with scholarships and FAFSA. Mrs. Bingham and Mendy Stanford recently accompanied student to a college day at TVCC to see some options and possibly make some good contacts. Our Friday study labs have been a huge success, with approximately 15%-20% of our students coming in on Friday mornings to take advantage of this extra work time.

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 6:23 p.m. by roll call as follows: Bob Grossen—yes: Julie Pate-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 6:28 p.m.

Superintendent Edmunson requested the approval of Alternative Authorizations: Sandy Mahon — Elementary Education, Suzanne McHone- Elementary Education, Trista Robbins- Secondary Ag Education, Cole Cooper-Physical Education. Moved by Melissa Roundtree to approve Alternative Authorizations as follows: Sandy Mahon — Elementary Education, Suzanne McHone- Elementary Education, Trista Robbins- Secondary Ag Education, Cole Cooper-Physical Education; seconded by Shawn Stanford; motion carried. Moved by Melissa Roundtree to approve the hire of substitute teacher Rian Craigmiles; seconded by Shawn Stanford; motion carried.

Moved by Melissa Roundtree to adjourn; seconded by Shawn Stanford; motion carried at 6:30 p.m.

Board Chairman	District Clerk- Treasurer