

RECORD OF PROCEEDINGS

**Council School District No. 13
Adams County, Idaho
Minutes of Special Board Meeting
March 16th, 2020**

A quorum being present, Chairman Bob Grossen called the meeting to order at 6:00 p.m. in the high school library for the purpose of obtaining information on bonding for and construction of new facilities. Other board members present were Shawn Stanford, Michael Paradis, Julie Pate. Melissa Roundtree joined by audio. Also present were Superintendent Clete Edmunson, Elementary Principal Jenny Grooms, District Clerk-Treasurer Mindy Ivey, Darcy Panak and 3 presenters. The pledge of allegiance was led by Bob Grossen at 6:00 p.m.

NEW BUSINESS:

Mr. Edmunson introduced Michael Keith of Piper-Sandler and Jim Main and Scott Hedrick from Scott Hedrick Construction.

Each of the 3 gentlemen explained various parts of the process of going for a bond and how it all works. Mr. Keith explained the different types of bonds/levies and went over some numbers specific to our district.

Mr. Main then explained how bonds are run and the timing on running a bond, as well as a couple of different methods for construction management. Mr. Main instructed that we would need to form a Bond Committee (a committee made up of a large number of citizens that represent all groups of Council citizens fairly). The bond committee would help to decide if we would be looking into a complete new K-12 building or making needed repairs to existing facilities.

Moved by Shawn Stanford to start the process and pursue prospects for Request for Construction Manager and Architect for the bond process; seconded by Julie Pate; motion carried.

Moved by Shawn Stanford to adjourn; seconded by Michael Paradis; motion carried at 7:16 p.m.

Board Chairman

District Clerk- Treasurer