

RECORD OF PROCEEDINGS

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

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:03 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, Athletic Director Andy Glenn, Maintenance Director Eric Pfeifer, Chloe Lucas and Juniors, Kaitlynn Fellows and 6 parents, along with 13 female students. The pledge of allegiance was led by Bob at 6:03 p.m. Darcy Panak arrived at 6:05 and Michael Paradis at 6:46.

Consent Agenda

Moved by Shawn Stanford to approve the current agenda, the minutes of the November 11th meeting and the November 25th special board meeting, bills and financial report; seconded by Melissa Roundtree, motion carried.

Reports

JUNIOR PROJECTS PRESENTATION:

Mrs. Lucas introduced 13 juniors and their project summaries. Each of the students reported on their junior projects and had a slide show of the finished (or almost in some cases) product. They have been busy painting doors, trims and under the windows of the exterior of the building, painting the gym doors, painting football bleachers, reorganizing our school library, creating vinyl cut-outs for our halls, cleaning out and refilling our back entryway area with new river rock, painting the sign at the east end of the building and painting the elementary office. They plan to have a large rock engraved to add to the back entryway also.

SOFTBALL PROPOSAL:

Kaitlynn Fellows had a good turnout of girls and parents interested in getting a softball program back up and running at CHS. They have done a lot of work planning and have already raised \$1200 with wreath sales over the last month. This makes \$1600 in the account, as there was already \$400 in the account from when we had a softball program last. Practice would start on February 22nd. The games would start the end of March and would all be double-headers so we wouldn't have to host any at home or have them interfere with track meets. Cambridge has approached us about wanting to co-op with us. They have been doing this with Weiser and bring lots of experience with them. Mrs. Fellows and Mr. Pfeifer have both agreed to volunteer their time for coaching. There was some concern about continued expense of bus drivers, uniforms, etc. and it was eventually moved by Shawn Stanford to table this for now; seconded by Julie Pate; motion carried.

ATHLETIC:

Athletic Director Andy Glenn reported that the basketball teams seem to be competitive this year. Meadows Valley has dropped their basketball program this year and Horseshoe Bend has dropped their

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girls program. Salmon River does not have a JV girls team. Mr. Glenn was happy to report that we are getting lots of compliments on our boys for their behavior and attitudes both on and off the court. Mr. Glenn has been busy working on football schedule for next fall, (potential) softball schedule and completing track schedule. We have 3 students that will be competing in the All-Star football game this year.

ELEMENTARY PRICIPAL:

Mrs. Grooms reported that it has been a quiet month at CES. Everything seems to be going well. Testing shows great gains in all areas across the board for CES.

SUPERINTENDENT:

Mr. Edmunson reported on the success of the recent CPR class given by Mendy Stanford for our staff. All members who did not already have their CPR/First Aid certifications, earned theirs. The first snow removal of the season went smoothly. The Biomass is operating efficiently. District wide Teacher PD day was held on Dec. 6 where teachers met to discuss new pathways that allow collaboration among teachers and can be more beneficial to our students. Grade 3-6 met with grades 7-9 to make sure the transition from ES to HS was smooth. Elementary teachers also received more training on the new Math curriculum. Primary teachers met to discuss student preparedness/transitions.

There will be a building wide Teacher PD day on Dec. 13 to go over PSAT scores, adjust curriculum and get more PD training with Houghton Mifflin.

Mr. Edmunson has an upcoming Region III Superintendents meeting with State Legislators on Dec. 12. Topics are to include funding all-day kindergarten, literacy funding and funding formula.

The District Staff Appreciation Christmas Dinner is set for Wednesday, De. 18th starting at 5:30 p.m.

HIGH SCHOOL PRICIPAL:

Mr. Edmunson reported that Mrs. Bingham has been working with Seniors to make sure their FAFSA is complete and scholarships and colleges are applied for. Mrs. Cook's 8th grade class received their certifications in our new Dave Ramsey Financial course. Our Junior class also received their CPR/First Aid/AED certifications with the help of Mrs. Cook and Mendy Stanford. Our Jr. High quiz bowl team competed well and took 2nd place at McCall.

The first Basketball pep assembly was very exciting and we are geared up for an exciting season ahead! Mrs. DuBose's long term sub has agreed to take on the Christmas concert and it has been decided to combine elementary and high school in one night, Wednesday, Dec. 11th.

Finals week is Dec. 17-19th. Schedules have been sent out to parents to let them help prepare our students for this. Christmas Break will be December 20th – January 5th, over which the maintenance crew will be remodeling and installing a new ceiling with new LED lights above the CHS stage and replacing the four old basketball side baskets with new glass backboards donated by the Athletic Committee.

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TRANSPORTATION:

Transportation Director Doug Kesler presented a proposal to purchase a new bus for next school year. Emmett has an option of a new bus that will be a 71-passenger, but the length of a 78-passenger for \$95,000 with a trade in of \$13,000 for our oldest bus. Moved by Shawn Stanford to approve and move forward with ordering this bus; seconded by Melissa Roundtree; motion passes.

The 2nd reading of the 2000 policy series was conducted and moved by Shawn Stanford to approve it as read; seconded by Melissa Roundtree; motion passes.

Executive Session

Moved by Melissa Roundtree to go into executive session as per Idaho Code 74-206(1)(a)(b) for the purpose of personnel; second by Michael Paradis; motion carried at 7:54 p.m. by roll call as follows: Bob Grossen—yes: Julie Pate—yes: Melissa Roundtree—yes: Shawn Stanford—yes: Michael Paradis—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 8:26 p.m. No actions resulted from executive session.

Moved by Melissa Roundtree to adjourn; seconded by Michael Paradis; motion carried at 8:27 p.m.

Board Chairman

District Clerk- Treasurer